



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

October 01, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

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

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Matichak called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Breast Cancer Awareness Month

Mayor Matichak provided comments in recognition of Breast Cancer Awareness Month and the efforts of the City's Fire and Police Departments to raise money in support of breast cancer awareness.

4. CONSENT CALENDAR

Councilmember McAlister requested to pull the portion of Item 4.1 related to the City Council meeting minutes of September 24, 2019.

Councilmember Clark provided comments regarding the portion of Item 4.1 related to the City Council meeting minutes of September 10, 2019.

Following action on the pulled portion of Item 4.1, the September 24, 2019 City Council meeting minutes, Council took action to approve the balance of the Consent Calendar.

MOTION - M/S - Abe-Koga/Ramirez - To approve the balance of 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

Councilmember McAlister provided comments regarding his substitute motion on Item 7.1 at the September 24, 2019 Council meeting. City Attorney Krishan Chopra and City Manager Dan Rich provided comments.

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

Approve the City Council meeting minutes of September 24, 2019 as amended for Item 7.1 relating to 2. Narrow Streets to clarify that the substitute motion was the staff recommendation with the addition of a June 30, 2020 effective date for the ordinance:

2. Narrow Streets:

a. Introduce an Ordinance Amending Articles I and VIII of Chapter 19 of the Mountain View City Code Related to Oversized Vehicle Parking on Narrow Streets, read in title only, further reading waived, and set second reading for October 22, 2019, with an effective date of June 30, 2020.

b. Direct staff to evaluate narrow streets Citywide and return with a resolution, prior to the implementation of the ordinance, prohibiting parking of oversized vehicles on specified streets, or portions thereof, less than or equal to 40' wide.

c. Direct staff to return with an analysis of existing restricted parking on City streets greater than 40' wide.

3. Direct staff to add a work plan item to return with recommendations to address parking, generally, adjacent to and along the frontage of parks Citywide.

The motion to amend the minutes of September 24, 2019 carried by the following vote:

Yes: 4 - Councilmember Kamei, Councilmember McAlister, Vice Mayor Abe-Koga, Mayor Matichak

No: 3 - Councilmember Clark, Councilmember Hicks, Councilmember Ramirez

City Manager Rich clarified that staff will not return to Council with information regarding streets with center lines as a result of this action.

4.2 Fiscal Year 2018-19 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee

Make available to the public the Fiscal Year 2018-19 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee and place the reports on the agenda for the November 12, 2019 Regular Meeting.

4.3 Grant Agreement for Santa Clara County Funding for City Participation in Cool Block Program

Authorize the City Manager or his designee to enter into an agreement with the County of Santa Clara to receive funding in the amount of \$125,000 over three years to support sustainability and other engagement efforts through the City's participation in the Cool Block Program.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

John Cordes, Silicon Valley Bicycle Coalition, provided information about the coalition, announced upcoming events, and provided a presentation.

Marianna Grossman spoke regarding walking on city streets, and provided a presentation.

Tim MacKenzie recommended that sanitary products be provided free of charge in all public restrooms.

Kay Boynton spoke regarding affordable housing in Mountain View and provided written materials.

Joseph Ewald expressed concern regarding development of Gamel Way.

Karen Ontiveros spoke in opposition to potential demolition of housing on Gamel Way.

Miriam Aguilera expressed concern regarding potential demolition of housing on Gamel Way.

Assistant City Manager/Community Development Director Aarti Shrivastava responded to Council questions.

Cindy Cruz expressed concern regarding potential demolition of housing on Gamel Way.

Gael Sisich expressed concern regarding potential demolition of housing on Gamel Way.

Donna Hughs expressed concern regarding potential demolition of housing on Gamel Way.

Shani Kleinhaus, Santa Clara Valley Audubon Society, spoke regarding loss of birds and insects and in support of preservation of trees.

Following Oral Communications, Mayor Matichak stated there was a request to move Item 7.1 to the end of the meeting due to Councilmember recusals. Mayor Matichak stated

Council would hear public comment on the item at the appropriate time and move the discussion of the item to the end of the meeting.

6. PUBLIC HEARING

6.1 Public Hearing on Downtown Business Improvement Areas

Business Development Specialist Tiffany Chew presented the staff report. Tamra Michel, Board of Directors, on behalf of Sarah Astles, President, Board of Directors, Central Business Association, provided additional information.

