

Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

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



Patricia Showalter, Mayor

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

Jannie L. Quinn, City Attorney

February 23, 2016

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

THIS SPECIAL MEETING WAS TELECONFERENCED (G.M.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH BOARDMEMBER CLARK PARTICIPATING IN THE MEETING FROM CATALONIA SAGRADA FAMILIA HOTEL ARAGO, 569 BIS 08026 BARCELONA, SPAIN. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

1. CALL TO ORDER

President Showalter called the meeting to order at 6:40 p.m.

2. PLEDGE OF ALLEGIANCE

President Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

4. CONSENT CALENDAR

MOTION - M/S Kasperzak/Rosenberg - To approve the Consent Calendar. The motion carried unanimously.

4.1 Approval of Minutes.

That the Board approve the following minutes:

- 1. February 2, 2016 Shoreline Regional Park Community meeting; and**
- 2. February 9, 2016 Shoreline Regional Park Community meeting.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns that Google is causing traffic in the City of Mountain View, and with funding used from the Shoreline Regional Community Park funds for transportation projects.

Linda Curtis presented transportation recommendations for Castro Street.

Stephanie Munoz presented information regarding a meeting held last week that was attended by Congresswomen Anna Eshoo, Zoe Lofgren and Nancy Pelosi.

6. PUBLIC HEARING

6.1 Consideration of a Resolution to Adopt a North Bayshore Development Impact Fee.

Adopt a Resolution to Adopt a North Bayshore Development Impact Fee, to be read in title only, further reading waived (Attachment 1 to the Council report).

Principal Planner Alkire presented an oral staff report and he, Community Manager Rich, Community Development Director Tsuda, Counsel Quinn, and Fehr & Peers Transportation Engineer Julie Morgan, responded to the Board's questions.

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

Brian Froelich, Shashi Group Vice President. Mr. Froelich also responded to the Board's question.
Benjamin Clark
Linda Curtis
Stephanie Munoz

MOTION - M/S Kasperzak/Showalter - To adopt City Council Resolution No. 18029 to Adopt a North Bayshore Development Impact Fee, with Alternative 3 where transportation would be assessed on retail and hotel at 25% of baseline and the fee per square foot be \$30 and to state that Council does support funding the remaining cost of North Bayshore infrastructure improvements with Shoreline Community funds, possibly by issuing bonds, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes: 6 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

No: 1 - Councilmember Inks

7. ADJOURNMENT - At 10:58 p.m., President Showalter adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

PATRICIA SHOWALTER
PRESIDENT