



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

April 09, 2019

Council Chambers and Plaza Conference Room, 500 Castro St.,
Mountain View, CA 94041

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

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Matichak called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,
Councilmember McAlister, Councilmember Ramirez, Vice Mayor
Abe-Koga, Mayor Matichak

Councilmember McAlister participated in the meeting by teleconference pursuant to
Government Code Section 54953(b) from the Courtyard Boston Dedham/Westwood
Business Center, 64 University Avenue, Westwood, MA 02090.

Vice Mayor Abe-Koga arrived at 6:34 p.m.

3. PRESENTATION

3.1 Proclamation Recognizing National Volunteer Appreciation Week

Mayor Matichak presented a Proclamation in recognition of National Volunteer
Appreciation Week to City volunteers Paul Goldstein, Cindy Longenbaugh and Martha
Wallace.

4. CONSENT CALENDAR

Councilmember McAlister provided comments on Item 4.2 and stated he would be voting no
on the item.

MOTION - M/S - Clark/Hicks - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

4.1 Adopt 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 (Second Reading)

Adopt Ordinance No. 1.19 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.

4.2 Adopt an Ordinance Amending the Park Land Dedication Ordinance for the North Bayshore Area (Second Reading)

Adopt Ordinance No. 2.19 Amending Chapter 41 of the Mountain View City Code to Provide a Credit for Publicly Accessible Private Open Space in the North Bayshore Precise Plan Area, read in title only, further reading waived.

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

No: 1 - Councilmember McAlister

4.3 Adopt an Ordinance Repealing Article VI of Chapter 19 of the City Code in Its Entirety and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters, and Transportation Devices (Second Reading)

Adopt Ordinance No. 3.19 Repealing Article VI of Chapter 19 of the Mountain View City Code in Its Entirety and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters, and Transportation Devices, read in title only, further reading waived.

4.4 Final Map Approval, Tract No. 10454, 186 East Middlefield Road

Adopt Resolution No. 18310 Approving the Final Map of Tract No. 10454, Accepting Dedications, and Making Findings as Required by the City Code, read in title only, further reading waived.

4.5 Street Closure, Sound Amplification, and Festival Area Designation for the German International School of Silicon Valley German Holiday Market

1. Adopt Resolution No. 18309 to Approve the Closure of Certain Streets in the Downtown Area on Saturday, December 14, 2019, at 3:00 a.m. until Sunday, December 15, 2019, at 1:00 a.m. for the German International School of Silicon Valley German Holiday Market, read in title only, further reading waived.

2. Approve the operation of a sound amplification device by the applicant between 11:00 a.m. and 9:00 p.m., Saturday, December 14, 2019, within the event area, under conditions as specified.

4.6 Appointments to Human Relations Commission and Performing Arts Committee

1. Appoint Kevin Ball to the Human Relations Commission for an unexpired term ending December 31, 2022.

2. Appoint Alka Roy to the Performing Arts Committee for an unexpired term ending December 31, 2022.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Caltrain Business Plan

Caltrain Director of Policy Development Sebastian Petty and Transportation Manager Ria Lo presented the staff report. Assistant Public Works Director Dawn Cameron and City Manager Dan Rich provided additional information.

Public Comment opened at 7:31 p.m.

The following members of the public spoke:

Adina Levin, Friends of Caltrain

Serge Bonte

Public Comment closed at 7:37 p.m.

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

Approve principles to guide the City's input into the Service Vision for the Caltrain Business Plan:

1. The City of Mountain View strongly supports Caltrain service.
2. The City of Mountain View supports Caltrain electrification and associated increases in service.
3. Caltrain should fully support timely completion of Mountain View's grade separation projects.
4. The City of Mountain View encourages Caltrain to prioritize reconstruction of Mountain View station platforms.
5. Caltrain should conduct a feasibility study of passing track locations before adopting a Service Vision.
6. The City of Mountain View opposes passing tracks at the Mountain View station.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

7.2 1255 Pear Avenue-Park Land Dedication Credit Request

Advanced Planning Manager Martin Alkire presented the staff report. Community Services Director J.P. de la Montaigne provided additional information.

Tim Steele, The Sobrato Organization, and Nick Samuelson, Landscape Architect, The Guzzardo Partnership, Inc., responded to Council questions.

Public Comment opened at 8:10 p.m.

The following members of the public spoke:

Alex Brown, Santiago Villa

Bee Hanson

Serge Bonte

Public Comment closed at 8:16 p.m.

MOTION - M/S - Clark/Ramirez - To:

Adopt Resolution No. 18311 Granting Park Land Dedication Credit for the Mixed Use Development Project at 1255 Pear Avenue in the North Bayshore Precise Plan Area, incorporating the findings attached to the resolution, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 5 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Mayor Matichak

No: 2 - Councilmember McAlister, Vice Mayor Abe-Koga

Councilmember McAlister left the meeting at 8:50 p.m.

8. STUDY SESSION

8.1 Consideration of Use of Unmanned Aircraft Systems (UAS) in Support of City Operations

Police Lieutenant Saul Jaeger presented the staff report. City Attorney Jannie Quinn and City Manager Dan Rich provided additional information.

Public Comment opened at 9:11 p.m.

The following members of the public spoke:

Alex Brown, Santiago Villa
Serge Bonte
Barbara Goodwin

Public Comment closed at 9:14 p.m.

Mayor Matchak summarized the Council input provided: unanimous support for the development of a policy, unanimous support for the policy items proposed, comments regarding transparency and personal privacy, the importance of communication with the public regarding the program, and including as part of the education how a public records request would be handled and what would be shared.

The Study Session concluded at 9:33 p.m.

9. COUNCIL, STAFF/COMMITTEE REPORTS

None.

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

10. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney Jannie Quinn announced the item for Closed Session and stated she did not anticipate having a Closed Session report this evening.

Public Comment opened at 9:35 p.m.

No speakers.

Public Comment closed at 9:35 p.m.

Mayor Matchak announced that following a brief recess Council would reconvene in the Plaza Conference Room for Closed Session and stated that following the Closed Session the City Council would adjourn to the next Council Meeting on Tuesday, April 23, 2019, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

11. CLOSED SESSION

Mayor Matchak called the meeting to order in the Plaza Conference Room at 9:38 p.m.

Councilmembers Clark, Hicks, Kamei, Ramirez, Vice Mayor Abe-Koga and Mayor Matchak were present. Councilmember McAlister was absent.

11.1 Conference with Real Property Negotiator (§54956.8)-Property: (Unimproved lot located at the SW corner of E. Evelyn Avenue and Pioneer Way) (APN 160-65-008)-Agency Negotiators: Wayne Chen, Assistant Community Development Director; Tim Wong, Housing & Neighborhood Services Manager; Vera Gil, Project Manager - Affordable Housing; Dennis Drennan, Real Property Program Administrator-Negotiating Party: Santa Clara Valley Transportation Authority-Under Negotiation: Price and Terms of Payment for the Lease, and Option to Purchase, of Real Property

The Closed Session concluded at 9:52 p.m.

12. CLOSED SESSION REPORT

None.

13. ADJOURNMENT

Mayor Matichak adjourned the meeting at 9:35 p.m.

LISA NATUSCH
CITY CLERK