



Margaret Abe-Koga, Mayor  
Ellen Kamei, Vice Mayor  
Chris Clark, Councilmember  
Alison Hicks, Councilmember  
Lisa Matichak, Councilmember  
John McAlister, Councilmember  
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager  
Krishan Chopra, City Attorney  
Lisa Natusch, City Clerk

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September 22, 2020

Video Conference with No Physical Meeting Location

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## REGULAR MEETING OF THE CITY COUNCIL

**This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.**

### **5:00 P.M.-STUDY SESSION (by Video Conference)**

#### **1. CALL TO ORDER**

Mayor Abe-Koga called the meeting to order at 5:00 p.m.

#### **2. ROLL CALL**

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

#### **3. STUDY SESSION**

##### **3.1 Displacement Response Strategy Update**

Assistant Community Development Director Wayne Chen presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava, Finance and Administrative Services Director Jesse Takahashi, Public Works Director Dawn Cameron and City Manager Kimbra McCarthy provided additional information.

Public Comment opened at 5:18 p.m.

The following members of the public spoke:

Mitch Mankin

Alex Brown

Public Comment closed at 5:22 p.m.

Council expressed support for Question 1, the staff recommendations regarding next steps to evaluate options for an acquisition/preservation program and for Question 2, the staff recommendations regarding next steps to evaluate options for post-SB 330 replacement

requirements for demolished CSFRA units, with prioritization of Question 2.

City Manager Kimbra McCarthy summarized the additional Council input provided: unanimous support for exploration of a ballot measure as a funding source, and majority support for continuation of a rental assistance program. City Manager McCarthy stated staff will provide Council with an informational memo regarding code enforcement and legal assistance resources currently available.

The Study Session concluded at 6:47 p.m.

### **6:30 P.M.-REGULAR SESSION (by Video Conference)**

#### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Abe-Koga called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

#### **2. ROLL CALL**

**Present:** 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

#### **3. PRESENTATION**

##### **3.1 Proclamation in Recognition of Hispanic Heritage Month**

Mayor Abe-Koga read a proclamation in recognition of Hispanic Heritage Month. Vice Mayor Kamei provided comments.

##### **3.2 Proclamation in Recognition of National Railroad Safety Suicide Prevention Month**

Mayor Abe-Koga read a proclamation in recognition of National Railroad Safety Suicide Prevention Month. Vice Mayor Kamei provided comments.

##### **3.3 COVID-19 Update by City Manager Kimbra McCarthy**

City Manager Kimbra McCarthy provided a presentation regarding COVID-19. Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

#### **4. CONSENT CALENDAR**

Councilmember McAlister requested to pull Item 4.6.

Member of the public Olenka Villarreal provided comments on Item 4.6.

MOTION - M/S - Ramirez/Kamei - To approve the Consent Calendar with the exception of Item 4.6.

The motion carried by the following roll call vote:

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

#### **4.1 Approve Meeting Minutes**

Approve City Council meeting minutes of June 23, 2020 and Shoreline Regional Park Community meeting minutes of June 23, 2020.

#### **4.2 Park Restroom Renovation, Group A, Project 17-39-Accept Construction**

Accept Park Restroom Renovation, Group A, Project 17-39, and authorize the final contract payment.

#### **4.3 Approval of Recommendation for the League of California Cities Annual Conference Resolution for 2020**

1. Adopt recommended position regarding the League of California Cities Annual Conference Resolution for 2020.

2. Authorize the City's voting delegate/alternate to cast a vote at the League of California Cities Annual Conference to reflect the position adopted by the City Council.

#### **4.4 Permit Extensions Due to the COVID-19 Emergency**

Adopt Resolution No. 18499 Authorizing One-Year Extensions of Planning Permits Due to the COVID-19 Emergency, read in title only, further reading waived.

#### **4.5 Final Map Approval, Tract No. 10548, 231-235 Hope Street**

Adopt Resolution No. 18500 Approving the Final Map of Tract No. 10548, 231-235 Hope Street, Accepting Dedications, and Making Findings as Required by the City Code, read in title only, further reading waived.

#### **4.6 All-Inclusive Magical Bridge Playground, Project 18-36-Approve Conceptual Plan and Other Actions**

City Manager Kimbra McCarthy and Community Services Director John Marchant responded to Council questions.

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

1. Approve the Parks and Recreation Commission's recommended conceptual plan for All-Inclusive Magical Bridge Playground, Project 18-36.

2. Adopt Resolution No. 18506 of the City of Mountain View Approving Applications for the Two Per Capita Grant Funds through the State of California Proposition 68 Program in the Amount of \$228,911, by which the City Agrees to the Terms of the Grant Agreement and Confirms that the City Has the Funding to Complete, Operate, and Maintain the All-Inclusive Playground Project, read in title only, further reading waived.

3. Authorize the City Manager, or her designee, to execute all documents and agreements, and take all necessary action necessary related to the acceptance of grant funding.

4. Appropriate and transfer \$451,100 from the Park Land Dedication Fund to the All-Inclusive Magical Bridge Playground, Project 18-36, increasing the total funding from the Park Land Dedication Fund from \$1,375,000 to \$1,826,100.

The motion carried by the following roll call vote:

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

**Absent:** 1 - Councilmember Clark

**4.7 Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest**

Adopt Resolution No. 18501 Updating the List of Designated Positions Required to File Statements of Economic Interest, read in title only, further reading waived.

