



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

February 28, 2019

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

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

5:15 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:15 p.m., City Attorney Jannie Quinn announced the item for Closed Session.

2. CLOSED SESSION

Seeing no one wishing to speak, Mayor Matichak called the meeting to order.

All Councilmembers were present. Councilmember Clark arrived at 5:20 p.m.

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager/Chief Operations Officer Audrey Seymour Ramberg and Human Resources Manager Sue Rush; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); and the International Association of Fire Fighters (IAFF), Local 1965

2.2 Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(d)(4) - City of Baltimore v. Donald Trump, et al., United States District Court for the District of Maryland, Case No. 1:18-cv-03636-ELH - Consideration of whether to participate in this litigation as amicus curiae in support of plaintiff City of Baltimore

The Closed Session concluded at 6:32 p.m.

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

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 6:42 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Councilmember Clark arrived at 6:49 p.m.

Following Roll Call, City Attorney Jannie Quinn provided the Closed Session Report.

Following the Closed Session Report, Council proceeded with Oral Communications.

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Nelson, retired elementary school district trustee, spoke regarding the Shoreline Community Act and public education funding, and provided written materials.

Lenny Siegel spoke regarding Council comments during discussion of a North Bayshore Plan item at a prior meeting.

Alvin Cura recommended Council consider the separation of bicycles and pedestrians from car traffic in future planning.

4. STUDY SESSION

4.1 Council Goal-Setting for Fiscal Years 2019-20 and 2020-21

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg presented the process and timeline for FY 2019-20 and 2020-21 Council Goal-Setting and provided an update on the FY 2017-18 and 2018-19 Council goals.

Police Chief Max Bosel provided comments in response to Council questions.

Public Comment opened at 7:18 p.m.

The following members of the public spoke:

Mila Zelkha, Palantir Technologies

Trish Gilbert

Scott Rodvold, Member, Mountain View Vehicle Residents

Denise Salles

Huy Tran, Member, Wage Theft Coalition

Job Lopez

Julie Solomon, Chair, Human Relations Commission, speaking for herself

Marco Cedillo

Angeles Camacho

Paula Perez

María Marroquín, Member, Wage Theft Coalition

Robert Greeley

Miguel Sanchez

Bridget Harrison

Imelda Moreno

Philip Cosby

Aurelio Sanchez
Katuska Pimentel, SIREN
Alice
Shilpa
Unidentified woman
Unidentified man
Unidentified man
Unidentified man
Sandy Perry
Ruth Silver Taube, Wage Theft Coaliton
Tomas Margain
Unidentified man, Stanford student, and provided written materials
Fernando Romero
Robert Aguirre
Jackie Cashen
Julie Saxena
Lisseth Rascon
IdaRose Sylvester, Carbon Free Mountain View, on behalf of five others, and submitted written materials
Clarissa Chen
Michael Abramson
Dashiell Leads, Santa Clara Valley Audubon Society
Shani Kleinhaus, Santa Clara Valley Audubon Society
Julie Rapoport
Jamie Minden
Janet Werkman, on behalf of her neighbors, and submitted a petition
Joan MacDonald
David Bini, Executive Director, Santa Clara Building Trades Council
Eugene Dong
Jose Cabrera, Field Representative, Carpenters Union
Will Smith
Josué Garcia, Residents for Responsible Development
John Scarboro
Thida Cornes
Bill Murphy
Unidentified woman
Mary Hodder, Livable Mountain View
Joyce Kim
Jerry Steach, Livable Mountain View
Louise Katz
Robert Cox, Livable Mountain View
Lori Robbins
Carole Whitacre, Livable Mountain View
Mathew Reed, Silicon Valley@Home

Guadalupe Rosas
Alexander Brown, Santiago Villa Neighborhood Association
Bee Hanson, Mountain View Mobile Home Alliance and Santiago Villa Neighborhood Association
Alex Nunez
Leah Symekher
Heather Phipps
Sandrita Esporsa

Public Comment closed at 9:32 p.m.

Council recessed at 9:32 p.m.

Council reconvened at 9:45 p.m. with all Councilmembers present.

Council reviewed and discussed the current Council goals. Assistant City Manager/Chief Operating Officer Seymour Ramberg summarized the Council discussion that the current major goal areas would carry forward with additional elements: for housing, to include subsidized housing; for transportation, to include technology infrastructure; and for sustainability, to include concepts of livability.

Assistant City Manager/Chief Operating Officer Seymour Ramberg introduced the process for project brainstorming and provided an overview of projects continuing beyond FY 2018-19.

Council presented their individual project ideas.

Assistant City Manager/Chief Operating Officer Seymour Ramberg provided closing comments and information regarding next steps.

5. CLOSED SESSION REPORT

Following Roll Call, City Attorney Jannie Quinn reported regarding Closed Session Item 2.2 Conference with Legal Counsel Anticipated Litigation pursuant to Government Code Section 54956.9(d)(4) City of Baltimore v. Donald Trump, et al., United States District Court for the District of Maryland, Case No. 1:18 cv 03636 ELH, Consideration of whether to participate in this litigation as amicus curiae in support of plaintiff City of Baltimore: in furtherance of the City's goal to support vulnerable members of the community the City Council decided that the City of Mountain View would join the friend of the court brief to support the City of Baltimore in their challenge against the Trump Administration regarding immigration policies. City Attorney Quinn reported the vote was 5 yes, 1 no by Councilmember McAlister, and Councilmember Clark was absent.

6. ADJOURNMENT

At 11:11 p.m., Mayor Matichak adjourned the meeting to the next City Council Meeting to be held on Tuesday, March 5, 2019, at 4:30 p.m. in the Plaza Conference Room, 500 Castro Street.

LISA NATUSCH
CITY CLERK