



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

---

June 23, 2020

Video Conference with No Physical Meeting Location

---

**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK  
COMMUNITY (SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL  
IMPROVEMENTS FINANCING AUTHORITY (SPECIAL)**

**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 will participate in the meeting by video conference, with no physical meeting location.**

**6:00 P.M.-CLOSED SESSION (by Video Conference)**

**1. CLOSED SESSION ANNOUNCEMENT**

City Attorney Krishan Chopra announced the item for Closed Session and stated no public comment was received for the item.

**2. CLOSED SESSION (by Video Conference)**

Mayor Abe-Koga called the meeting to order.

All Councilmembers were present.

**2.1 Conference with Labor Negotiators (California Government Code §54957.6(a)) -  
Agency Designated Representatives: City of Mountain View Assistant City Manager  
Audrey Seymour Ramberg and Human Resources Manager Sue Rush; Unrepresented  
Employee: City Manager**

The Closed Session concluded at 6:09 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 6:31 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL**

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

### **3. PRESENTATION**

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

City Manager Kimbra McCarthy provided a presentation regarding COVID-19.

Following Item 3.1, Council discussed taking Item 8.1, Resolution Proclaiming Black Lives Matter, out of order.

MOTION - M/S - Kamei/Ramirez - To take Item 8.1 out of order.

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

Council proceeded with Item 8.1.

### **4. CONSENT CALENDAR**

The Consent Calendar was considered following action on Item 8.1.

Councilmember McAlister requested to pull Item 4.3.

MOTION - M/S - McAlister/Clark - To approve the Consent Calendar with the exception of Item 4.3.

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 the City Council Minutes of May 19, 2020 and Mountain View Capital Improvements Financing Authority Minutes of June 11, 2019.

#### **4.2 Zoning Text Amendments Regarding Family Day-Care Homes and Planned Community Permits (Second Reading)**

Adopt Ordinance No. 7.20 Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Home-Based Child-Care Regulations to Align with New State Regulations and Modifications to Planned Community Permit Regulations, read in title only, further reading waived.

#### **4.3 North Bayshore Trip Cap Report**

Councilmember McAlister provided comments.

Public Comment opened at 7:55 p.m.

The following members of the public spoke:

Bruce England  
Ellie Green  
Cliff Chambers  
Yuan Liu  
April Webster  
Alex Brown  
Joshua Pauselius  
Kelsey Josund

Public Comment closed at 8:03 p.m.

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

1. Review and accept the North Bayshore Trip Cap Report.
2. Authorize the City Manager to enter into a contract with Fehr and Peers for an amount not to exceed \$155,000 for North Bayshore District Transportation Monitoring for Fiscal Year 2020-2021.

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

#### **4.4 Contract for Administration of Below-Market-Rate Program**

Authorize the City Manager to execute a contract for administration of the Below-Market-Rate Program with Alta Housing, formerly Palo Alto Housing Corporation (\$115,000), for July 1, 2020 through June 30, 2021 (subject to City Council approval of the Fiscal Year 2020-21 budget).

#### **4.5 Contracts for Outside Building and Fire Plan Checking, Inspection, and Digital Imaging Services; Planning Consultant and Administrative Professional Services**

Authorize the City Manager to execute contracts for outside building and fire plan checking, inspection, and digital imaging services; planning services and professional support services with: BMI Imaging, Inc. (\$120,000); CSG Consultants, Inc. (\$200,000); Fire Risk Alliance, LLC (\$150,000); O'Brien Code Consulting, Inc. (\$150,000); Shums Coda Associates (\$850,000); and Telecommunications Engineering Associates (\$125,000), for services to be rendered July 1, 2020 through June 30, 2021.

#### **4.6 Shoreline Park Irrigation Replacement, Project 16-31-Amend Construction Contract Contingency**

Approve additional construction contingency in the amount of \$50,000 and amend the construction contract with WABO Landscape and Construction, Incorporated, for Shoreline Park Irrigation Replacement, Project 16-31.

