



Lisa Matchak, 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

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March 05, 2019

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

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## **SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY**

### **1. CALL TO ORDER**

President Matchak called the meeting to order at 6:30 p.m.

### **2. PLEDGE OF ALLEGIANCE/ROLL CALL**

President Matchak led the Pledge of Allegiance.

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

President Matchak suggested the Board adjust the order of the agenda items to consider Item 7.1 before Item 6.1.

### **5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Alvin Cura spoke regarding potholes on El Camino Real and demolition of apartment buildings.

Following Oral Communications, the Board proceeded with New Business Item 7.1.

### **6. PUBLIC HEARING**

6.1 Amendment to the Park Land Dedication Ordinance for the North Bayshore Area

This item was addressed following action on Item 7.1.

President Matchak announced that based on earlier discussion, this item will be continued to a future date.

Public Hearing opened at 12:45 a.m.

No speakers.

Public Hearing closed at 12:45 a.m.

### **7. NEW BUSINESS**

## 7.1 Discussion of Potential Future Amendments to Adopted Cannabis Regulations

This item was considered following Oral Communications.

Associate Planner Clarissa Burke presented the staff report. Planning Manager/Zoning Administrator Stephanie Williams, Counsel Jannie Quinn, Police Lieutenant Frank St. Clair and Community Manager Dan Rich provided additional information.

Public Comment opened at 6:52 p.m.

The following members of the public spoke:

Alvin Cura

Jianxin Liu, and submitted written materials

Gary Wesley

Bruce Humphrey, President/CEO, Mountain View Chamber of Commerce

Louise Katz, Livable Mountain View

James Araby, UFCW Local 5

Jen Giang

Hector Moreno, UFCW Local 5

Valeria Milmar

Jim

Rob Jerdonek

Terry Lusby

Jesson Pazmany

Jessie Herr

John Beeley

Jane Horton

Iva Cox

Peter Chen

Unidentified child

Unidentified man, on behalf of five others present

Christy Brown

Yu Gan

Chunhui Li

Unidentified woman, on behalf of five others present

Unidentified man, on behalf of five others present

Kasim Hyder

Armando Lopez

Hanna Ritchey

Ryan

Eric Eslao

Unidentified man

Ben Longcot

Unidentified man

Unidentified man  
Pingkan Fok  
Yude Chen  
Diane Heckman  
Robert Holbrook  
Susan Jzang  
Hiu Ng  
Andrew Gasperini  
Unidentified woman  
Unidentified woman  
Shelly Shah  
Unidentified man  
Xiaoze Lu  
Sarina Chua, and submitted written materials  
Chen Yang, on behalf of she and Yangyu Kong  
Qian Zhang  
Siyi Wang  
Unidentified woman  
Roya Rasul  
Dianna Zamora, South Bay Labor Council  
Rick Kowalczyk, Former Mayor and Councilmember, City of Half Moon Bay  
Sheryl Stark  
Jason  
James  
Cici  
Bruce  
Patrick  
Kari  
Sandy  
Unidentified man  
Vivian  
Unidentified woman  
Ching Nguyen  
Unidentified woman  
Serge Bonte  
Daniel Montero, Chair, San Jose Cannabis Equity Group  
Tian Harter  
Greg Stepanek  
Fu Bing Wang  
Unidentified woman  
Bowen

Steven Nelson  
Tony Guan  
Miao Wang  
Guangyu Xu  
Ellen Komp, California NORML, and submitted written materials  
Silvia Soares  
Mary Ye  
Xiaoyue Jiang  
Sharon  
Yuan Cao  
Si Yao Mao  
Jason  
Yu Han  
Claire Alexander  
Ben  
Erin Zhang  
Wei Jiang  
TooToo Thomson  
Fang Fang Ton  
Julia Tam  
Tingting Zhang  
David Gao  
Weili Liu  
Brian Taylor  
Rachel Tai  
Ivy Xu  
Julie Huang  
Brian Davio  
Amy Zhu  
Huey-Ming Hsu  
Unidentified man  
Matthew Mahaffey  
Xiugun Wu  
Qinghua Xia, and submitted written materials  
Ken Rosenberg  
Jackie McGowan, Silicon Valley Cannabis Alliance  
Sean Kali-Rai, Silicon Valley Cannabis Alliance, and displayed a slide  
Dan Cheng  
Yunbing Tan  
Bei Jiang  
Deb Henigson  
Hilano Saldivar  
Marciela Choque  
Guadalupe Rosas  
Sandra Esparza

