



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

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Councilmember  
Lisa Matchak, Vice Mayor

Daniel H. Rich, City Manager  
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

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January 08, 2019

Council Chambers - 500 Castro St., Mountain View, CA 94041

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

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

Mayor Siegel called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL**

**Present:** 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matchak, Mayor Siegel

**3. PRESENTATIONS**

**3.1 Ceremonial Oath of Office for Advisory Body Members**

City Clerk Lisa Natusch administered the oath of office to the following newly appointed and reappointed advisory body members:

Jamil Shaikh, Downtown Committee  
Merry Yen, Downtown Committee  
Margaret Capriles, Environmental Planning Commission  
Kammy Lo, Environmental Planning Commission  
Joyce Yin, Environmental Planning Commission  
Julie Solomon, Human Relations Commission  
Lori Stone, Human Relations Commission  
IdaRose Sylvester, Human Relations Commission  
Max Beckman-Harned, Library Board  
Erika Mendez, Parks and Recreation Commission  
Joe Mitchner, Parks and Recreation Commission  
Erin Brewster, Performing Arts Committee  
Leeann Higgins, Senior Advisory Committee

**4. CONSENT CALENDAR**

Public Comment opened at 6:35 p.m.  
No speakers.  
Public Comment closed at 6:35 p.m.

MOTION - M/S - Clark/Abe-Koga to approve the Consent Calendar.

The motion carried by the following vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

**4.1 Approve Meeting Minutes**

Approve the Council Meeting Minutes of January 3, 2019, December 11, 2018, and June 19, 2018, and the Shoreline Regional Park Community Minutes of December 11, 2018 and June 19, 2018.

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Alvin Cura spoke regarding a pothole on northbound El Camino Real south of El Monte.

John Inks spoke regarding vandalism to campaign signs.

Jackie Cashen spoke regarding the proposed demolition of 2310 Rock Street and spoke in favor of a policy of no net loss of housing.

Unidentified man expressed concerns regarding the location of cannabis retail sales.

TooToo Thomson spoke in opposition to cannabis retail sales.

**6. PUBLIC HEARINGS-None.**

**7. UNFINISHED BUSINESS-None.**

**8. NEW BUSINESS**

**8.1 Presentation of Proclamation to, and Remarks by, Outgoing Councilmember Ken Rosenberg**

Mayor Siegel presented a proclamation to outgoing Councilmember Rosenberg in recognition of his service.

Councilmember Rosenberg provided outgoing remarks.

**8.2 Presentation of Proclamation to, and Remarks by, Outgoing Councilmember Pat Showalter**

Mayor Siegel presented a proclamation to outgoing Councilmember Showalter in recognition of her service.

Councilmember Showalter provided outgoing remarks.

**8.3 Presentation of Proclamation to, and Remarks by, Outgoing Mayor Lenny Siegel**

Vice Mayor Matichak presented a proclamation in recognition of outgoing Mayor Siegel's service on the Council and presented a plaque in recognition of his service as Mayor in 2018.

Mayor Siegel provided outgoing remarks.

Following Item 8.3, outgoing Councilmembers left the dais.

**8.4 Administration of Oath of Office to Newly Elected Councilmembers Ellen Kamei, Lucas Ramirez and Alison Hicks**

City Clerk Lisa Natusch administered the oath of office to newly elected Councilmembers Ellen Kamei, Lucas Ramirez, and Alison Hicks.

Following the administration of the oath of office, Councilmembers Kamei, Ramirez, and Hicks took a seat at the dais.

**8.5 Remarks by Newly Elected Councilmembers**

Councilmember Kamei provided incoming remarks.

Councilmember Ramirez provided incoming remarks.

Councilmember Hicks provided incoming remarks.

**8.6 Election by Councilmembers of Mayor and Vice Mayor**

Nomination/Election of Mayor:

Councilmember Abe-Koga nominated Lisa Matichak for Mayor. Councilmember McAlister seconded the nomination. By unanimous roll call vote, Lisa Matichak was selected as Mayor.

Nomination/Election of Vice Mayor:

Councilmember Kamei nominated Margaret Abe-Koga for Vice Mayor. Councilmember McAlister seconded the nomination. By unanimous roll call vote, Margaret Abe-Koga was selected as Vice Mayor.

**8.7 Remarks by New Mayor**

Mayor Matichak provided incoming remarks.

**9. ITEMS INITIATED BY COUNCIL-None.**

**10. COUNCIL, STAFF/COMMITTEE REPORTS**

None.

**11. CLOSED SESSION REPORT**

None.

## 12. ADJOURNMENT

At 7:34 p.m., Mayor Matichak adjourned the meeting to a reception in the City Hall Rotunda in recognition of outgoing and newly elected Councilmembers, new Mayor, new Vice Mayor and newly appointed Advisory Body members, and announced the next Council Meeting will be held on Tuesday, January 15, 2019, at 4:00 p.m. in the Plaza Conference Room, 500 Castro Street.

/s/Lisa Natusch

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Lisa Natusch, City Clerk