



Alison Hicks, Mayor/President
Pat Showalter, Vice Mayor/Vice President
Margaret Abe-Koga, Councilmember/Boardmember
Ellen Kamei, Councilmember/Boardmember
Lisa Matichak, Councilmember/Boardmember
Lucas Ramirez, Councilmember/Boardmember
Emily Ann Ramos, Councilmember/Boardmember

Kimbra McCarthy, City Manager/Community Manager
Jennifer Logue, City Attorney/Counsel
Heather Glaser, City Clerk/Secretary

June 13, 2023

Flagpole in Front of City Hall, Council Chambers and Video
Conference, 500 Castro St., Mountain View, CA 94041

**JOINT MEETING OF CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL PARK COMMUNITY
(SPECIAL)**

This meeting was conducted with a virtual component. All members of the City Council/Shoreline Regional Park Community and all speakers participated in-person unless otherwise noted.

6:00 P.M.-RAISING THE PRIDE FLAG (FLAGPOLE IN FRONT OF CITY HALL)

At 6:00 p.m., the Council raised the Pride Flag.

6:15 P.M.-CLOSED SESSION (COUNCIL CHAMBERS)

At 6:15 p.m., Mayor Hicks called the meeting to order.

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney Logue announced the item listed for Closed Session.

There were no public speakers in-person or virtually.

At 6:16 p.m., Mayor Hicks recessed the meeting to Closed Session with all Councilmembers present.

2. CLOSED SESSION (PLAZA CONFERENCE ROOM)

2.1 Conference with Legal Counsel-Existing Litigation (Government Code §54956.9(d)(1)); Name of case: Tal Patricia Sanders v. City of Mountain View; et. al., Santa Clara County Superior Court, Case No. 22CV399578

At 6:25 p.m., Closed Session concluded.

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:31 p.m., Mayor/President Hicks called the meeting to order.

Mayor Hicks led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice Mayor/Vice President Showalter, Mayor/President Hicks

3. PRESENTATION**3.1 Recognition of Outgoing Youth Advisory Committee Members**

The Council thanked outgoing Youth Advisory Committee members Anya Andrzejek, Estefani Domingo Angel, Leonard Fomin, Yonu Oh, Ashley Rowe and Zach Gillette.

There were no public speakers in-person or virtually.

4. CONSENT CALENDAR

There were no public speakers in-person or virtually.

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

The motion carried by the following vote:

Yes: 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice Mayor/Vice President Showalter, Mayor/President Hicks

4.1 Approve Minutes

Acting as the City Council and the Board of Directors of the Shoreline Regional Park Community, approve the meeting minutes of April 11, 2023 and April 25, 2023.

4.2 Adopt a Resolution Designating Applicant's Agent for Non-State Agencies

Adopt Resolution No. 18807 of the City Council of the City of Mountain View Approving the State of California Governor's Office of Emergency Services' Designation of Applicant's Agent Resolution, Cal OES 130 Form, Authorizing the City of Mountain View Positions of City Manager, or Finance and Administrative Services Director, or Purchasing and Support Services Manager as Designated Authorized Applicant's Agents to Execute for and on Behalf of the City of Mountain View for the Purpose of Obtaining Certain Federal Financial Assistance Under Public Law 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Services Act of 1988, and/or State Financial Assistance Under the California Disaster Assistance Act.

4.3 North Bayshore Precise Plan Bonus Office Floor Area Ratio Authorization

Adopt Resolution No. 18808 of the City Council of the City of Mountain View Authorizing the North Bayshore Precise Plan Nonresidential Bonus Floor Area Ratio Request from the Jeffrey A. Morris Group, Inc., for an Allocation of 86,994 Net New Office Square Feet at 1808 North Shoreline Boulevard Subject to a Minimum Affordable Housing Contribution of \$4.7 Million, a Minimum Transportation Contribution of

\$200,000, and Timely Submittal of Applications for a Master Plan and Planned Community Permit.