**4.7 Adopt a Resolution Designating Applicant's Agent for Non-State Agencies**

Adopt Resolution No. 18467 Approving the California Governor's Office of Emergency Services (Cal OES) Form 130 Designation of Applicant's Agent Resolution Authorizing the City of Mountain View Positions of City Manager, or Finance and Administrative Services Director, or Purchasing and Support Services Manager, as Designated Agents to Execute for and on Behalf of the City of Mountain View for the Purpose of Obtaining Certain Federal Financial Assistance Under Public Law 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Services Act of 1988, and/or State Financial Assistance Under the California Disaster Assistance Act, read in title only, further reading waived.

**4.8 LEAP Planning Grant Authorization-Plan Permit System**

Adopt Resolution No. 18471 Authorizing the Application for, and Receipt of, Local Early Action Planning Grants Program Funds, and Authorize the City Manager or Designee to Execute a Grant Funding Agreement with the State of California for Purposes thereof, read in title only, further reading waived.

**4.9 Newspaper Advertising Bid Award**

Authorize the City Manager or her designee to award the contract for legal advertising for Fiscal Year 2020-21 to the Daily Journal's San Jose Post Record as the lowest responsible bidder.

**4.10 Award Construction Contract to Bellingham Marine Industries, Inc., for Emergency Dock Repairs at Sailing Lake, Project 20-36**

1. Adopt Resolution No. 18472 Awarding a Construction Contract to Bellingham Marine Industries, Inc., to Make Repairs Deemed to Be of Urgent Necessity to the Sailing Lake Boat Dock, Project 20-36, in the Amount of \$128,000 as Authorized by Mountain View City Charter Section 1107, read in title only, further reading waived.

2. Authorize the City Manager to execute a construction contract to Bellingham Marine Industries, Inc., to make the repairs to the Sailing Lake Boat Dock, Project 20-36, for \$108,000 and approve a construction contingency of \$20,000 for a total contract amount of \$128,000.

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

Peying Lee spoke in support of preservation of urban forestry.

Eva Tang, on behalf of Rohin Ghosh, Caitlin Davis, Esther Fitchenholtz, Alison Kirmse, and Diya Mandyam who elected not to speak, spoke in support of the creation of an independent, citizen-led commission to be run through the Human Relations Commission to review police policy and budget, and presented slides.

Ellie Greene, Mountain View Coalition for Police Reform and Accountability, spoke in support of community-led police forum.

Bright Liu, Mountain View Coalition for Police Reform and Accountability, requested more Council action regarding police accountability and budget.

Dana Pede, Mountain View Coalition for Police Reform and Accountability, requested an audit of police department policies and budget by an independent commission of citizens.

David Peters, Mountain View Coalition for Police Reform and Accountability, requested an independent, citizen-led commission regarding police reform and accountability.

Lara Pede, Mountain View Coalition for Police Reform and Accountability, requested an independent, citizen-led commission to review Mountain View Police Department policies and budget.

April Webster spoke in support of the Castro StrEATS program and suggested improvements to make it more bike friendly.

Kelsey Josund requested an independent, citizen-led commission to review police policies.

Salim provided comments regarding a lawsuit against the Police Chief.

Meghan Fraley addressed the Council.

Albert Jeans spoke regarding the 1001 N. Shoreline Blvd. development project, and presented slides.

Deneva Goins spoke in support of independent, citizen-led commission to increase accountability and described a recent incident with the Mountain View Police Department.

Alex Brown addressed the Council.

Yuan Liu, Mountain View Coalition for Police Reform and Accountability, spoke regarding the composition of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and in support of an independent, citizen-led commission.

Ana, Mountain View Coalition for Police Reform and Accountability, spoke in support of the presentation made by Eva Tang.

Francisco Ochoa, Mountain View Coalition for Police Reform and Accountability, spoke in support of an independent, citizen-led commission to review police policies.

Gawan Fiore, Mountain View Coalition for Police Reform and Accountability, spoke in support of an independent, citizen-led commission for police reform and accountability.

Council recessed at 8:38 p.m.

Council reconvened at 8:50 p.m. with all Councilmembers present.