Public Comment opened at 7:14 p.m.

The following members of the public spoke:

Tamra Michel, Board of Directors, Central Business Association

Public Comment closed at 7:16 p.m.

MOTION - MS - Clark/Hicks - To:

1. Hold a public hearing on the Downtown Business Improvement Areas.
2. Preliminarily approve the Central Business Association Annual Report.
3. Adopt Resolution No. 18385 of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 1, read in title only, further reading waived, and set a public hearing date of November 5, 2019.
4. Adopt Resolution No. 18386 of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 2, read in title only, further reading waived, and set a public hearing date of November 5, 2019.

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. NEW BUSINESS

7.1 El Camino Real Streetscape Plan

Councilmember McAlister announced he would not participate in consideration of this item due to a business he owns on El Camino Real, recused himself, and left the room.

Councilmember Clark announced he would not participate in consideration of this item due to interest in real property in the area, recused himself, and left the room.

Mayor Matichak announced public comment would be taken on the item and the staff presentation would be deferred to after Item 9.1.

City Manager Rich provided comments.

Public Comment opened at 7:20 p.m.

The following members of the public spoke:

April Webster

Lada Adamic

Ken Kershner, Silicon Valley Bicycle Coalition

Jack Miller

Kathleen Harper

At 7:26 p.m., Councilmembers Clark and McAlister returned to the room and took their seats at the dais. Council proceeded with Item 7.2, Mora Ortega Park, Approve Conceptual Plan and Select Name for Park.

City Council continued with this item at 10:10 p.m. Councilmembers Clark and McAlister were absent due to recusal.

Transportation Manager Ria Hutabarat Lo presented the staff report. Assistant Public Works Director Dawn Cameron provided additional information.

Public Comment continued at 10:21 p.m.

The following members of the public spoke:

Shani Kleinhaus, Santa Clara Valley Audubon Society

Alex Brown

Serge Bonte

Joan MacDonald

Michelle Watson

Public Comment closed at 10:34 p.m.

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

Adopt Resolution No. 18388 Approving the El Camino Real Streetscape Plan, Project 16-67, read in title only, further reading waived.

Following discussion, Assistant Public Works Director Cameron and Transportation Manager Hutabarat Lo summarized the proposed action: Approve the Streetscape Plan with modifications including incorporating that median refuge islands should be included where feasible, showing ladder crosswalks at all intersections, adding language to the planting palette to encourage native vegetation and friendly pollinators, including examples on page

35 of the Plan, and adding additional language to encourage permeable paving where feasible.

Councilmember Kamei accepted the modifications.

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

Following action on Item 7.1, Council proceeded with Item 10, Council, Staff/Committee Reports.

7.2 Mora-Ortega Park, Approve Conceptual Plan and Select Name for Park

This item was considered following initial public comment on Item 7.1.

Councilmember Ramirez announced that he would recuse himself for the naming portion of this item to avoid any appearance of bias as his brother submitted one of the name suggestions, and clarified that there is no family relationship between his family and the park name suggestion with the same surname.

Assistant Civil Engineer Marichrisse Gabon presented the staff report. City Manager Dan Rich and City Traffic Engineer Sayed Fakhry provided additional information.

Public Comment opened at 7:36 p.m.

The following member of the public spoke:
Marianna Grossman

Public Comment closed at 7:36 p.m.

MOTION - M/S - Abe-Koga/Hicks - To:

Approve the Parks and Recreation Commission's recommended conceptual plan for Park Project 17-46 and bring back public art piece options at 1% and enhanced options up to 2%.

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

Following action on the conceptual plan for the park, Councilmember Ramirez left the room at 7:41 p.m.

MOTION - M/S - McAlister/Kamei - To name the park Mora Park.

The motion carried by the following vote:

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

Recused: 1 - Councilmember Ramirez

8. ITEMS INITIATED BY COUNCIL

8.1 Reconsideration of Sobrato Condition No. 190, 1255 Pear Avenue

Councilmember Clark provided comments regarding the intent of his motion on Item 7.2, 1255 Pear Avenue-Amend Gateway Capacity Condition on September 10, 2019.

Public Works Director Mike Fuller responded to Council questions. City Attorney Krishan Chopra provided additional information.

Tim Steele, The Sobrato Organization, provided comments and responded to Council questions.

Public Comment opened at 7:57 p.m.