4.4 Villa Park, Project 21-61-Various Actions

1. Find that in accordance with the California Environmental Quality Act requirements, Villa Park, Project 21-61, is categorically exempt as Class 4, Minor Alterations to Land, under California Environmental Quality Act Guidelines Section 15304.

2. Approve the recommended conceptual plan for Villa Park, Project 21-61.

3. Approve Villa-Chiquita Park as the name for the new park.

4.5 Appointments to the Youth Advisory Committee for the 2023-24 School Year Term

Appoint 15 members to the Youth Advisory Committee for the 2023-24 school year term and appoint 10 members-at-large/alternatives to the Youth Advisory Committee for the 2023-24 school year term, as recommended by the Council Youth Services Committee.

4.6 CalRecycle SB 1383 Local Assistance Grant Program Funds

1. Authorize the City Manager or designee to accept a one-time payment of \$117,739 from the California Department of Resources Recycling and Recovery (CalRecycle) to fund Senate Bill 1383 program activities and software for the Solid Waste Section.

2. Appropriate \$117,739 to the Public Works operating expenditure budget for grant revenue received from the Senate Bill 1383 program in the Solid Waste Fund. (Five votes required)

4.7 Pickleball Court Preliminary Study & Design, Project 23-36-Authorize Professional Services Agreement

Authorize the City Manager or designee to execute a professional services agreement with Verde Design, Inc., to provide design and construction support services for Pickleball Court Preliminary Study & Design, Project 23-36, in an amount not to exceed \$156,000.

4.8 Cuesta Park Fitness Court, Project 21-57-Various Actions

1. Transfer and appropriate \$227,310 from the Park Land Dedication Fund and \$22,190 from the Capital Improvement Program Reserve Fund to Cuesta Park Fitness Court, Project 21-57. (Five votes required)

2. Find that in accordance with the requirements, Cuesta Park Fitness Court, Project 21-57, has been determined to be categorically exempt as a Class 4, Minor Alterations to Land, under California Environmental Quality Act Guidelines Section 15304.

3. Approve plans and specifications for Cuesta Park Fitness Court, Project 21-57, and authorize staff to advertise the project for bids.

4. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$601,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following member of the public spoke:

Steven Goldstein discussed the lease on his apartment.

6. PUBLIC HEARINGS**6.1 Google North Bayshore Master Plan**

Spanish translation services were available for this item.

Councilmembers/Boardmembers separately disclosed they each met with the applicant and visited the site.

At 6:48 p.m., Mayor/President Hicks recessed the meeting. The meeting reconvened at 7:04 p.m. with all Councilmembers/Boardmembers present.

Principal Planner Diana Pancholi and Assistant City Manager Audrey Seymour Ramberg presented the item. Principal Planner Pancholi indicated two amendments to the recommendations:

1. Deletion of the language included in Section 3(b) of the proposed ordinance: "to allow a minimum size of 0.3 acre each for up to two POPA open spaces within the Project (Section 41.11(a)(i))."; and
2. Addition of a new Recommendation: 7. Authorize staff to make minor, non-substantive and technical corrections to the conditions of approval and administrative procedures.

Assistant City Manager/Community Development Director Aarti Shrivastava and Public Works Director Dawn Cameron were available for questions.

Applicant Michael Tymoff, Real Estate District Development, Google, presented.

The Council/Board directed questions to City staff and the applicant.

The following members of the public spoke:

Kenneth Do from San Jose, on behalf of Carpenters Local 405, indicated support for the project.

Juan G Hernandez from Mountain View indicated support for the project.

Temo Aguilar from San Jose, on behalf of Carpenters Local 405.

Carmen Law from Mountain View.

Rebecca Pro Compton from Mountain View, on behalf of Carpenters Local 405, indicated support for the project.

Matthew Reed, on behalf of Silicon Valley At Home, indicated support for the project.

Sandrita Espaza from Mountain View.

Alex Brown indicated support for the project.

(Virtual) Beth Fisher, on behalf of Santa Clara and San Benito Counties Building and Construction Trades Council, indicated support for the project.

(Virtual) Louis Mirante, on behalf of the Bay Area Council, indicated support for the project.

At 8:35 p.m., Councilmember/Boardmember Ramirez left the dais.

(Virtual) Bruce England, on behalf of the Mountain View Coalition for Sustainable Planning.

At 8:39 p.m., Councilmember/Boardmember Ramirez returned to the dais.

(Virtual) Witt Turner, on behalf of the Housing Action Coalition, indicated support for the project.

(Virtual) Anthony Montes, on behalf of Silicon Valley Bicycle Coalition, indicated support for the project.

(Virtual) Annie Yang, on behalf of Santa Clara Valley Audubon Society Environmental Action Committee, indicated support for the project.

(Virtual) Eileen McLaughlin, on behalf of the Citizens Committee to Complete the Refuge, indicated support for the project.

(Virtual) Alice Kaufman, on behalf of Green Foothills, indicated support for the project.

(Virtual) Linda Ruthruff, on behalf of the California Native Plant Society, indicated support for the project.

(Virtual) Gita Dev

(Virtual) Kristen Brown, on behalf of the Silicon Valley Leadership Group, indicated support for the project.

(Virtual) Bee Hanson

(Virtual) Tim MacKenzie from Mountain View.

MOTION - M/S - Showalter/Kamei - To:

1. Adopt Resolution No. 18809 of the City Council of the City of Mountain View Certifying the North Bayshore Master Plan Subsequent Environmental Impact Report, Adopting California Environmental Quality Act Findings Related to Environmental Impacts, Mitigation Measures, and Alternatives, and Adopting a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring and Reporting Program, All in Accordance with the California Environmental Quality Act.

2. Introduce an Ordinance of the City of Mountain View, amended to delete subsection (b) of Section 3, Approving a Development Agreement between the City of Mountain View and Google LLC for the North Bayshore Master Plan Project Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West, on Portions of the Gateway Master Plan Area Located at the Northwest Corner of Shoreline Boulevard and the U.S. 101 Northbound On-Ramp, and Six Parcels Between San Antonio Road and Marine Way in the P(39) (North Bayshore) Precise Plan, and on a Portion of the Shoreline Amphitheatre Parcel North of Amphitheatre Parkway, Outside the North Bayshore Precise Plan Area, and set a second reading for June 27, 2023.

3. Adopt Resolution No. 18810 of the City Council of the City of Mountain View Approving a Master Plan to

Construct Up to 7,000 Residential Units, 3.11 Million Square Feet of Office (Including 1.3 Million Square Feet of Bonus Floor Area as Net New Office), Approximately 14.8 Acres of Dedicated Public Park Land, Approximately 11.3 Acres of Privately Owned, Publicly Accessible Open Space, 233,990 Square Feet of Ground-Floor Retail, 55,000 Square Feet of Community Space, an Optional Private District Utilities System, and District Parking Garages All on an Approximately 153-Acre Site Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West, on Portions of the Gateway Master Plan Area Located at the Northwest Corner of Shoreline Boulevard and the U.S. 101 Northbound On-Ramp, and Six Parcels Between San Antonio Road and Marine Way in the P(39) (North Bayshore) Precise Plan, and on a Portion of the Shoreline Amphitheatre Parcel North of Amphitheatre Parkway, Outside the North Bayshore Precise Plan Area.

4. Adopt Resolution No. 18811 of the City Council of the City of Mountain View Approving a Vesting Tentative Map to Create 58 New Parcels, Including 27 Parcels for Residential Buildings with up to 7,000 Residential Condominium Units, 360 Commercial Condominium Units, and 526 Vertical Subdivision Lots in a 153-Acre Master Plan Area Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West, on Portions of the Gateway Master Plan Area Located at the Northwest Corner of Shoreline Boulevard and the U.S. 101 Northbound On-Ramp, and Six Parcels Between San Antonio Road and Marine Way in the P(39) (North Bayshore) Precise Plan, and on a Portion of the Shoreline Amphitheatre Parcel North of Amphitheatre Parkway, Outside the North Bayshore Precise Plan Area.

5. Adopt Resolution No. 18812 of the City Council of the City of Mountain View Ordering the Vacation of Public Street and Service Easements within the North Bayshore Master Plan on a 153-Acre Site Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West.

