



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
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

February 27, 2018

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:01 p.m.

2. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matchak, and Mayor Siegel

Absent: 1 - Councilmember Abe-Koga

3. STUDY SESSION

3.1 East Whisman Precise Plan - Land Use Policy Topics.

City Attorney Quinn announced that Councilmember Abe-Koga would not attend the study session due to a conflict of interest with her former employer located in this area.

Senior Planner Anderson and Community Development Director Tsuda presented oral reports and they, City Manager Rich, and City Attorney Quinn responded to Council's questions.

The following members of the public spoke:

**Bob McIntire
Katia Kamangar, SummerHill Housing
Nicole Montojo, Silicon Valley at Home
Bruce Karney
Deb Henigson
Perry Palmer**

The Study Session concluded at 6:36 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 6:52 p.m.

2. PLEDGE OF ALLEGIANCE

Dale Keursten led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Vice Mayor Matichak requested that Item 4.4 be removed from the Consent Calendar.

Member of the public Don Letcher requested that Item 4.4 be removed from the Consent Calendar.

Member of the public Ken Sakuhara requested clarification on Item 4.1.

MOTION - MS - Rosenberg/Abe-Koga - To approve the Consent Calendar with the exception of Item 4.4.

The motion carried by the following vote:

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

4.1 Modifications to the BMR Affordable Housing Program (Second Reading).

Adopt Ordinance No. 3.18 Amending the Below-Market-Rate Housing Program, Mountain View City Code Sections 36.40.10 through 36.40.25. (First reading: 7-0)

Adopt Resolution No. 18197 Amending the Below-Market-Rate Housing Program Administrative Guidelines Associated with the Ordinance Amending the Below-Market-Rate Housing Program, Mountain View City Code Sections 36.40.10 Through 36.40.25, to be read in title only,

further reading waived.

4.2 1005 North Shoreline Boulevard-Accept Public Improvements.

Accept the public improvements for the development at 1005 North Shoreline Boulevard for maintenance throughout their useful lives.

4.3 Amendment to Contract for Transportation Planning Project Manager Services.

Authorize the City Manager to execute an amendment to increase the contract with James Lightbody Consulting for transportation planning project manager services from \$99,500 to \$160,000.

4.4 Consideration of Amendments to City Policies to Clarify Membership Requirements and Allow City Employees to Serve on City Advisory Bodies.

The following members of the public spoke:

Don Letcher
Evan Ortiz
Joan MacDonald

MOTION - Vice Mayor Matichak moved to amend the City policies that discuss membership requirements for service on City advisory bodies to allow any resident of Mountain View regardless of their immigration status to serve on those bodies, excluding the Charter advisory bodies.

SUBSTITUTE MOTION - MS - Siegel/Showalter - To: Approve the Council Procedures Committee's (CPC) recommendations to clarify membership requirements for City advisory bodies and to enact a two-year pilot program which would allow City employees to serve on non-Charter City advisory committees, to be enacted through the following actions:

- 1. Amend City Council Policy K-2, Council Advisory Body Appointments (Attachment 1 to the Council report).**
- 2. Adopt Resolution No. 18198 Superseding Resolution No. 16148 of the City Council Establishing a Human Relations Commission (Attachment 2 to the Council report), to be read in title only, further reading waived.**
- 3. Adopt Resolution No. 18199 Superseding Resolution No. 15980 of the City Council Establishing a Performing Arts Committee for the City of Mountain View (Attachment 3 to the Council report), to be read in title only, further reading waived.**
- 4. Direct the City Clerk's Office to Amend Pages A-10 and B-1 of the**

Council Advisory Bodies Handbook (Attachment 4 to the Council report).

The substitute motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, and Mayor Siegel

No: 2 - Councilmember Abe-Koga, and Vice Mayor Matichak

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher commended the Police Department for their professionalism and restraint in handling a police incident at O'Malley's Bar.

Dale Keursten spoke on behalf of "Save Cooper Park" residents who are concerned about loss of open space.

Ravi Srivastava expressed concerns regarding the Cooper Park site and loss of open space citing increased traffic and incompatibility with the current zoning.

Richard Voytek expressed concerns regarding the Cooper Park site and loss of open space, and stated that residents would like to work with the school district for a better solution.

Leni Rohe announced that Mountain View High School will be participating in the National School Walkout and invited Councilmembers and the community to attend and support the students.

6. PUBLIC HEARING

6.1 Rowhouse Development at 333 North Rengstorff Avenue.

Associate Planner Bradley and Acting Zoning Administrator Williams presented oral reports and they, City Attorney Quinn, and City Manager Rich responded to Council's questions.

Applicant John Hickey, SummerHill Homes, presented an oral report and responded to Council's questions.

Mayor Siegel opened the public hearing at 8:01 p.m.

The following members of the public spoke:

**Valerie Fenwick
Joan MacDonald**

Mayor Siegel closed the public hearing at 8:03 p.m.

