



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

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

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

Jannie L. Quinn, City Attorney

Plaza Conference Room & Council Chambers, 500
Castro St., Mountain View

5:00 PM

Tuesday, September 11, 2018

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (Michael's at Shoreline, 2960 North Shoreline Boulevard) (portion of APN 015-36-025)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: The Faravelli Company, Inc.—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT CALENDAR

3.1 Approval of Minutes.

Approve the Shoreline Regional Park Community Minutes of September 4, 2018.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

5. PUBLIC HEARING

5.1 Multimodal Improvement Plan and Transportation Impact Fee

1. Adopt a Resolution Approving the Citywide Multimodal Improvement Plan, and a determination that the project is statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code 21080(b)(13), Congestion Management Programs, to be read in title only, further reading waived (Attachment 1 to the Council Report).

2. Introduce an Ordinance Adding Chapter 43 to the Mountain View City Code to Enact a Citywide Transportation Impact Fee on Citywide Development, to be read in title only, further reading waived, and set a second reading for September 25, 2018 (Attachment 2 to the Council Report).

3. Adopt a Resolution Amending the Master Fee Schedule to Add a Citywide Transportation Impact Fee, to be read in title only, further reading waived (Attachment 3 to the Council Report).

4. Establish the Citywide Transportation Impact Fee Fund and appropriate any fees received during Fiscal Year 2018-19 to fund projects in the Citywide Multimodal Improvement Plan.

6. ADJOURNMENT