



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

November 05, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 5:02 p.m.

2. ROLL CALL

Present: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, President Matichak

Absent: 1 - Vice President Abe-Koga

3. STUDY SESSION

3.1 Gateway Master Plan

The purpose of this report is to provide input to the City Council on land use and transportation issues regarding the Gateway Master Plan.

Vice President Abe-Koga arrived.

Principal Planner Alkire presented the staff report. Libby Seifel, Seifel Consulting, Chris Sensenig and Matt Raimi with Raimi & Associates, presented as well as Public Works Director Mike Fuller; and Assistant Community Manager/Community Development Director Aarti Shrivastava provided additional information.

Michael Tymoff, Real Estate District Development Google, responded to the Board's questions.

The following members of the public spoke:

Henry Whitfeld

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Kathleen Wortham, Silicon Valley Leadership Group

Laura Blakely, Mountain View Whisman School District Board Member

Helen Wolter

Bee Hanson

Alex Brown

Board discussion and questions of staff. Community Manager Dan Rich summarized the Board's input.

The Study Session concluded at 6:38 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Matchak called the meeting to order at 6:38 p.m.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - M/S - Ramirez/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

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

4.2 Santa Clara Valley Water District 2019 Safe, Clean Water and Natural Flood Protection Priority B-7 Grant Program Funding

1. Adopt Resolution No.18390 Authorizing the City Manager or Designee to Apply for and, if Awarded Grant Funding, Execute a Funding Agreement with Santa Clara Valley Water District through the 2019 Safe, Clean Water Priority B7 Grant Program to Restore Wildlife Habitat Along the Mountain View Tidal Marsh within Shoreline at Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Increase appropriations up to \$150,000 in the Community Services Department contingent upon award of the grant and execution of a funding agreement. (Five votes required)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Cliff Chambers

Bee Hanson, on behalf of Mountain View Mobile Home Alliance

Alex Brown

Councilmember McAlister announced the passing of Dr. Michael Fischetti

9. ADJOURNMENT - At 9:41 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY