CITY OF MOUNTAIN VIEW SHORELINE REGIONAL PARK COMMUNITY RESOLUTION NO. S-171 SERIES 2023

A RESOLUTION OF THE SHORELINE REGIONAL PARK COMMUNITY OF THE CITY OF MOUNTAIN VIEW

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AMEND THE AMENDED AND RESTATED AMPHITHEATRE GROUND LEASE AGREEMENT WITH LIVE NATION TO INCREASE THE PORTION OF LOT B THAT MAY BE USED FOR SAFE PARKING AND FINDING THESE ACTIONS TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT UNDER CALIFORNIA CODE OF REGULATIONS TITLE 14, SECTIONS 15301 AND 15061(B)(3)

WHEREAS, on June 11, 2019, the City Council of the City of Mountain View adopted Resolution No. 18353, authorizing operation of a Safe Parking Program at Shoreline Amphitheatre Lot B; and

WHEREAS, on May 10, 2006, the City and Shoreline Regional Park Community entered into an Amended and Restated Amphitheatre Ground Lease Agreement with Live Nation Worldwide, Inc., related to the Amphitheatre at Shoreline at Mountain View; and

WHEREAS, the Shoreline Regional Park Community executed lease amendments with Live Nation Worldwide, Inc., to the Amended and Restated Amphitheatre Ground Lease Agreement to allow for safe parking use on a portion of Lot B through December 31, 2022, with annual options to renew through December 31, 2025; and

WHEREAS, the Shoreline Regional Park Community desires to further amend the abovereferenced lease agreement to expand safe parking for oversized vehicles on Shoreline Amphitheatre Lot B and allow for an additional 17 safe parking spaces for oversized vehicles; now, therefore, be it

RESOLVED: that the Shoreline Regional Park Community of the City of Mountain View hereby authorizes the Executive Director or designee to amend the Amended and Restated Amphitheatre Ground Lease Agreement with Live Nation Worldwide, Inc., to expand the portion of Lot B that may be used for safe parking to add an additional 17 oversized vehicle spaces; and be it

FURTHER RESOLVED: that the Shoreline Regional Park Community of the City of Mountain View hereby finds that adoption of this Resolution and related actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines applicable to minor alterations of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use, and

Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment. The Shoreline Regional Park Community considered the potential exceptions to the categorical exemptions pursuant to Section 15300.2 and concluded they are not applicable. Use of the existing parking lots in the operation of temporary safe parking does not impose a significant cumulative impact over time as the use as a parking lot is generally unchanged; is not an unusual circumstance for a city in the Bay Area attempting to assist the homeless and unstably housed affected by the regional housing crisis; does not impact scenic or historical resources; and does not entail hazardous sites as it relates to existing parking lot amendments.

The foregoing resolution was regularly introduced and adopted at a Special Meeting of the Mountain View Shoreline Regional Park Community, duly held on the 14th day of February 2023, by the following vote:

AYES:

Board members Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice President

Showalter, and President Hicks

NOES:

None

ABSENT:

None

ATTEST:

APPROVED:

HEATHER GLASER

SECRETARY

ALISON HICKS PRESIDENT

Pursuant to Mountain View Charter § 709(b), I do hereby certify that the foregoing is an original or a correct copy of the Resolution passed and adopted by the Mountain View Shoreline Regional Park Community at a Special Meeting held on the 14th day of February 2023 by the foregoing vote.

Secretary

Mountain View Shoreline Regional Park Community