



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

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

5:00 PM

Tuesday, April 2, 2019

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

5:00 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Terra Bella Visioning and Guiding Principles Plan-Land Use Alternatives

Recommendation(s): Staff is seeking City Council input and policy direction on a preferred land use and next steps for the Terra Bella Visioning and Guiding Principles Plan.

Attachment(s): [Study Session Memo](#)

[ATT 1 - Summary of Prior Meetings](#)

[ATT 2 - EPC Study Session Report—February 20, 2019](#)

[ATT 3 - Additional Public Comments](#)

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE/ROLL CALL

3. PRESENTATION

**3.1 Presentation Regarding the 2020 Census by Santa Clara County Census Manager
Monica Tong**

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approve Meeting Minutes

Recommendation(s): Approve City Council Meeting Minutes of February 28, 2019 and Shoreline Regional Park Community Minutes of February 28, 2019.

Attachment(s): [02-28-19 Council Minutes](#)
[02-28-19 Shoreline Minutes](#)

4.2 Stevens Creek Trail Temporary Detour, Project 17-56-Accept Construction

Recommendation(s): Accept Stevens Creek Trail Temporary Detour, Project 17-56, and authorize final contract payment.

Attachment(s): [Council Report](#)

4.3 450 North Whisman Road-Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 450 North Whisman Road for maintenance throughout their useful lives.

Attachment(s): [Council Report](#)

4.4 647 Sierra Vista Avenue - Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 647 Sierra Vista Avenue for maintenance throughout their useful lives.

Attachment(s): [Council Report](#)

4.5 Resolution Amending City Council Policy A-13, City Council Meetings

Recommendation(s): Adopt a Resolution Amending City Council Policy A-13, City Council Meetings, to be read in the title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Residential Development at 2310 Rock Street

- Recommendation(s):**
1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 55 -unit Rowhouse Development and a Heritage Tree Removal Permit to Remove 35 Heritage Trees Located at 2310 Rock Street, to be read in title only, further reading waived (Attachment 1 to the Council Report).
 2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 55 Lots and Two Common Lots Located at 2310 Rock Street, to be read in title only, further reading waived (Attachment 2 to the Council Report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution - PUD, DRP, & HTR](#)
[ATT 2 - Resolution - VTM](#)
[ATT 3 - Project Plans](#)

7. NEW BUSINESS

7.1 Charleston Park Improvements, Project 16-59-Approve Concept Plan and Related Actions

- Recommendation(s):**
1. Approve the concept plan for the Charleston Park Improvements, Project 16-59.
 2. Approve the removal and mitigation of one Heritage evergreen ash tree at a 2:1 replacement ratio with 24" box tree.
 3. Approve the removal and mitigation of one Heritage Canary Island date palm tree at an 8:1 replacement ratio with 24" box trees in the event this tree cannot be successfully transplanted to another location within the park.

Attachment(s): [Council Report](#)

7.2 Community Garden Program Procedure Standardization and Fee Modifications

- Recommendation(s):**
1. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Incorporate New Garden Fees, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Approve a maximum of 10 plots at Latham Community Garden to be short-term plots for a maximum term of one year.
 3. Approve the implementation of a financial assistance program for gardeners where eligible garden members will pay the senior discounted rate.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

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

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

10. CLOSED SESSION

- 10.1 Conference with Labor Negotiators (§54957.6) - Agency Designated
Representatives: City of Mountain View Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg, Human Resources Manager Sue Rush; and Charles Sakai - Sloan Sakai Yeung & Wong LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); and the International Association of Fire Fighters (IAFF), Local 1965

11. CLOSED SESSION REPORT

12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, April 9, 2019 at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed on the City website at www.mountainview.gov.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are also webcast live and archived on the City's web site at www.mountainview.gov.

The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. By policy, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk or at the podium. This will assure that your name is accurately recorded in the minutes. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.