The following members of the public spoke:

Bee Hanson

Alex Brown, Santiago Villa

Public Comment closed at 7:59 p.m.

Tim Steele, The Sobrato Organization, provided additional comments and responded to Council questions.

Councilmember Kamei disclosed she spoke with the applicant.

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

Adopt Resolution No. 18387 Amending Exhibit A of Resolution No. 18259 to Amend Condition No. 190 of the Planned Community Permit and Development Review Permit (PL-2017-380) for 1255 Pear Avenue to (1) Allow Building Permits to be Issued Prior to Completion of the Plymouth/Space Park Realignment and Shoreline/Highway 101 Off Ramp Realignment. If occupancy of the Office Building occurs prior to completion of the off-ramp realignment AND the trip-cap is exceeded after two consecutive monitoring events, (1) Phase One of the Residential Component of the Project must be Complete and Phase Two of the Residential Component of the Project must have Initiated Construction AND (2) the applicant shall fund a congestion pricing study up to \$1 million or make an equivalent contribution to the City for transportation improvements.

Councilmember Clark confirmed with City Attorney Chopra that adoption of this resolution supersedes the resolution adopted on September 10, 2019.

Mayor Matichak disclosed she spoke with the applicant.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Mayor Matichak

No: 1 - Vice Mayor Abe-Koga

9. STUDY SESSION

9.1 Google Landings Development Project

Senior Planner Matt VanOosten presented the staff report and noted a correction to the staff report regarding Net-Zero Water to consider it as a community benefit. Planning Manager/Zoning Administrator Stephanie Williams, City Manager Dan Rich, Public Works Director Mike Fuller, Assistant Public Works Director Dawn Cameron, Assistant City Manager/Community Development Director Aarti Shrivastava and City Attorney Krishan Chopra provided additional information.

Applicant Drew Wenzel, Real Estate Development Executive, Google, provided a presentation regarding the proposed project. Michael Tymoff, District Development Director, Google, Javier Gonzalez, Government Affairs and Public Policy Manager, Google, and Jeral Poskey, Google, provided additional information.

Public Comment opened at 8:44 p.m.

The following members of the public spoke:

Bee Hanson

Alex Brown, Santiago Villa

Amanda Cole, on behalf of Survivors of the Streets

John Betts, on behalf of Survivors of the Streets

Serge Bonte

Gita Dev, Sierra Club, Loma Prieta Chapter

Public Comment closed at 8:54 p.m.

City Manager Rich confirmed the map referred to in questions one and two is the map the applicant proposed in their presentation labeled "Proposed Design."

Mayor Matichak summarized the Council comments and input provided: majority support for Google's proposed public access plan; regarding the proposed alternate access plan if the lease of 1875 Charleston is not extended, majority support for adding a condition stating

that Google would have to move the public access path and replace the open space that would be lost, to be replaced in North Bayshore; majority support for the total amount of community benefits with some flexibility on the specific projects using the funding, especially in the areas of transportation and housing/homelessness; and unanimous Council agreement with staff that the Bicycle/Pedestrian Bridge should not be considered a community benefit.

Mayor Matichak disclosed she met with the applicant.

City Manager Rich provided comments regarding the Magical Bridge Playground and the estimated cost of the Bicycle/Pedestrian Bridge over Rengstorff and Highway 101.

The Study Session concluded at 10:09 p.m.

MOTION - M/S - Ramirez/Matichak - To continue the meeting past 10 p.m.

By majority show of hands, Council proceeded with the remaining items on the agenda.

At 10:09 p.m., Councilmember Clark and Councilmember McAlister left the meeting due to their previously announced recusals on Item 7.1, El Camino Streetscape Plan. Council proceeded with the staff presentation and consideration of Item 7.1.

10. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe-Koga expressed appreciation for the presentation regarding Breast Cancer Awareness Month and announced an upcoming "Fit to Fight" Yoga and Zumba event hosted by Mountain View Firefighters Random Acts.

Mayor Matichak reported her attendance at a meeting of the Silicon Valley Regional Interoperability Authority.

11. CLOSED SESSION REPORT

City Attorney Chopra stated there is no Closed Session report.

12. ADJOURNMENT

At 11:01 p.m., Mayor Matichak adjourned the meeting to the next City Council meeting to be held on Tuesday, October 15, 2019, at 5:00 p.m. in the Plaza Conference Room, 500 Castro Street.