



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
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

May 21, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 6:30 p.m.

3. ROLL CALL

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

Absent: 1 - Boardmember McAlister

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Patrick Ahrens, Foothill-De Anza Community College Board

Joan MacDonald

Joan Brodovsky

Taylor Williams, Stanford Community Law Clinic on behalf of the Mountain View Housing Justice Coalition

7. NEW BUSINESS

7.1 Fiscal Year 2019-20 through Fiscal Year 2020-21 City Council Major Goals Work Plan

Assistant Community Manager/Chief Operating Officer Audrey Seymour Ramberg presented the staff report. Public Works Director Mike Fuller, Assistant Community Manager/Community Development Director Aarti Shrivastava, Counsel Jannie Quinn and Principal Management Analyst, Melvin Gaines provided additional information.

The following members of the public spoke:

David Bini, Building Trades Council

Josue Garcia, Santa Clara County Residents for Responsible Development

Katuska Pimentel, SIREN

Maria Morales

Rosalia Gil

Forest Peterson

Meghan Fraley

Robert Cox, Steering Committee, Livable Mountain View

Mary Hodder, Livable Mountain View

Mitch Mankin, SV@Home

Philip Cosby, Saint Athanasius Church

Louise Auerhahn, Working Partnerships USA

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Alex Nunez

Heather Phipps, Mountain View Tenant Coalition

Shani Kleinhaus, Santa Clara Valley Audubon Society

Sandra Esparza, Cafecitos Social Justice Group, St. Joseph's Church

Alex Brown, Santiago Villa

An unidentified person spoke

MOTION - MS - Kamei/ Ramirez - To: Adopt City Council goals for FYs 2019-20 and 2020-21; Approve the recommended projects and provide direction as requested to implement the Fiscal Year 2019-20 through Fiscal Year 2020-21 City Council Major Goals in Attachment 1 to this Council report. Additionally, direct staff to return to Council seeking authorization to appropriate the funding required for these projects as part of the Fiscal Year 2019-20 budget adoption process.

The motion carried by the following vote:

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

MOTION - MS - Abe-Koga/ Ramirez - To:

Expand staff capacity for Advanced Planning. The motion carried by the following vote:

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

Vice President Abe-Koga stated she owns real property in the downtown area, recused herself, and left the room.

Boardmember Hicks stated she owns real property in the downtown area, recused herself, and left the room.

MOTION – M/S – Clark/Matichak - To:

Retain the scope that's in Attachment 1, but add an approach that is phasing the Work Plan such that the first item to be looked at is preservation of downtown's historic core, in an effort to prevent preemption, to the extent possible, by the state legislation.

The motion carried by the following vote:

Yes: 5 - Boardmember Clark, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, President Matichak

Recused: 2 - Boardmember Hicks, Vice President Abe-Koga

At 11:16 p.m., VicePresident Abe-Koga and Boardmember Hicks returned to the Chambers and took their seats at the dais.

Following discussion Boardmember Kamei recused herself and left the room due to real property she leases.

MOTION – M/S – Abe-Koga/Ramirez – To:

Revise the scope from a Precise Plan to work with the Mountain View Whisman School District to facilitate the acquisition of the Shenandoah site and explore joint-use opportunities.

The motion carried by the following vote:

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

Recused: 1 - Boardmember Kamei

At 11:27 p.m., Boardmember Kamei returned to the room and took her seat at the dais.

MOTION – M/S – Clark/McAlister – To:

Work first to prioritize R-3, then 3.18 and 2.19, and then begin the historic preservation ordinance as soon as possible.

Motion carried by the following vote:

Yes: 4 - Boardmember Clark, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez

No: 3 - Boardmember Hicks, Vice President Abe-Koga, President Matichak

MOTION M/S Clark/McAlister – To:

Approve everything else recommended, having already acted on 4.7, 2.19 and 3.18.

Motion carried by the following vote:

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

10. ADJOURNMENT - At 12:26 a.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY