



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

March 19, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 7:30 p.m.

3. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4. CONSENT CALENDAR

MOTION - M/S - McAlister/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4.1 Approve Meeting Minutes.

Approve the Shoreline Regional Park Community Minutes of February 26, 2019.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

IdaRose Sylvester announced an upcoming "A Day in Mountain View" event and a Civility Roundtable hosted by the Human Relations Commission and League of Women Voters

Greg Unangst, on behalf of Campaign for Balanced Mountain View

Karen Skold

Maria Wong

Steve Rasmussen

7. UNFINISHED BUSINESS**7.1 Update on Initiatives to Assist Homeless and Unstably Housed Residents, and Consideration of Parking Enforcement Strategies**

Assistant to the Community Manager Kimberly Thomas presented the staff report. Police Chief Max Bosel, Police Sergeant Wahed Magee, Housing and Neighborhood Services Manager Tim Wong, Community Manager Dan Rich and Assistant Counsel Nicole Wright responded to the Board's questions. Tom Myers, Executive Director, Community Services Agency of Mountain View and Michelle Covert, County of Santa Clara Office of Supportive Housing, provided additional information.

The following members of the public spoke:

Sylvia Martin

John Carpenter

Matthew Bodo

Daisy Rosales

Chris

Unidentified woman

IdaRose Sylvester, Mountain View Coalition for Sustainable Planning

Frank Wood

Marilyn

Jack Baker

Joan Brodovsky, on behalf of Balanced Mountain View

Meri-Beth Bird

David Meyer, Silicon Valley@Home

Robert Stromberg, with Destination: Home

Lorraine Rodvold

Scott Rodvold

Blaine Dzwonczyk

Serge Bonte

Steve Peters

Donna Yobs, League of Women Voters

Art McGee

Francisco Varfias

Joan MacDonald

Gaya Jenkins by phone

Alex Nunez

Dave Arnone

Steve Rasmussen

Janet Stevens

Francisco

Amber Stime, Program Coordinator, Lots of Love

Peter K.

Alex Brown, Santiago Villa
Lenny Siegel
Unidentified woman
Unidentified woman
Manny Velasco

MOTION - M/S – Abe-Koga/Kamei - To:

1. Accept an update on short term homeless initiatives and the City's three pronged strategy.
4. Introduce an Ordinance Adding Section 19.70.1 to Chapter 19, Division 2, of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right of Way, read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).
5. Adopt Resolution No. 18301 of the City of Mountain View Declaring a Shelter Crisis, read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

MOTION - M/S - Abe-Koga/Matichak - To:

Approve Option 3: Vehicle Size Limits
A. Oversized Vehicle Parking Ordinance Citywide

Following discussion, Vice President Abe-Koga modified the motion to:

Approve Option 3: Vehicle Size Limits
A. Oversized Vehicle Parking Ordinance Citywide, with exceptions
President Matichak concurred with the amendment.
Boardmember Kamei offered a friendly amendment to have staff pursue liaisoning with the State for ongoing engagement. The maker and seconder of the motion accepted the friendly amendment.

Community Manager Dan Rich summarized the Board's action. President Matichak repeated the motion before the Board:

2. Provide direction on parking enforcement strategies and options.
3. Provide direction on safe parking policy, specifically whether to consider or move forward with safe parking at Shoreline Lot A/B or other City property, and/or to adopt a safe parking ordinance.

6. Provide direction to the Community Manager to include appropriations, as applicable, for one or more housing, enforcement, public safety, and health focused programs, in the Fiscal Year 2019-20 budget, up to a total of approximately \$833,000 (if all options are included):

a. Enforcement Related (Initial Recommended Funding Source General Fund): approximately \$551,000.

b. Links to Housing/PSH/Safe Parking (Initial Recommended Funding Source Restricted Housing Funds): approximately \$250,000.

c. Waste Management (Initial Recommended Funding Source General Fund): approximately \$32,000.

The motion carried by the following vote:

Yes: 5- Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

No: 2 - Boardmember Clark, Boardmember Hicks

12. ADJOURNMENT - At 1:39 a.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY