



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

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

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

1. CLOSED SESSION ANNOUNCEMENT

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

Councilmember Showalter was absent.

Seeing no one from the public wishing to speak, Mayor 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.

5:30 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:30 p.m. in the Council Chambers.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Possible Alternatives for 1255 Pear Avenue Gatekeeper Development Proposal

Principal Planner Martin Alkire presented the staff report. Assistant Community Development Director Wayne Chen, City Attorney Jannie Quinn and City Manager Dan Rich

provided additional information.

Applicant Tim Steele, Senior Vice President, Real Estate Development, Sobrato, provided information regarding the proposed project.

Public Comment opened at 5:48 p.m.

The following members of the public spoke:

Matt O. Franklin, President and CEO, MidPen Housing

Lori Robbins, and displayed materials

Pilar Lorenzana, SV@Home

Public Comment closed at 6:05 p.m.

Applicant Tim Steele responded to additional Council questions.

The Study Session concluded at 6:43 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor 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. Mayor Siegel led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Human Relations Commission Presentation of LGBTQ+ Needs and Assets Assessment Survey Results and Recommendations

Human Relations Commission Member Arti Sharma and Vice Chair Julie Solomon presented the LGBTQ+ Needs and Assets Assessment Survey results and recommendations.

Public Comment opened at 7:08 p.m.

The following members of the public spoke:

Maribel Martinez, Director, Office of LGBTQ+ Community Affairs, County of Santa Clara

Mike Fischetti

Unidentified man

Jharna Sutaria

Public Comment closed at 7:16 p.m.

4. **CONSENT CALENDAR**

Councilmember Clark requested to pull Item 4.7 from the Consent Calendar.

Vice Mayor Matichak requested to pull Item 4.4 from the Consent Calendar.

Councilmember Showalter requested to pull Items 4.3 and 4.4.

Councilmember McAlister requested to pull Item 4.6.

MOTION – MS – Showalter/Rosenberg – To approve Consent Calendar Items 4.1, 4.2 and 4.5.

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

4.1 **Approval of Minutes**

Approve the City Council Meeting Minutes of September 4, 2018 and the Shoreline Regional Park Community Minutes of September 4, 2018.

4.2 **Rengstorff Park Aquatics Center Replacement, Project 18-38-Authorize Design Professional Services Agreement**

Authorize the City Manager to execute a design professional services agreement with ELS Architecture and Urban Design of Berkeley, California, to provide architectural and engineering design services for Rengstorff Park Aquatics Center Replacement, Project 18-38, for a total not-to-exceed fee of \$1,148,632 (Attachment 1 to the Council Report).

4.3 **Approval of Council Advisory Body Work Plans**

Councilmembers Showalter and McAlister provided comments.

Public Comment opened at 7:19 p.m.

No speakers.

Public Comment closed at 7:19 p.m.

MOTION - MS - Showalter/Rosenberg - To review and approve the Council advisory body work plans for Fiscal Year 2018-19.

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

4.4 Authorize BAWSCA to Negotiate Water Supply Agreement Amendments

Vice Mayor Matichak, Councilmember McAlister and Councilmember Showalter provided comments. City Manager Dan Rich responded to Council questions.

Public Comment opened at 7:25 p.m.

No speakers.

Public Comment closed at 7:25 p.m.

MOTION - MS - Showalter/ Matichak - To adopt Resolution No. 18240 Authorizing the Bay Area Water Supply and Conservation Agency to Negotiate with the City and County of San Francisco to Amend the Water Supply Agreement, to be read in title only, further reading waived (Attachment 1 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

4.5 Approve the Acquisition of Real Property at 310/312 Escuela Avenue (APN 154-01-011)

1. Approve the acquisition of real property located at 310/312 Escuela Avenue (APN 154-01-011) owned by Georgia K. Hilgeman, Trustee of the Georgia K. Hilgeman Trust.
2. Adopt and approve a midyear Capital Improvement Project titled "Acquisition of 310/312 Escuela Avenue."
3. Appropriate \$1,835,000 from the Strategic Property Acquisition Reserve to the Project. (Five votes required)
4. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of 310/312 Escuela Avenue (APN 154-01-011).

4.6 Proposed Response to the Santa Clara County Civil Grand Jury Report, Affordable Housing Crisis-Density is Our Destiny

Councilmember McAlister provided comments. City Attorney Jannie Quinn and City Manager Dan Rich responded to Council questions.

Public Comment opened at 7:28 p.m.

No speakers.

Public Comment closed at 7:28 p.m.

