



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Lisa Matichak, Councilmember  
Patricia Showalter, Councilmember  
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

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May 16, 2017

Council Chambers - 500 Castro St.

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## SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Rosenberg called the meeting to order at 6:32 p.m.

President of the County Board of Supervisors Dave Cortese's Chief of Staff Laura McCabe led the Pledge of Allegiance.

### 2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

### 3. CONSENT CALENDAR

MOTION - M/S - Showalter/Abe-Koga - To approve the Consent Calendar.

The motion carried unanimously.

#### 3.1 Approval of Minutes

That Shoreline Regional Park Community Boardmembers approve the following minutes:

1. April 25, 2017 Shoreline Regional Park Community meeting;
2. April 27, 2017 Shoreline Regional Park Community meeting; and;
3. May 2, 2017 Shoreline Regional Park Community meeting.

#### 3.2 North Bayshore Trip Cap Report Contract with AECOM, Inc.

Authorize the City Manager to execute an amendment to the contract with AECOM, Inc., for an amount not to exceed \$140,800 from the North Shoreline Trip Cap CIP-16-28, for North Bayshore Trip Cap monitoring.

**3.3 North Bayshore Precise Plan EIR Contract Amendment**

Authorize the City Manager to amend a contract with David J. Powers & Associates, Inc., by \$31,021 for a total amount not to exceed \$1.4 million in the North Bayshore Precise Plan CIP-11-45, for additional work related to the preparation of the North Bayshore Precise Plan EIR.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.**

**5. STUDY SESSION**

**5.1 Draft North Bayshore Affordable Housing Administrative Guidelines**

Housing and Neighborhood Services Manager Chen presented an oral staff report and he, Community Development Director Tsuda, Counsel Quinn, Principal Planner Alkire, and Community Manager Rich, responded to the Board's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:**

Israel Chopa

Ayinde Rudolph, Mountain View Whisman School District Superintendent and Jeff Harding, Mountain View/Los Altos School District Superintendent. They also responded to the Board's questions.

Sujan Parajuli

Geoffrey Morgan. Mr. Morgan also responded to the Board's questions.

Bob Emmett, Silicon Rising. Mr. Emmett also responded to the Board's questions.

Peter Weston

Jeffrey Buchanan, Silicon Rising

Aboubacar Ndiaye

Cliff Chambers

Sara McDermott, Unite Here Local 19

Tyler Breisacher

Pilar Lorenzana, SV@Home Deputy Director

Dan Mountsier. Mr. Mountsier also responded to the Board's questions.

Glen Ceridono

Emily Ramos

**6. ADJOURNMENT - At 10:56 p.m., President Rosenberg adjourned the meeting.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

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KEN S. ROSENBERG  
PRESIDENT