



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

September 11, 2018

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

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

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

1. CLOSED SESSION ANNOUNCEMENT

At 5:00 p.m., Counsel Jannie Quinn announced the item for Closed Session.

Boardmember Showalter was absent.

Seeing no one from the public wishing to speak, President Siegel called the meeting to order.

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

The Closed Session concluded at 5:20 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Siegel called the meeting to order at 6:56 p.m. in the Council Chambers and held a moment of silence in memory of September 11, 2001. President Siegel led the Pledge of Allegiance.

2. ROLL CALL

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

3. CONSENT CALENDAR

MOTION – MS – Showalter/Rosenberg – To approve Consent Calendar Item 3.1.

Public Comment opened at 7:18 p.m.

No speakers.

Public Comment closed at 7:18 p.m.

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 Approval of Minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher requested Council consider revoking the Conditional Use Permit for O'Malley's Bar.

Steven Goldstein spoke regarding the Rental Housing Committee.

Zoe Delgado spoke in opposition to the proposed 2005 Rock Street development citing concerns over the impact of having to relocate her family.

Jackie Cashen spoke regarding the proposed development of 2310 and 2005 Rock Street and the impact on the community.

Ming Jun spoke regarding the proposed development of 2310 Rock Street and the financial impact of having to relocate her family.

Meghan Fraley spoke in support of City of Mountain View Measure P and announced an upcoming event.

Alicia Cuevas and her family spoke regarding the proposed development of the Rock Street complex and the impact of having to relocate her family.

Adriana Tapia Medrano spoke regarding the proposed Rock Street project and the impact of having to relocate her family. Ms. Medrano requested that Council not approve the permits for the project.

5. PUBLIC HEARING

5.1 Multimodal Improvement Plan and Transportation Impact Fee

Senior Planner Eric Anderson presented the staff report. Associate Civil Engineer Renee Gunn and Assistant Public Works Director Jacqueline Solomon provided additional information.

Public Comment opened at 9:01 p.m.

No speakers.

Public Comment closed at 9:01 p.m.

President Siegel disclosed he met with SummerHill prior to the last Council meeting.

MOTION – MS – McAlister/Matichak – To:

1. Adopt Resolution No. 18243 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); with an amendment to the language in Section 43.8(a.) 9. to read, “Development projects for which a zoning permit application was submitted on or before July 1, 2018.”

3. Adopt Resolution No. 18244 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.

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

6. ADJOURNMENT - At 9:15 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LISA NATUSCH
SECRETARY

LEONARD M. SIEGEL
PRESIDENT