MOTION - MS - Abe-Koga/ Clark - To approve the draft response to the Santa Clara County Civil Grand Jury Report, Affordable Housing Crisis-Density is our Destiny (Attachment 1 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

4.7 CSFRA Rental Housing Committee Vacancy and Recruitment Process

Councilmember Clark provided comments. Associate Planner Anky van Deursen and City Attorney Jannie Quinn responded to Council questions.

Public Comment opened at 7:32 p.m.

The following members of the public spoke:

Steven Goldstein

Mike Fischetti

Fernando Romero

Dave Offen

Gail Nyhan

Marilyn Winkleby

Trey Bornmann, President, Mountain View Mobile Home Alliance

Alexander Brown, Mountain View Mobile Home Alliance

Public Comment closed at 7:43 p.m.

MOTION - MS - Clark/McAlister - To approve Staff Report Alternative 1: Do not conduct a recruitment process at this time. Instead, appoint the current alternate member of the RHC to serve as the fifth member of the RHC until new RHC appointments are made in April 2019, following a recruitment process that would begin in early 2019. Under this scenario, the RHC would not have an alternate until April; and
Give staff the ability to start the recruitment process at the end of this year before the holidays if they need to in order to start the recruitment process as soon as staff feels is necessary to fill the appointment; if that is early 2019 that is fine, if it is November/December of this year, that is fine.

The motion carried by the following vote:

Yes: 4 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Vice Mayor Matichak

No: 3 - Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDA 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.

6. PUBLIC HEARINGS

6.1 Rowhouse Development at 315 Sierra Vista Avenue

Associate Planner Paula Bradley presented the staff report. City Attorney Jannie Quinn provided additional information.

Applicant Adam Kates, Classic Communities, provided information regarding the proposed project. Teressa Oehlein, Bassenian & Lagoni Architects, provided information regarding the project design.

Public Comment opened at 8:38 p.m.

The following member of the public spoke:
David Stern

Public Comment closed at 8:40 p.m.

MOTION - MS - McAlister/Rosenberg - To:

1. Adopt Resolution No. 18241 Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 15-Unit Rowhouse Development

and a Heritage Tree Removal Permit to Remove Three Heritage Trees at 315 to 319 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt Resolution No. 18242 Conditionally Approving a Vesting Tentative Map to Create 15 Lots and 1 Common Lot at 315 to 319 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Vice Mayor Matichak disclosed she met with the applicant.

Mayor Siegel disclosed he met with the applicant.

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

6.2 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.

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

7. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Matichak stated she volunteered at the Chamber's Art & Wine Festival and reported her attendance at the Boy Scout Troup 37 Eagle Scout ceremony.

Councilmember McAlister reported he will be attending the League of California Cities Annual Conference.

Councilmember Showalter reported her attendance at the St. Joseph School Patriot's Day celebration and a meeting of the Cities Association.

Mayor Siegel reported his attendance at meeting of the Measure A Oversight Committee, the Peninsula Bikeway launch, and a dinner and tour at Prevedelli Farm.

Councilmember McAlister stated Measure B is being heard by the court in October.

Councilmember Abe-Koga reported an upcoming Bay Area Air Quality Management District "Diesel Free by '33" event.

IMMEDIATELY FOLLOWING THE REGULAR SESSION: CLOSED SESSION (PLAZA CONFERENCE ROOM)

8. CLOSED SESSION ANNOUNCEMENT

At 9:14 p.m., City Attorney Jannie Quinn announced the items for Closed Session and stated there is no Closed Session report for the earlier Closed Session item and it is unlikely there would be a Closed Session report for the following items.

Mayor Siegel adjourned the meeting to Closed Session in the Plaza Conference Room at 9:15 p.m.

All Councilmembers were present.

Seeing no one wishing to speak, Vice Mayor Matichak called the meeting to order at 9:25 p.m.

9. CLOSED SESSION

- 9.1 Public Employee Performance Evaluation (§54957(b)(1))—Title: Council Appointee: City Manager;—Agency Designated Representative: Vice Mayor Matichak; Unrepresented Employee: City Manager
- 9.2 Conference with Labor Negotiators (§54957.6(a))—Agency Designated Representative: Vice Mayor Matichak; Unrepresented Employee: City Manager

The Closed Session concluded at 11:05 p.m.

10. CLOSED SESSION REPORT

None.

11. ADJOURNMENT

At 9:15 p.m. prior to adjourning to the Plaza Conference Room, Mayor Siegel announced the next Council Meeting would be held on Tuesday, September 25, 2018, at 5:45 p.m. in the Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR