



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

September 10, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL MEETING

1. CALL TO ORDER

President Matichak called the meeting to order at 6:45 p.m.

3. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

Boardmember McAlister participated in the meeting by teleconference from the Sandpearl Resort, 500 Mandalay Avenue, Business Center, Clearwater Beach, FL 33767.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

7. NEW BUSINESS

7.2 1255 Pear Avenue - Amend Gateway Capacity Condition

Public Works Director Mike Fuller presented the staff report. Community Manager Dan Rich provided additional information.

Boardmember Kamei stated she met with the applicant.

Applicant Tim Steele, The Sobrato Organization, responded to the Board's questions.

Public Comment opened at 10:39 p.m.

The following members of the public spoke:

Lenny Siegel

Alex Brown, Santiago Villa

Tim Steele, The Sobrato Organization

Public Comment closed at 10:45 p.m.

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

Adopt a Resolution 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; and (2) Not Allow Occupancy of the Office Building Until the Off Ramp Realignment is Complete or August 31, 2022, Whichever is Sooner, read in title only, further reading waived.

President Matchak disclosed she met with the applicant.

Applicant Tim Steele, The Sobrato Organization, responded to the Board's questions.

Following discussion, Boardmember Clark amended the motion:

Adopt a Resolution 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; and (2) Not allow occupancy of the office building until phase one of the residential project is complete and phase two is underway, and either 1) the off-ramp realignment is complete or 2) August 31, 2022 if the trip cap is not currently in violation as defined it with two consecutive violations in a row, assuming the off-ramp isn't completed. If the off-ramp is complete, then we don't have to worry about that. If they do want to occupy in a violation condition on August 31, 2022 then they would need to fund a congestion pricing study up to a maximum of \$1 million or make a similar-value contribution to the City's Transportation Impact Fund for the North Bayshore Area. Boardmember Hicks accepted the amendment.

At 11:44 p.m., the Board proceeded with Item 8, Council, Staff/Committee Reports, while staff drafted condition language based on the amended motion.

At 11:49 p.m., Counsel Chopra stated the condition language based on the amended motion: Adopt a Resolution 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; and (2) Not Allow Occupancy of the Office Building Until Phase One of the Residential Component of the Project is

Complete and Phase Two of the Residential Component of the Project has Initiated Construction. If occupancy occurs prior to the completion of the off-ramp realignment and the trip-cap is exceeded after two consecutive monitoring events, then the applicant must fund a congestion pricing study up to \$1 million or make an equivalent contribution to the City for transportation improvements.

Boardmember Clark concurred with the language as read and clarified that the condition is if the trip cap is violated two consecutive times even prior to occupancy.

The motion as amended carried by the following roll call vote:

Yes: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

No: 1 - Boardmember McAlister

10. ADJOURNMENT - At 12:32 a.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY