



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

January 03, 2019

Atrium Conference Room and Council Chambers

Special Meeting

4:00 P.M.-STUDY SESSION (ATRIUM CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 4:00 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 **Environmental Planning Commission Applicant Interviews**

Council reviewed the selection process, guidelines, and interview questions.

Council interviewed applicants Margaret Capriles, Thida Cornes, Joyce Yin, Charles (Chuck) Mulloy, IdaRose Sylvester, William Cranston, Jan Baer, Kammy Lo, William “Zack” Zaorski and Matt Grunewald.

Public Comment opened at 6:56 p.m.

No speakers.

Public Comment closed at 6:56 p.m.

Council discussed appointments to the Environmental Planning Commission and recommended Margaret Capriles and Joyce Yin for unexpired terms ending December 31, 2021 and Kammy Lo and William Cranston for four-year terms ending December 31, 2022.

The Study Session concluded at 7:37 p.m.

7:30 P.M.-SPECIAL SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 7:57 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Siegel led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Councilmember Abe-Koga requested to pull Item 4.2 from the Consent Calendar.

MOTION - M/S - Abe-Koga/Rosenberg - To approve the Consent Calendar with the exception of Item 4.2.

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 Resolution Amending Council Policy A-6 - Election of Mayor and Vice Mayor

Adopt Resolution No. 18291 Amending Council Policy A6-Election of Mayor and Vice Mayor, read in title only, further reading waived (Attachment 2 to the Council report).

4.2 Resolution Amending Council Code of Conduct Chapter 2

Councilmember Abe-Koga provided comments.

City Attorney Quinn responded to Council questions.

Public Comment opened at 8:02 p.m.

No speakers.

Public Comment closed at 8:02 p.m.

MOTION - MS - Clark/Rosenberg - To adopt Resolution No. 18292 Amending Council Code of Conduct Chapter 2, read in title only, further reading waived (Attachment 2 to the Council report).

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

4.3 City Council Policy A-13, City Council Meetings

Adopt Resolution No. 18293 Amending City Council Policy A-13, City Council Meetings,

read in the title only, further reading waived (Attachment 1 to the Council report).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Joan MacDonald expressed concern regarding Council's decision regarding 2005 Rock Street and encouraged a goal of preservation for low income residents.

Kristina Pereyra encouraged a goal of no net loss of rental units and a balance of all types of housing in the City.

Steve Chandler expressed concern regarding Council's decision regarding 2005 Rock Street.

Heather Phipps expressed concerns regarding Council's decision regarding 2005 Rock Street, suggested a moratorium on demolition of naturally affordable housing in Mountain View, spoke regarding the upcoming appointment of Rental Housing Committee members.

Job Lopez thanked outgoing Councilmembers for their service and expressed concern regarding Council's decision regarding 2005 Rock Street.

Barbara Goodwin expressed concerns regarding development.

Edie Keating referenced a letter received by Council regarding 2005 Rock Street and encouraged preservation of housing.

Leah Symerhe expressed appreciation to outgoing Councilmembers for their service, spoke in support of Measure V, and expressed concern regarding Council's decision regarding 2005 Rock Street.

6. PUBLIC HEARINGS-None.

7. NEW BUSINESS

7.1 Appointments to Environmental Planning Commission

Public Comment opened at 8:27 p.m.

No speakers.

Public Comment closed at 8:27 p.m.

MOTION - M/S - Abe-Koga/ Matichak - To adopt Resolution No. 18294 Appointing Members to the Environmental Planning Commission, read in title only, further reading waived (Attachment 1 to the Council report) to appoint Margaret Capriles and Joyce Yin to unexpired terms ending December 31, 2021 and to appoint Kammy Lo and William Cranston to terms January 3, 2019 to December 31, 2022.

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Siegel reported his attendance at a Waymo Forum, a meeting of the Measure A Citizen Oversight Committee, a meeting of the North County Representatives to VTA, and the retirement party for Finance and Administrative Services Director Patty Kong.

CLOSED SESSION IMMEDIATELY FOLLOWING COUNCIL MEETING (ATRIUM CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 8:31 p.m., City Attorney Jannie Quinn announced the item for Closed Session and stated she did not anticipate having a Closed Session report.

There was no public comment.

At 8:32 p.m., Council adjourned to the Atrium Conference Room.

10. CLOSED SESSION

10.1 Conference with Real Property Negotiator (\$54956.8)-Property: (850 Leong Drive) (APN 153-19-002)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: County Inn, L.P.-Under Negotiation: Price and Terms of Payment for Acquisition of a Temporary Construction Easement

Mayor Siegel called the meeting to order at 8:36 p.m.

All Councilmembers were present.

11. CLOSED SESSION REPORT

None.

12. ADJOURNMENT

The Closed Session concluded at 8:46 p.m.

/s/Lisa Natusch

Lisa Natusch, City Clerk