



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

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

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

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

October 09, 2018

Council Chambers, 500 Castro St., Mountain View

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Siegel called the meeting to order at 7:07 p.m. in Council Chambers and led the Pledge of Allegiance.

2. ROLL CALL

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

3. CONSENT CALENDAR

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

The motion carried by the following vote:

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

3.1 Approve Meeting Minutes

Approve the Shoreline Regional Park Community Minutes of October 2, 2018.

3.2 Fiscal Year 2017-18 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee

Make available to the public the Fiscal Year 2017-18 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee and place the reports on the agenda for the November 13, 2018 Regular Meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Angeles Anducho spoke regarding the proposed development of the Royal Viking Apartments and the impact on the residents and the community.

Philip Cosby read a letter from the Mountain View Whisman School District in support of the contributions of Angeles Anducho and her family, and submitted a copy of the letter.

Ming Jone spoke in support of the residents of 2005 Rock Street and read a letter from a Nurse Practitioner at the VA Hospital in support of the contributions of Adriana Tapia.

Dora Flores spoke regarding the proposed demolition of the Rock Street Apartments and the impact on her family.

Leticia Diaz spoke regarding the proposed development of 2005 Rock Street and the impact on her family.

5. UNFINISHED BUSINESS

5.1 Update on Safe Parking

This item was considered following action on Item 8.1.

Assistant to the Community Manager Kimberly Thomas presented the staff report. Assistant Community Development Director Wayne Chen, Community Manager Dan Rich and Police Chief Max Bosel provided additional information.

Amber Stime, Program Manager, Lots of Love, provided information regarding the program.

Michelle Covert, Santa Clara County Office of Supportive Housing, provided information regarding the County's funding of Lots of Love.

Georgina Mascarenhas, Interim CEO and VP, Property Management, Palo Alto Housing Corporation provided information regarding the status of the development of the property.

Tom Myers, Executive Director, Community Services Agency, responded to the Board's questions.

Public Comment opened at 9:08 p.m.

The following members of the public spoke:

Georgina Mascarenhas, Interim CEO and VP, Property Management, Palo Alto Housing Corporation

Phil Mastrocola, Winter Faith Collaborative

Joan Brodovsky

Joan MacDonald

My-Kel Hall, Project WeHOPE

Leslie Murdock

Kathy Hall

Public Comment closed at 9:25 p.m.

MOTION - M/S - McAlister/Matichak - To:

1. Approve permitting direction for the short term use of private property owned by the Palo Alto Housing Corporation (PAHC) located at 1020 Terra Bella Avenue for a safe parking program, with PAHC and MOVE as grantees, and use the recommended options if future properties are identified.
2. Approve options for grants for site preparation and operations for the PAHC site to implement recommendations, and direct staff to return with an appropriation consistent with approved recommendations; and
3. Direct staff to review parking options around all parks.

Following discussion, Boardmember McAlister revised the motion to direct staff to bring the Board a comprehensive parking review and to include seeking funding from other sources as part of the appropriation.

Following discussion, Community Manager Rich stated staff would come back in Quarter 1 of 2019 with a comprehensive review of parking and enforcement issues, in the context of homelessness and RV parking issues. Community Manager Rich stated it would be a follow up to what staff brought to the Board in March 2018, which is looking at a range of options related to enforcement and parking restrictions.

SUBSTITUTE MOTION - M/S - Rosenberg/Showalter - To approve the staff recommendation:

1. Approve permitting direction for the short term use of private property owned by the Palo Alto Housing Corporation (PAHC) located at 1020 Terra Bella Avenue for a safe parking program, with PAHC and MOVE as grantees, and use the recommended options if future properties are identified.
2. Approve options for grants for site preparation and operations for the PAHC site to implement recommendations, and direct staff to return with an appropriation consistent with approved recommendations.

The substitute motion failed by the following vote:

Yes: 3 - Boardmember Rosenberg, Boardmember Showalter, President Siegel

No: 4 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Vice President Matichak

The main motion carried by the following vote:

Yes: 5 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Vice President Matichak

No: 2 - Boardmember Showalter, President Siegel

MOTION - M/S - Clark/McAlister - To continue the meeting past 10 p.m.

The motion carried by a majority show of hands vote.

The Board recessed at 10:31 p.m.

The Board reconvened at 10:44 p.m. with all Boardmembers present.

6. ADJOURNMENT - At 12:10 a.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LISA NATUSCH
SECRETARY

LEONARD M. SIEGEL
PRESIDENT