John Scarboro  
Qing Yu Zhang  
Charles Z.  
Alex Brown, Santiago Villa  
Luke Brunen  
Huan Li  
Lenny Siegel  
Diane Wang  
Edesa Bitbadal  
Unidentified man  
Sally Lieber  
Vincent, Owner, Sylvan Learning Center  
Jienteng Yang  
James  
Kai Liu

Public Comment closed at 11:03 p.m.

At 11:06 p.m., by consensus, the Board continued Item 6.1, Amendment to the Park Land Dedication Ordinance for the North Bayshore Area, to a future date. President Matichak stated public comment would be taken on the item this evening, and again on the future date.

The Board recessed at 11:07 p.m.

The Board reconvened at 11:22 p.m. with all Boardmembers present.

Actions on Item 7.1:

MOTION - M/S - Clark/Ramirez - To direct staff to bring back an amendment to the ordinance that addresses the issue of clustering, such that there are not two retail businesses within 0.5 mile from one another.

SUBSTITUTE MOTION - M/S - Abe-Koga/Matichak - To ban cannabis establishments.

The motion failed by the following vote:

Yes: 2 - Vice President Abe-Koga, President Matichak

No: 5 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez

At 12:06 a.m. prior to discussion of the downtown area, Vice President Abe-Koga and Boardmember Hicks recused themselves and left the room as they each own property in the Downtown Precise Plan area.

Following discussion, Boardmember Clark amended his motion to limit the number of storefront retail cannabis businesses in the Downtown Precise Plan area to one business at any given time.

Boardmember Ramirez accepted the amendment.

The motion as amended carried by the following vote:

Yes: 5 - Boardmember Clark, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, President Matichak

Recused: 2 - Boardmember Hicks, Vice President Abe-Koga

At 12:17 a.m, Vice President Abe-Koga and Boardmember Hicks returned to the Council Chambers and took their seats at the dais.

MOTION - M/S - Kamei/Ramirez - To direct staff to bring back to Council an update one year from the date the police permits are issued.

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

MOTION - M/S - Abe-Koga/Matichak - To bring back an amendment to make the buffer 1,000 feet from schools, child care centers and day care centers; 500 feet from substance abuse rehabilitation centers or emergency residential shelters; and 150 feet from places of religious assembly, adult day care centers and residential uses.

The motion carried by the following vote:

Yes: 4 - Boardmember Kamei, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

No: 3 - Boardmember Clark, Boardmember Hicks, Boardmember McAlister

MOTION - M/S - Clark/Ramirez - To direct staff to bring back an amendment to the ordinance to address the issue of clustering such that there is not more than one retail business within 0.5 mile from another.

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

Boardmember Ramirez stated he holds a lease to an apartment near the San Antonio Precise Plan area, recused himself, and left the room.

MOTION - M/S - Kamei/Abe-Koga - To remove the San Antonio Precise Plan area as a zone.

The motion carried by the following vote:

Yes: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Vice President Abe-Koga, President Matichak  
Recused: 1 - Boardmember Ramirez

At 12:31 a.m., Boardmember Ramirez returned to the Council Chambers and took his seat at the dais.

MOTION - M/S - Clark/ Ramirez - To direct staff to proceed with the lottery as scheduled.

The motion failed by the following vote:

Yes: 1 - Boardmember Clark

No: 6 - Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Councilmember Ramirez, Vice President Abe-Koga, President Matichak

Following action on Item 7.1, Council addressed Item 6.1.

**12. ADJOURNMENT - At 1:07 a.m., President Matichak adjourned the meeting.**

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LISA NATUSCH  
SECRETARY