**4.8 Multi-Family Housing Revenue Bonds - Evelyn Family Apartments, 779 East Evelyn Avenue, ROEM Development Corporation**

Adopt Resolution No. 18502 Approving the Issuance of Revenue Bonds by the California Statewide Communities Development Authority in an Aggregate Principal Amount Not to Exceed \$35,000,000 for the Purpose of Financing the Acquisition, Construction, and Development of an Affordable Multi-Family Rental Housing Project Located at 779 East Evelyn Avenue and Certain Other Matters Relating Thereto to Benefit Notice of Public Hearing, read in title only, further reading waived.

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Rhoda Fry expressed concerns regarding a potential landslide at the Lehigh Permanente Quarry in Cupertino.

Jon Simontov expressed concerns regarding smoking in multifamily units and requested the issue be placed on an upcoming agenda.

Alex Brown spoke regarding the Rental Housing Committee Study Session held on September 21, 2020 and encouraged the City Council to view it.

**6. PUBLIC HEARING**

**6.1 Hotel Development at 2300 West El Camino Real**

Councilmember McAlister disclosed he met with the applicant.

Senior Planner Diana Pancholi presented the staff report.

Thomas Jess, Project Architect, Arris Studio Architects and property owner Perry Patel provided information regarding the proposed project.

Public Comment opened at 8:06 p.m.

No speakers.

Public Comment closed at 8:06 p.m.

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

1. Adopt Resolution No. 18503 Conditionally Approving a Planned Community Permit and a Development Review Permit to Construct a New Four-Story, 75,358 Square Foot, 153-Room Hotel, Replacing an Existing 71-Room Hotel; a Provisional Use Permit to Allow a Hotel Use and a Parking Reduction; and a Heritage Tree Removal Permit to Allow Removal of One Heritage Tree on a 0.97-Acre Site Located at 2300 West El Camino Real, read in title only, further reading waived.

2. Adopt Resolution No. 18504 Ordering the Vacation of a Public Service Easement at 2300 West El Camino Real, read in title only, further reading waived.

The motion carried by the following roll call vote:

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

## **7. UNFINISHED BUSINESS**

### **7.1 Amendment to CalPERS Contract for All Unrepresented Miscellaneous PEPRAs Employees-Ordinance (Second Reading)**

Senior Human Resources Analyst Ada Chang presented the staff report.

Public Comment opened at 8:11 p.m.

No speakers.

Public Comment closed at 8:11 p.m.

MOTION - M/S - Clark/Matchak – To:

Adopt Ordinance No. 10.20 of the City Council of the City of Mountain View Authorizing an Amendment to the Contract Between the City Council of the City of Mountain View and the Board of Administration of the California Public Employees' Retirement System (CalPERS), read in title only, further reading waived.

The motion carried by the following roll call vote:

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

## **8. NEW BUSINESS**

### **8.1 Small Business Action Plan**

Business Development Specialist Tiffany Chew presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava and Consultant Leslie Parks provided additional information.

MOTION - M/S - Ramirez/Matichak - To adopt the Small Business Action Plan.

The motion carried by the following roll call vote:

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

### **8.2 Compensation for City Attorney, City Clerk, and City Manager**

Vice Mayor Kamei provided a brief report and stated Government Code Section 54953 requires the City Council to orally report a summary of recommendations for final action on the salary, salary schedule, or compensation paid in the form of fringe benefits of a local agency executive during the open meeting in which the final action is to take place. Vice Mayor Kamei reported the recommended adjustments for the City Attorney, City Clerk and City Manager: a 3.0 percent cost-of-living increase, and a one-time contribution of 40 leave hours for FY 2020-21. The one-time leave hours of 40 hours must be used by Pay Period 2 of 2021 or any balance will be cashed out in the same pay period. Vice Mayor Kamei stated the cost-of-living increase adjustment will be retroactive to June 28, 2020 as it was for other unrepresented employees. In addition, the Council authorizes modifying the terms of the loan in Council Policy D-13 Mountain View Employee Homebuyer and Relocation Assistance Program, to provide a loan for the City Manager up to the median home price in Mountain View to assist with purchasing a home in the City of Mountain View.

Public Comment opened at 9:19 p.m.

No speakers.

Public Comment closed at 9:19 p.m.

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

Adopt Resolution No. 18505 Approving Compensation for the City Attorney, City Clerk, and City Manager, and Adopting a Revised Salary Plan, Listed as Exhibit A, to Reflect These Compensation Changes, read in title only, further reading waived.

The motion carried by the following roll call vote:

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

**9. COUNCIL, STAFF/COMMITTEE REPORTS**

Councilmember Matchak reported her attendance at a meeting of the Airport Land Use Commission and a meeting of the Bay Area Water Supply and Conservation Agency (BAWSCA) Board.

Councilmember Ramirez inquired if staff has reviewed the VTA draft transit service plan. City Manager Kimbra McCarthy stated staff will review it and provide an update to Council. Councilmember McAlister requested staff also review the criteria for a major transit stop in Mountain View.

Mayor Abe-Koga reported her attendance at meetings of the Silicon Valley Clean Energy Board, the VTA Policy Advisory Committee and the Cities Association of Santa Clara County Board.

Councilmember McAlister provided information regarding endorsement of a recommendation to the State Route 85 Corridor Policy Advisory Board regarding a transit only lane on Highway 85.

City Manager McCarthy stated the item falls within the Council's transportation goals and a letter of support will be prepared.

**10. CLOSED SESSION REPORT**

City Attorney Krishan Chopra stated there was no Closed Session report.

**11. ADJOURNMENT**

Mayor Abe-Koga adjourned the meeting at 9:35 p.m.

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Lisa Natusch, City Clerk