



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

September 19, 2017

Plaza & Council Chambers - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

5:15 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:15 p.m., an announcement was made by Assistant City Attorney Wright, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, Senior Human Resources Analyst Lindsey Bishop and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organizations: the EAGLES Association

Seeing no one wishing to speak, Mayor Rosenberg closed the meeting to the public and called the meeting to order at 5:16 p.m.

All Councilmembers were present.

The Closed Session concluded at 5:52 p.m.

6:00 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 6:04 p.m., and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

3.1 Mayor Rosenberg read a Proclamation Recognizing Constitution Week

4. CONSENT CALENDAR

MOTION - MS - Matichak/Siegel - To approve the Consent Calendar, Minutes of the September 5, 2017 Council meeting, with the additional language requested by Councilmember Matichak for Item 8.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4.1 Approval of Minutes.

That City Council approve the September 5, 2017 Council meeting minutes:

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Andrew Boone expressed appreciation to Council for all its effort made on raising minimum wage, and he suggested that Council consider raising it higher than \$15. Mr. Boone also suggested that Council reassert its support for the Bus Rapid Transit project to the Valley Transportation Authority.

Emily Goodwin presented information regarding the company Ygrene and its seismic fitting program, and she encouraged the City to take action to adopt the program. Ms. Boone also responded to Council's questions.

6. STUDY SESSION

6.1 Study Session Regarding Regulation of Commercial Marijuana Activities.

Assistant Planner Burke and Senior Assistant City Attorney Chopra presented oral reports and they, City Manager Rich and Police Lieutenant St. Clair, responded to Council's questions.

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

Matthew Mahaffey. Mr. Mahaffrey also responded to Council's questions.

Andrew Boone

Serge Bonte

Ian Elliott

Sean Kali-Rai

Daniel (last name not provided)

Council recessed at 8:13 p.m., and reconvened at 8:31 p.m.

6.2 Comprehensive Modal Plan.

Public Works Director Fuller presented an oral staff report and he, City Manager Rich and City Clerk Brewer, responded to Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the public comment period.

6.3 Downtown Parking Requirements.

Associate Planner Anderson presented an oral staff report and he, Community Development Director Tsuda, Economic Development Manager Andrade and City Manager Rich, responded to Council's questions.

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

Robert Cox. Mr. Cox also responded to Council's questions.

Dan Minkoff

Serge Bonte

Carol Whittaker

Joan MacDonald

Qi Doh

7. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Siegel reported on his attendance at the League of California Cities Conference.

Councilmember Abe-Koga reported on her attendance at the League of California Cities Conference.

Councilmember Matichak reported on her attendance at the League of California Cities Conference.

Councilmember Showalter reported on her attendance at the following events:

- League of California Cities Conference
- Mount Umunhum Grand Opening (along with Councilmember McAlister)
- County of Santa Clara Recycling, Waste & Reduction Committee Meeting.

Councilmember McAlister reported on his attendance at the League of California Cities Conference.

8. CLOSED SESSION REPORT - None

9. ADJOURNMENT - At 10:11 p.m., Mayor Rosenberg adjourned the meeting to the next Council meeting to be held on Tuesday, September 26, 2017 at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR