



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 07, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Matichak called the meeting to order at 7:31 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

Boardmember Clark participated in the meeting by teleconference pursuant to Government Code Section 54953(b) from the Brown Palace Hotel, 321 17th Street, 1st Floor Business Center, Denver, CO 80202.

Boardmember McAlister joined the meeting at 7:34 p.m. by teleconference pursuant to Government Code Section 54953(b) from the Westin Princeville Ocean Resort Villas, 3838 Wyllie Rd., Business Center, Princeville, HI 96722.

4. CONSENT CALENDAR

MOTION - M/S - Abe-Koga/Hicks - 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 Matichak

4.1 Approve Meeting Minutes

Approve the Shoreline Regional Park Community Minutes of April 23, 2019 and April 25, 2019.

4.2 Approve the Acquisition of Fee Title from a Portion of 850/900 North Shoreline Boulevard (APN 153-14-001) for the Shoreline Reversible Transit Lane Project

1. Approve the acquisition of fee title for a portion of 850/900 North Shoreline Boulevard (APN 153-14-001), owned by ZCTB 850 N Shoreline LLC, in the amount of \$725,000.

2. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to the acquisition of fee title for a portion of 850/900 North Shoreline Boulevard (APN 153-14-001) for the Shoreline Reversible Transit Lane Project, Projects 18-43 and 18-47.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Gary Wesley spoke regarding SB50.

Cliff Chambers spoke regarding the opening of the pickleball court at the Rengstorff Park.

Unidentified man spoke regarding traffic, displayed written materials regarding traffic level of service and played a video.

Albert Jeans spoke regarding traffic impact analysis methodology and displayed written materials.

President Matchak and Vice President Abe-Koga addressed speaker comments regarding SB50.

7. NEW BUSINESS

7.1 Gateway Master Plan Scope of Work

Advanced Planning Manager Martin Alkire presented the staff report. Community Manager Dan Rich and Assistant Community Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Comment opened at 9:00 p.m.

The following members of the public spoke:

IdaRose Sylvester, Balanced Mountain View

Alex Brown, Santiago Villa

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Public Comment closed at 9:06 p.m.

1. Approve the proposed scope of work for a City-initiated Gateway Master Plan project.

2. Approve a midyear capital improvement project, Gateway Master Plan, and transfer and appropriate \$535,000 from the Shoreline Regional Park Community Fund to the new project. (Five votes required)

3. Authorize the City Manager to enter into a contract with Raimi + Associates for an amount not to exceed \$500,000 for the Gateway Master Plan project.

4. Transfer and appropriate \$170,000 from the Shoreline Regional Park Community Fund to the North Bayshore Circulation Feasibility Study, Project 19-54, to support the Gateway Master Plan project for a new total of \$1,270,000.

5. Authorize the City Manager to execute an amendment to increase the professional services agreement with TJKM Transportation Consultants for the North Bayshore Circulation Feasibility Study, Project 19-54, from \$935,000 to \$1,070,000 contract with TJKM to add \$135,000 for the additional scope of work.

Include a scenario that includes the 1555 Plymouth property, a scenario that does not include the 1555 Plymouth property, and a phasing process.

The motion carried by the following roll call vote:

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

10. ADJOURNMENT - At 9:58 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY