

City of Mountain View

Agenda

Downtown Committee

Tuesday, December 5, 2023

8:00 AM

Mountain View Community Center (Maple Room) and Video Conferencing, 201 S Rengstorff Ave, Mountain View, CA 94040

SPECIAL MEETING

This meeting is being conducted with a virtual component. Anyone wishing to address the Committee virtually may join the meeting online at:

https://mountainview.zoom.us/j/81156274569 or by dialing 669-900-9128 and entering Webinar ID: 811 5627 4569. When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial *9 on your phone. When the Chair calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

1. CALL TO ORDER

2. ROLL CALL - Committee members Anne Cavanaugh, Mike Kasperzak (virtual), Marina Keith, David Lin, Kira Pascoe, Money Singh, Merry Yen, Vice Chair Jamil Shaikh, and Chair Pamela Baird.

Committee Member Kazperak attending virtually via: Pepperdine University Irvine Campus 18111 Von Karman Avenue Irvine, CA 92612 Room #326

3. APPROVE MINUTES

The minutes for the October 3, 2023, meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

DOWNTOWN COMMITTEE MINUTES - October 3, 2023

Attachments: October 3rd 2023 Meeting Minutes

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on non-agenda items.

5. UPCOMING AGENDA TOPICS

This portion of the agenda is reserved for the identification of agenda items for future meetings.

6. UNFINISHED BUSINESS

6.1 DOWNTOWN DEVELOPMENT UPDATES- December 2023

<u>Attachments:</u> Downtown Development Updates - December 5, 2023

Planning Division staff will provide an update on downtown development projects.

6.2 CASTRO STREET UPDATE

Staff will provide a verbal update on current efforts and activities related to Castro Street.

6.3 PUBLIC SAFETY IN DOWNTOWN

Police Department Staff will provide a verbal update on safety issues and trends in the Downtown.

7. NEW BUSINESS

7.1 PERSONAL DELIVERY DEVICE-PILOT

<u>Attachments:</u> <u>Personal Delivery Device Memorandum</u>

Staff will provide an update on bringing back the personal delivery device pilot with proposed program augmentations.

7.2 ART IN DOWNTOWN MOUNTAIN VIEW

Presentation by Anita Rosen on her 501(c)3 that will raise funds to create murals on private buildings in Downtown Mountain View.

7.3 MEETING SCHEDULE FOR 2024

<u>Attachments:</u> 2024 DTC Meeting Calendar

As required by City Council Policy K-2, the Committee will discuss and adopt a schedule of meetings for the 2024 calendar year.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

9. ADJOURNMENT

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

The specific location of each meeting is noted on the agenda for each meeting which is posted at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to John Lang, Economic Vitality Manager, at 650-903-6457.

The agenda and staff reports may be viewed at the Community Development Department, 500 Castro Street, First Floor, beginning the Monday morning before each meeting. Agenda materials may be viewed online at mountainview.legistar.com.

SPECIAL NOTICE- Reference: Americans with Disabilities Act, 1990

Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance may call the Community Development Department at 650-903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.

The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Downtown Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE COMMITTEE

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak once on any number of topics for up to three minutes.