



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

Plaza Conference Room and Council Chambers, 500
Castro St., Mountain View, CA 94041

4:30 PM

Tuesday, March 5, 2019

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

4:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

**2.1 Public Employee Appointment (California Government Code §54957(b)(1)) - Title
of Position: City Attorney**

5:00 P.M.-STUDY SESSION I (COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Downtown Precise Plan

Recommendation(s): Staff is seeking Council feedback and direction on potential amendments to the Downtown Precise Plan.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Downtown Precise Plan](#)

6:30 P.M.-SPECIAL SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE/ROLL CALL

3. PRESENTATION

3.1 Teen Week Proclamation

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 1968 Hackett Avenue-Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 1968 Hackett Avenue for maintenance throughout their useful lives.

Attachment(s): [Council Report](#)

4.2 Authorize Amendment to Professional Services Contract-JHS Consulting, LLC

Recommendation(s): Authorize the City Manager, or his designee, to amend a professional services contract with JHS Consulting, LLC, for environmental planning consulting services through June 30, 2019, for a total amended contract amount not to exceed \$150,000.

Attachment(s): [Council Report](#)
[ATT 1 - Scope of Work](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Amendment to the Park Land Dedication Ordinance for the North Bayshore Area

Recommendation(s): Introduce an Ordinance Amending Chapter 41 of the Mountain View City Code to Provide a Credit for Publicly Accessible Private Open Space in the North Bayshore Precise Plan Area, to be read in title only, further reading waived, and set second reading for March 26, 2019 (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Ordinance](#)
[ATT 2 - October 23, 2018 Council Report](#)
[ATT 3 - September 4, 2018 Council Study Session Memo](#)

7. NEW BUSINESS

7.1 Discussion of Potential Future Amendments to Adopted Cannabis Regulations

Recommendation(s): Provide direction on whether the Council would like to consider potential amendments to the cannabis regulations (ordinances and resolutions) at a future meeting.

Attachment(s): [Council Report](#)
[ATT 1 - Survey Results](#)
[ATT 2 - Community Outreach Meeting Results](#)
[ATT 3 - City Council Public Hearing Staff Report—October 2, 2018](#)
[ATT 4 - Ordinance No. 9.18 \(Chapter 36\)](#)
[ATT 5 - Resolution No. 18248 \(Precise Plan Amendments\)](#)
[ATT 6 - Allowable Business Locations](#)
[ATT 7 - Ordinance No. 10.18 \(Chapter 9\)](#)
[ATT 8 - Screening Application Checklist](#)
[ATT 9 - Written Public Comment](#)

8. ITEMS INITIATED BY COUNCIL

8.1 Cities Association of Santa Clara County Draft Position Paper on Housing

Recommendation(s): Provide input on the draft Position Paper for the Cities Association of Santa Clara County regarding the CASA Housing Compact.

Attachment(s): [Council Report](#)
[ATT 1 - Cities Association Draft Housing Paper](#)

9. STUDY SESSION II (COUNCIL CHAMBERS)

9.1 Terra Bella Visioning and Guiding Principles Plan-Land Use Alternatives

Recommendation(s): Staff is seeking City Council input and policy direction on a preferred land use and next steps for the Terra Bella Visioning and Guiding Principles Plan.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Summary of Prior Meetings](#)
[ATT 2 - EPC Study Session Report—February 20, 2019](#)
[ATT 3 - Additional Public Comment](#)

10. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

11. CLOSED SESSION REPORT

12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, March 19, 2019, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed on the City website at www.mountainview.gov.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are also webcast live and archived on the City's web site at www.mountainview.gov.

The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. By policy, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk or at the podium. This will assure that your name is accurately recorded in the minutes. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.