



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

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

5:15 PM

Thursday, February 28, 2019

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

**5:15 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION**

- 2.1 Conference with Labor Negotiators (\$54957.6) - Agency Designated**  
**Representatives: City of Mountain View Assistant City Manager/Chief Operations**  
**Officer Audrey Seymour Ramberg and Human Resources Manager Sue Rush;**  
**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**
- 2.2 Conference with Legal Counsel - Anticipated Litigation pursuant to Government**  
**Code Section 54956.9(d)(4) - City of Baltimore v. Donald Trump, et al., United**  
**States District Court for the District of Maryland, Case No. 1:18-cv-03636-ELH -**  
**Consideration of whether to participate in this litigation as amicus curiae in**  
**support of plaintiff City of Baltimore**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. 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.

**4. STUDY SESSION**

**4.1 Council Goal-Setting for Fiscal Years 2019-20 and 2020-21**

**Recommendation(s):** The purpose of this Study Session is to begin the City Council's biannual goal-setting process by establishing a limited number of Major Goals for Fiscal Years 2019-20 and 2020-21 (confirming, revising, or replacing the current Major Goals) and suggesting potential projects of interest to accomplish these Goals (for the Study Session Agenda-see Attachment 1).

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

[ATT 1 - Agenda for February 28, 2019 Study Session](#)

[ATT 2 - Council Major Goals Since 2013-14](#)

[ATT 3 - Fiscal Year 2017-18/2018-19 Major Goals Work Plan Update](#)

[ATT 4 - Fiscal Year 2019-20/2020-21 Goal-Setting Process Timeline](#)

[ATT 5 - Councilmember Project Suggestions](#)

**5. CLOSED SESSION REPORT****6. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, March 5, 2019, at 5:00 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](http://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](http://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 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.