



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

October 18, 2016

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Showalter called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter

3. CONSENT CALENDAR

MOTION - MS - Kasperzak/McAlister - To approve the Consent Calendar with Boardmember Inks recording a no vote on Item 3.2.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter

3.1 Approval of Minutes.

That Shoreline Regional Park Community Boardmembers approve the following minutes:

September 27, 2016 Shoreline Regional Park Community meeting.

3.2 North Bayshore Precise Plan Amended Scope of Work.

1. Transfer and appropriate \$600,000 from the Shoreline Regional Park Community (Shoreline Community) Fund available balance to the existing North Bayshore Precise Plan capital improvement project (CIP No. 11-45) to fund amendments to the North Bayshore Precise Plan Environmental Impact Report (EIR) scope of work. (Five votes required)

2. Authorize the City Manager to amend the existing \$968,979 contract with David J. Powers & Associates for an increased amount not to exceed \$1,368,979 for additional transportation analysis supporting the North Bayshore Precise Plan EIR.

3. Authorize the City Manager to enter into a contract with Nelson\Nygaard for an amount not to exceed \$200,000 from the North Bayshore Precise Plan CIP 11-45 for additional multimodal transportation analysis supporting the North Bayshore Precise Plan EIR.

Principal Planner Alkire responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

- Adina Levin, Friends of Caltrain
- Don Letcher
- Barbara Goodwin
- Scott Lane

Boardmember Inks recorded a no vote on this item.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with any consideration by Council to give park land to Google for bus parking, as well as the potential loss of trees within the Shoreline Regional Park Community.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH AIR TRAFFIC NOISE AND/OR WITH THE SELECT COMMITTEE ON SOUTH BAY ARRIVALS' RECOMMENDATIONS:

- Ben Shelef
- Elizabeth Ericksen. Ms. Ericksen also responded to Council's questions.
- Kevin Lauterbach
- Roger Heyder
- Gary Wesley. Mr. Wesley also expressed concerns with the potential of Measure B passing.

John Hickey, SummerHill Homes Development Manager, spoke in support of the Silicon Valley Leadership Group Turkey Trot and encouraged Council and the citizens of Mountain View to sign up for the run. Mr. Hickey also responded to Council's questions.

Scott Lane expressed concerns with the potential of Measure B passing.

5. ADJOURNMENT - At 10:14 p.m., President Showalter adjourned the meeting.

ATTEST:

LORRIE BREWER, MMC
SECRETARY

APPROVED:

PATRICIA SHOWALTER
PRESIDENT