6. Acting as the City Council and as the Board of Directors of the Shoreline Regional Park Community, adopt Joint Resolution No. 18813 of the City Council of the City of Mountain View and Resolution No. S-172 of the Shoreline Regional Park Community Board of Directors Authorizing the City Manager or Designee to Negotiate and Execute an Option to Lease and Ground Lease with Google LLC for Lot C located at One Amphitheatre Parkway for District Parking for a Ground Lease Term of up to 55 Years with Four 10-Year Options to Extend, Consistent with the Approved Key Terms.

7. Authorize staff to make minor, non-substantive and technical corrections to the conditions of approval and administrative procedures.

The motion carried by the following vote:

Yes: 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice Mayor/Vice President Showalter, Mayor/President Hicks

At 9:40 p.m., Mayor/President Hicks recessed the meeting. The meeting reconvened at 9:57 p.m. with all Councilmembers/Boardmembers present.

MOTION - M/S - Ramirez/Ramos - At 9:58 p.m., to continue the meeting beyond 10:00 p.m.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

6.2 Fiscal Year 2023-24 Recommended Budget and Council Strategic Priorities and Work Plan for Fiscal Years 2023-25

City Manager/Community Manager McCarthy and Finance and Administrative Services Director/Treasurer Derek Rampone presented the item.

Fire Chief Juan Diaz, Assistant Community Development Director Wayne Chen, Community Services Director John Marchant and Public Works Director Cameron were available for questions.

Mayor/President Hicks stated she was recusing herself from discussion of projects A3, explore implementing a temporary downtown office cap on new development, and B27, develop comprehensive updates to the Downtown Precise Plan, because her residence was located in close proximity to the project area.

Councilmember/Boardmember Abe-Koga stated she was recusing herself from discussion of projects A3, explore implementing a temporary downtown office cap on new development, and B27, develop comprehensive updates to the Downtown Precise Plan, because her residence was located in close proximity to the project area.

At 10:26 p.m., Mayor/President Hicks and Councilmember/Boardmember Abe-Koga left the dais.

There were no public speakers in-person or virtually.

By consensus, the Council/Board approved for inclusion in the Council work plan Project A3, Explore implementing a temporary downtown office cap on new development, and Project B27, Develop comprehensive updates to the Downtown Precise Plan, identified in the Council work plan for Fiscal Years 2023-25.

At 10:29 p.m., Mayor/President Hicks and Councilmember/Boardmember Abe-Koga returned to the dais.

The Council/Board directed questions to staff.

The following member of the public spoke:

(Virtual) Tim MacKenzie

MOTION - M/S - Ramirez/Kamei - To:

1. Approve the Strategic Priorities and the remainder of the projects identified in the Council work plan for Fiscal Years 2023-25.
2. Commit \$31,050 in Fiscal Year 2022-23 from one park in-lieu fee in the Park Land Dedication Fund to the acquisition of a portion of property at 711 Calderon Avenue.

FRIENDLY AMENDMENT

Vice Mayor/Vice President Showalter moved to amend the motion to add direction to staff to bring back with the final budget an increase in funding to the neighborhood grant program from \$33,000 to \$40,000.

The maker and seconder of the motion accepted the amendment.

The amended motion carried by the following vote:

Yes: 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice Mayor/Vice President Showalter, Mayor/President Hicks

7. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Showalter stated she attended meetings of the Council Neighborhoods Committee and the Santa Clara Valley Water District Joint Recycled Water Policy Committee.

Councilmember Ramos stated she attended the Avenidas Board of Directors meeting.

Councilmember Matichak stated she attended the County of Santa Clara Airport Land Use Commission meeting.

Councilmember Abe-Koga stated she attended meetings of the Caltrain Local Policy Maker Group, Council Sustainability Committee and Santa Clara Valley Transportation Authority Board of Directors.

8. CLOSED SESSION REPORT

City Attorney Logue stated there was no Closed Session report.

9. ADJOURNMENT

At 11:48 p.m., Mayor/President Hicks adjourned the meeting.