## **6. UNFINISHED BUSINESS**

### **6.1 Citywide School Strategy**

Principal Planner Eric Anderson presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Hearing opened at 9:01 p.m.

The following members of the public spoke:

Fiona Walter, Mountain View Los Altos High School District Trustee

Ayindé Rudolph, Superintendent, Mountain View Whisman School District

Dennis Martin, BIA

Public Hearing closed at 9:05 p.m.

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

1. Adopt Resolution No. 18473 to Adopt a Council Policy for a Citywide School Strategy, read in title only, further reading waived.

2. Direct staff to return with amendments to the East Whisman and North Bayshore Precise Plans, consistent with the Citywide School Strategy.

FRIENDLY AMENDMENT - Mayor Abe-Koga offered a friendly amendment to bring back the SummerHill East Whisman project Community Benefits on a future agenda.

Councilmember Clark and Councilmember Hicks accepted the friendly amendment.

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

### **6.2 Submit to the Voters "The Mountain View Homeowner, Renter, and Taxpayer Protection Initiative" Charter Amendment Ballot Measure - November 3, 2020 (Continued from June 9, 2020)**

City Clerk Lisa Natusch presented the staff report.

Public Comment opened at 9:22 p.m.

The following members of the public spoke:

Joan Brodovsky, Mountain View Housing Justice Coalition

Rohin Ghosh

Ellie Green

John Lashlee, Silicon Valley DSA

Johannes Muenzel

Alex Brown

Steve Chessin

Charlotte Quinn

Anna Marie Morales

Tim MacKenzie

Connor O'Brien, Silicon Valley DSA

Dana Pede

Bee Hanson

Sebastian

Eva Tang

Public Comment closed at 9:43 p.m.

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

1. Adopt Resolution No. 18472 Calling for the Holding of a General Municipal Election on Tuesday, November 3, 2020 and Requesting the Board of Supervisors of the County of Santa Clara to Consolidate the General Municipal Election with the Statewide Election to be held on that Date Pursuant to §10403 of the Elections Code for the Purpose of Submitting to the Voters a Proposed Initiative Charter Amendment, and Related Actions, read in title only, further reading waived.
2. Direct the City Attorney to prepare an impartial analysis of the ballot measure.
3. Do not submit an argument related to the ballot measure.
4. Do not print the full text of the measure in the County Voter Information Guide.

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

## **7. PUBLIC HEARINGS**

### **7.1 Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2020-21**

Business Development Specialist Tiffany Chew presented the staff report.

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

1. Waive the reading of the Statement of the Engineer of Record (Attachment 1 to the Council report).

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

City Clerk Lisa Natusch read the following statement: Notices have been posted, published, and mailed as required by the Mountain View City Code for this Public Hearing. Affidavits and certificates for posting, publishing, and mailing are on file in the City Clerk's Office. A copy of the Engineer's Report for the Assessment District, which the Public Works Director has caused to be prepared, was made available on the City's website for public inspection. This report consists of the 2020-21 Parking Maintenance and Operation Assessment District budget, including an itemized listing of direct costs and expenses; the assessment roll computed in accordance with benefits; and a description of the assessment formula and the assessment rules.

Mayor Abe-Koga read the following statement: This is the time and place set for the Public Hearing on the adoption of the annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2020-21. All written protests to be computed in the protest percentage should have been filed with the City Clerk by postal mail or email by 6:30 p.m. on Tuesday, June 23, 2020. The Council may consider all protests, including oral protests, presented at this Hearing in arriving at its determination relating to this assessment district. Protests or endorsements may be made by any person interested, but only written protests filed by the owners of the property may be considered in determining the percentage of protests. It will now be in order for the Hearing to be declared open. You are asked to clearly identify yourself, your property assessment number, assessor's parcel number, or property address.

Public Comment opened at 9:50 p.m.

No speakers.

Public Comment closed at 9:50 p.m.

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

2. Adopt Resolution No. 18475 Approving the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2020-21 and Authorizing its Delivery to Santa Clara County, 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

## 7.2 Google Landings Office Development Project

Planning Manager/Zoning Administrator Stephanie Williams and Assistant Public Works Director Ed Arango presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava and Community Services Director John Marchant provided additional information.

Applicant Michael Tymoff, Director of District Development, Google, Inc. introduced the item. Drew Wenzel, Development Executive, Google, Inc. provided information regarding the proposed project.

Public Hearing opened at 10:51 p.m.

The following members of the public spoke:

Alex Brown

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Linda Ruthruff

Bee Hanson

Public Hearing closed at 10:58 p.m.

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

1. Approve an Initial Study of Environmental Significance for the Google Landings Project pursuant to Section 15168 of the California Environmental Quality Act (Attachment 1 to the Council report).

2. Adopt Resolution No. 18476 Conditionally Approving a Master Plan for District Parking; Planned Community Permit and Development Review Permit to construct a Five-Story, 799,482 Square Foot Office Building Above One Level of Underground Parking, a Four-Level Parking Garage, and Site Improvements Associated with the Development; and a Heritage Tree Removal Permit to Remove 414 Heritage Trees at 1860-2159 Landings Drive, read in title only, further reading waived.

3. Adopt Resolution No. 18477 Approving a Vesting Preliminary Parcel Map to Dedicate Easements and Area for City Right-of-Way at 1860-2159 Landings Drive, read in title only, further reading waived.

4. Adopt Resolution No. 18478 Ordering the Vacation of Public Easements at 1860-2159 Landings Drive, read in title only, further reading waived; and

5. If Google does not pull permits within two years, the project will come back to Council for reconsideration.

6. On page 19, Table 3: Community Benefit Package, Community Benefit 1 - Permanente Creek Enhancement and Adjacent Open Space, 2 - Net Zero Water, 3 - Transportation Programs & Infrastructure and 4 - Rengstorff Avenue Signal Timing are included, and Community Benefits 5 - Magical Bridge Playground at Rengstorff Park and 6 - Homelessness Initiatives, are left to the discretion of Council at another time.

Councilmember Matichak disclosed she has met with the applicant numerous times over the years.

Councilmember Matichak suggested an amendment to the motion to allocate some of the City's parkland funds to Magical Bridge.

Following discussion, Councilmember Matichak suggested this item be discussed separately.

Councilmember Ramirez suggested an amendment to the motion to include a Condition of Approval that if Google were to convert any amount of the parking structure into office space, even if it were only going up to the base FAR, it would require Council approval. Following discussion, Councilmember Ramirez withdrew the suggested amendment.

Mayor Abe-Koga disclosed she has met with the applicant numerous times over the years, and that she met with the Sierra Club.

Vice Mayor Kamei disclosed she met with the applicant.

City Attorney Krishan Chopra confirmed the additions to the motion with the maker of the motion.

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

MOTION - M/S - Clark/Abe-Koga to continue with the remainder of the agenda items.

The motion carried by the following roll call vote:

**Yes:** 4 - Councilmember Clark, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

**No:** 3 - Councilmember Hicks, Councilmember Matichak, Councilmember McAlister

Council recessed at 11:41 p.m.

Council reconvened at 11:48 p.m.

**7.3 Adoption of Fiscal Year 2020-21 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2020-21 Capital Improvement Projects**

City Manager Kimbra McCarthy and Finance and Administrative Services Director Jesse Takahashi presented the staff report.

Public Hearing opened at 12:06 a.m.

The following members of the public spoke:

Guy Wassather

John Lashlee

Rohin Ghosh

Johannes Muenzel, Silicon Valley DSA

Ellie Green

Kelsey Josund

Dana Pede

Bruce England

Tim MacKenzie

Anna Marie Morales

Jessica Matthew, Silicon Valley DSA

Alex Brown

Yuan Liu

Connor O'Brien

Eva Tang, Mountain View Coalition for Police Reform and Accountability

Brian Parkman, Silicon Valley DSA

Ana

Sebastian, Mountain View Coalition for Police Reform and Accountability

Nina Trusso

Meghan Fraley

Annie Koruga, Silicon Valley DSA

Brandon Henriquez, Silicon Valley DSA

Lara Pede

Liz I.

Public Hearing closed at 12:40 a.m.

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

Acting as the City Council of the City of Mountain View:

1. Adopt Resolution No. 18489 Adopting the Fiscal Year 2020-21 City Budget and Appropriations for the Adopted Fiscal Year 2020-21 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, read in title only, further reading waived.

2. Adopt Resolution No. 18479 Adopting the Fiscal Year 2020-21 Appropriations Limit, read in title only, further reading waived.
3. Adopt Resolution No. 18480 Amending the City of Mountain View Master Fee Schedule, read in title only, further reading waived.
4. Commit \$1,635,000 of Park Land Dedication funds to the adopted Fiscal Year 2020-21 Capital Projects, including amendments to existing projects, shown on Attachment 4 to the Council report.
5. Adopt Resolution No. 18481 Authorizing the City Manager or Her Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2020-21, read in title only, further reading waived; and

Rebudget the balance of the \$600,000 allocation from the General Non-Operating Fund for COVID-19 emergency expenditures approved June 9, 2020.

The motion carried by the following roll call vote:

- Yes:** 6 - Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga
- No:** 1 - Councilmember Hicks

Acting as the Mountain View Shoreline Regional Park Community:

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

6. Adopt Resolution No. S-165 Adopting the Fiscal Year 2020-21 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2020-21 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, 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

Acting as the City of Mountain View Capital Improvements Financing Authority:

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

7. Adopt Resolution No. FA-17 Adopting the Fiscal Year 2020-21 Budget for MVCIFA

Debt Service Payments, 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

## **8. ITEMS INITIATED BY COUNCIL**

### **8.1 Resolution Proclaiming Black Lives Matter**

This item was considered following Item 3.1.

Vice Mayor Kamei provided a brief report.

Public Comment opened at 7:03 p.m.

The following members of the public spoke:

Deneva Goins

John Lashlee

Ellie Green

Henry

Milan Balinton, Executive Director, African American Community Service Agency

Charlotte Quinn

Tim MacKenzie

Bright Liu

Alex Brown

Dana Pede

Elise Joshi

Kelsey Josund

Alicia Hoffmann

Anne Marie Morales

Rohin Ghosh

Francisco Ochoa

Jessica Matthew, Silicon Valley DSA

Sebastian, Mountain View Coalition for Police Reform and Accountability

Yuan Liu

Eva Tang

Connor O'Brien, Silicon Valley DSA

Meghan Fraley

Ashley Cai, Mountain View Coalition for Police Reform and Accountability

Johannes Muenzel

Janya Sundar

Nina Trusso

Salim

Public Comment closed at 7:38 p.m.

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

Adopt Resolution No. 18482 Proclaiming Black Lives Matter, 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

Following action on Item 8.1, Council proceeded with the Consent Calendar.

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

This item was considered following action on Item 7.3.

Councilmember Clark reported his attendance at a meeting of the ABAG Executive Board in which the Regional Housing Needs Allocation was discussed.

Councilmember Kamei reported her attendance at a meeting of the Council Youth Services Committee.

Councilmember Matchak reported her attendance at a meeting of the Legislative Committee of the Santa Clara/Santa Cruz Airplane Noise Roundtable.

Councilmember McAlister reported his attendance at a meeting of the VTA Board.

Mayor Abe-Koga reported her attendance at a weekly meeting with County Mayors and County Supervisors Simitian and Chavez, a meeting with the Commute Free Work Task Force, and a meeting of the Bay Area Air Quality Management District Board.

## **10. CLOSED SESSION REPORT**

City Attorney Krishan Chopra stated Council met in Closed Session earlier this evening regarding Item 2.1 and authorized the City Manager to participate in the Employee Homebuyer and Relocation Assistance Program in accordance with Council Policy D-13, including a reduction in the property equity requirement from 10 percent to 5 percent and an extension of the relocation assistance reimbursement period beyond one year from the date of appointment.

## **11. ADJOURNMENT**

Mayor Abe-Koga adjourned the meeting at 1:33 a.m.