MOTION – MS – Abe-Koga/Matichak - To:

1. Adopt Resolution No. 18200 Conditionally Approving a Planned Unit Development and Development Review Permit to construct a 31-unit Rowhouse Development to Replace a 32-unit Apartment Project and Heritage Tree Removal Permit to remove 22 Heritage trees at 333 North Rengstorff Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report) including a determination that this project is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15332 (“Infill Development Projects”) of the CEQA Guidelines.

2. Adopt Resolution No. 18201 Conditionally Approving a Vesting Tentative Map to create seven lots and eight common lots on a 1.8-acre project site at 333 North Rengstorff Avenue, to be 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, and Mayor Siegel

7. NEW BUSINESS**7.1 Automated Guideway Transit Study.**

Assistant Public Works Director Cameron and Project Manager Lighbody presented an oral report and they, and the consultant representing Lea+Elliot, responded to Council’s questions.

Mayor Siegel opened public comment.

No speakers.

Mayor Siegel closed public comment.

MOTION- MS - Clark/Showalter - To approve the Automated Transit Guideway (AGT) Feasibility Study Report and direct staff to develop a work plan and budget for a Phase 2 Feasibility Study that focuses on the evaluation of alternative route alignments for an Autonomous Transit AGT system.

The motion carried by the following vote:

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

Agenda Item 7.4 was considered before Item 7.2.

7.2 Personal Delivery Device Pilot Program.

Economic Development Director Manager Andrade and Business Development Specialist Chew presented oral reports and they, City Manager Rich, and City Attorney Quinn responded to Council's questions.

Ryan Tuohy, Senior Vice President for Business Development, Starship Technologies, and Rui Li, Chief Operating Officer, Robby Technologies responded to Council's questions.

The following members of the public spoke:

**Rui Li
Bruce England
Ryan Tuohy
Valerie Fenwick
Deb Henigson for MVCSP
Adam Flaum
Duf Sundheim**

MOTION – MS – Rosenberg/Matichak – To approve the creation of a pilot program to allow the use of Personal Delivery Devices (PDDs) for delivery of goods in Mountain View for a period of nine (9) months. The program will be implemented through permit issuance establishing terms and conditions for a company to participate in the program and allow the use of their devices on City sidewalks and streets for deliveries.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, and Vice Mayor Matichak

No: 1 - Mayor Siegel

7.3 Downtown Economic Vitality Program.

Business Development Specialist Chew and Economic Development Manager Andrade presented oral reports and they, and City Manager Rich responded to Council's questions.

Mayor Siegel opened public comment.

No speakers.

Mayor Siegel closed public comment.

MOTION - MS - McAlister/ Rosenberg - To approve a two phase Downtown Economic Vitality Program and authorize City staff to proceed with the implementation of the program.

The motion carried by the following vote:

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

7.4

Appointment of City Clerk and Authorization to Execute Employment Agreement with Lisa Natusch.

Human Resources Manager Rush and Assistant City Manager Seymour Ramberg presented oral reports and they, and City Attorney Quinn responded to Council's questions.

Mayor Siegel opened public comment.

No speakers.

Mayor Siegel closed public comment.

MOTION – MS – Rosenberg/Showalter - To appoint Lisa Natusch to serve as City Clerk for the City of Mountain View and authorize the Mayor to execute an employment agreement with Ms. Natusch.

The motion carried by the following vote:

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

Following action on Item 7.4, Council considered Item 7.2 and resumed the regular order of the agenda.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga announced that Girish Balachandran will be the new CEO of Silicon Valley Clean Energy, that she spoke at a SPUR diversity roundtable, and reported her attendance at a Chamber of Commerce leadership program event for first generation college bound students. Councilmember Abe-Koga requested an update on City Manager Rich's upcoming meeting with the Mountain View Whisman School District Superintendent regarding Cooper Park.

Councilmember McAlister announced an upcoming Firefighters Fun Run event and reported his attendance at a VTA State Route 85 Corridor Policy Advisory Board meeting and a TMA meeting.

Councilmember Showalter reported she held a forum regarding affordable housing at Foothill Church, met with Santiago Villa Neighborhood Association, and met with Mountain View Whisman School District Superintendent Ayinde Rudolph to discuss Cooper Park issues.

Vice Mayor Matichak reported her attendance at a Silicon Valley Clean Energy Board meeting, a Council Neighborhood Committee meeting, a Council Transportation Committee meeting, and a meeting of the Ad Hoc Committee on South Flow Arrivals at San Jose Airport.

Councilmember Clark reported his attendance at a meeting of the Council Ad-Hoc Subcommittee on Revenue Measures.

Mayor Siegel announced he hosted his first “Lenny is Listening” event and reported his attendance at a meeting of the CalMod Local Policymakers Group, and a meeting of the Council Ad-Hoc Subcommittee on Revenue Measures.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 11:03 p.m., Mayor Siegel adjourned the meeting to the next City Council meeting to be held on Tuesday, March 6, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

WANDA WONG
INTERIM CITY CLERK

LEONARD M. SIEGEL
MAYOR