



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 02, 2019

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

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

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

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 5:00 p.m.

2. ROLL CALL

Deputy City Clerk Wong announced that all Councilmembers were present except for Councilmember Clark. Councilmember Clark arrived at 5:02 p.m.

3. STUDY SESSION

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

Senior Planner Diana Pancholi presented the staff report. Advanced Planning Manager Martin Alkire, Assistant City Manager/Community Development Director Aarti Shrivastava, City Attorney Jannie Quinn and Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg provided additional information.

The following members of the public spoke:

Greg Unangst, Balanced Mountain View

Katia Kamangar, SummerHill Housing Group, and displayed written materials

Charles Hartsog

David Meyer, SV@Home

Jill Benitez, Embarcadero Realty Services, on behalf of the owner of 909 San Rafael

Laura Blakely, Trustee, Mountain View Whisman School District

Barbara Hartford Mee

Joseph Metzger and showed slides

Craig Noah, and provided written materials

Eric Stabell

Sue Stabell

Ayinde Rudolph

Edith Hugo

Kelly Veit
Albert Jeans, and displayed and provided written materials
Tim Schrotenboer
Richard Spillane
Mark Johnson
Adam McMichael, Prometheus Real Estate Group
Debbi Beauchesne
Andres Friedman, Public Storage
Weili Lin
Mary Mountz
Katy Blus

The Study Session concluded at 7:44 p.m.

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

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 7:58 p.m.

2. PLEDGE OF ALLEGIANCE/ROLL CALL

Mayor Matichak led the Pledge of Allegiance.

Deputy City Clerk Wong announced that all Councilmembers were present

3. PRESENTATION

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

Santa Clara County Census Manager Monica Tong provided a presentation regarding the 2020 Census.

4. CONSENT CALENDAR

Mayor Matichak pulled Item 4.5 and suggested a clarification to the proposed revised policy in Section 3a., Public Input to modify the second sentence to read, "If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more persons members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak."

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

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,

Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

4.1 Approve Meeting Minutes

Approve City Council Meeting Minutes of February 28, 2019 and Shoreline Regional Park Community Minutes of February 28, 2019.

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

Accept Stevens Creek Trail Temporary Detour, Project 17-56, and authorize final contract payment.

4.3 450 North Whisman Road-Accept Public Improvements

Accept the public improvements for the development at 450 North Whisman Road for maintenance throughout their useful lives.

4.4 647 Sierra Vista Avenue - Accept Public Improvements

Accept the public improvements for the development at 647 Sierra Vista Avenue for maintenance throughout their useful lives.

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

Adopt Resolution No. 18305 Amending City Council Policy A-13, City Council Meetings, read in the title only, further reading waived.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Gary Wesley spoke regarding SB 50.

Alex Nunez spoke regarding affordable housing and SB 50.

Reyna Dominguez spoke regarding affordable housing.

6. PUBLIC HEARING

6.1 Residential Development at 2310 Rock Street

Senior Planner Matt VanOosten presented the staff report. City Attorney Jannie Quinn, Project Planner Anky van Deursen, Assistant City Manager/Community Development Director Aarti Shrivastava, Planning Manager/Zoning Administrator Stephanie Williams provided additional information.

Josh Vrotsos, Director, Land Acquisitions, Dividend Homes, provided a presentation regarding the proposed project.

The following members of the public spoke:

David Meyer, SV@Home

Leland Erickson, and submitted written materials

Samuel Henry

Kennia Cobos
Joanna Teubert
Nancy Qutum
Ming Jone
Heather Phipps
Chris Teubert
Reyna Dominguez
Daniel Saver, Community Legal Services
Lenny Siegel
Joan MacDonald
Alex Nunez
Edie Keating
Sandrita Esparza
Job Lopez
Jackie Cashen

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

1. Adopt Resolution No. 18306 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, read in title only, further reading waived.
2. Adopt Resolution No. 18307 Conditionally Approving a Vesting Tentative Map to Create 55 Lots and Two Common Lots Located at 2310 Rock Street, read in title only, further reading waived; and incorporate the following: accept the Applicant's offer to increase the AMI qualification level by \$5,000; accept the Applicant's offer for an additional \$5,000 for households with special circumstances in addition to the amount provided under the TRAO; accept the Applicant's offer to waive the 30-day vacation notice such that if someone has a lease or they are ready to move, they not be required to wait 30 days; accept the Applicant's offer for tenants remaining in the complex to have until at least September 30, 2019 to move out; and authorize staff to advance tenant relocation assistance funds to tenants who have a verified letter of intent for a lease as opposed to a just a signed lease.

Councilmember Clark confirmed with Applicant Vrotsos that the tenants will have a single point of contact and an escalation path if they are having any trouble with the process.

Following discussion, Councilmember Clark revised the motion to include written notification to the tenants of the modifications made this evening.
Councilmember McAlister accepted the revision.

Mayor Matichak disclosed she met with the applicant.

The motion carried by the following vote:

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

Abstain: 1 - Councilmember Kamei

7. NEW BUSINESS

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

Andy Chang, Senior Civil Engineer presented the staff report.

No speakers.

MOTION - MS - McAlister/ Kamei - To:

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.

The motion carried by the following vote:

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

7.2 Community Garden Program Procedure Standardization and Fee Modifications

Councilmembers Chris Clark announced that he would recuse himself from item #2 due to real property interest near the property. Councilmember John McAlister stated that he would recuse himself from item #2 due to leasehold interest near the property.

Recreation Supervisor Shaun Chilkotowsky presented the staff report. City Attorney Jannie Quinn provided information.

MOTION - MS - Abe-Koga/Ramirez - To:

2. Approve a maximum of 10 plots at Latham Community Garden to be short-term plots for a maximum term of one year.

The motion carried by the following vote:

Yes: 5 - Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Recused: 2 - Councilmember Clark, Councilmember McAlister

MOTION - MS - Abe-Koga/ Clark - To:

1. Adopt Resolution No. 18308 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).

3. Approve the implementation of a financial assistance program for gardeners where eligible garden members will pay the senior discounted rate. The motion carried by the following vote:

The motion carried by the following vote:

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 11:05 p.m., City Attorney Jannie Quinn announced the item for Closed 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**

The Closed Session concluded at 12:06 p.m.

11. CLOSED SESSION REPORT

City Attorney Jannie Quinn stated there was no closed session report.

12. ADJOURNMENT

At 12:07 a.m., Mayor Matichak adjourned the meeting to the next Council Meeting to be held on Tuesday, April 9, 2019, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

WANDA WONG
DEPUTY CITY CLERK