



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

February 02, 2016

Council Chambers - 500 Castro St.

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

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark,
Councilmember Inks, Councilmember Kasperzak, Vice Mayor
Rosenberg, and Councilmember Siegel

4. CONSENT CALENDAR

MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar.

The motion carried unanimously.

4.1 Approval of Minutes.

That Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

- 1. January 19, 2016 City Council meeting;**
- 2. October 13, 2015 Shoreline Regional Park Community meeting;**
- 3. November 10, 2015 Shoreline Regional Park Community meeting;**
- 4. December 8, 2015 Shoreline Regional Park Community meeting; and**
- 4. January 19, 2016 Shoreline Regional Park Community meeting.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the Association of Bay Area Governments mandating traffic plan projects for the Bay Area cities, and with any potential funding being allocated from the Shoreline Regional Park Community for these projects.

6. PUBLIC HEARING**6.1 Planned Community Permit and Tentative Map for 2296 Mora Drive Residential Project, Vacation of Mora Drive, and Sale of the City's Easement Rights in Mora Drive to Lennar Homes of California, Inc..**

Councilmember Inks recused himself from acting on this item and left the dais.

Mayor Showalter opened the Public Hearing at 6:36 p.m.

Deputy Zoning Administrator Denis and WestGate Ventures Vice President Wilson Hu presented oral reports and they, Community Development Director Tsuda and Public Works Director Fuller, responded to Council's questions.

SPEAKING FROM THE FLOOR WITH RECOMMENDATIONS/QUESTIONS:

Burford Furman
Lucas Ramirez

Mayor Showalter closed the Public Hearing at 6:55 p.m.

MOTION - M/S McAlister/Rosenberg - To:

- 1. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the Mora Drive residential project (Attachment 1 to the Council report);**
- 2. Adopt Resolution No. 18022 Conditionally Approving a Planned Community Permit to Construct a 75-Unit Rowhouse Project and a Heritage Tree Removal Permit to Remove 15 Heritage Trees at 2296 Mora Drive, to be read in title only, further reading waived (Attachment 2 to the Council report), with an additional condition added to read: "NOTICE TO POTENTIAL BUYERS: In addition to the required legal disclosures, the applicant's sales staff shall notify potential buyers about any known environmental contamination issues and the project site's status with the California Department of Toxic Substances Control (DTSC)";**
- 3. Adopt Resolution No. 18023 Conditionally Approving a Vesting Tentative Map to Create 25 Residential Lots, 12 Common Lots for Internal Streets and Open Areas, and 1 Lot Dedicated as a 0.45-Acre Public Park on a 5.15-Acre Lot at 2296 Mora Drive, to be read in title only, further reading waived (Attachment 3 to the Council report);**
- 4. Adopt Resolution No. 18024 Ordering the Vacation of Mora Drive, to be read in title only, further reading waived (Attachment 4 to the Council report);**
- 5. Approve the sale of 60,873 square feet (1.4 acres) of City street easements on Mora Drive to Lennar Homes of California, Inc. for \$2,880,000;**
- 6. Authorize the City Manager or his designee to execute a Purchase and Sale Agreement with all documents and take all necessary actions related to the sale of street easements in Mora Drive to Lennar Homes of California, Inc.; and**
- 7. Allocate the proceeds of the sale of the City-owned street easements to the City's Open Space Reserve Fund.**

The motion carried by the following vote:

Yes: 6 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

Recused: 1 - Councilmember Inks

7. NEW BUSINESS**7.1 Agreement with the San Francisco Public Utilities Commission Regarding Hetch Hetchy Properties.**

Assistant Public Works Director Solomon presented an oral staff report and she, San Francisco Public Utilities Commission Real Estate Attorney Rosanna Russell, City Attorney Quinn and City Manager Rich, responded to Council's questions.

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

Serge Bonte
DJ Bahl
Greg Unangst

MOTION - M/S Kasperzak/Clark - To:

- 1. Determine the project is categorically exempt from the California Environmental Quality Act (CEQA) per Sections 15332, 15321, and 15301(h) (“Infill Development Projects,” “Enforcement Actions by Regulatory Agencies,” and “Existing Facilities”) of the CEQA Guidelines;**
- 2. Authorize the City Manager to enter into a Memorandum of Agreement with the San Francisco Public Utilities Commission (SFPUC) for use of certain SFPUC parcels for public open space within the City of Mountain View upon the SFPUC’s approval of the City’s application for the design of the Fayette public open space;**
- 3. Authorize the City Manager to enter into seven license agreements with the SFPUC for 11 SFPUC parcels in accordance with the Memorandum of Agreement; and**
- 4. Direct Staff to send a letter to the SFPUC and the San Francisco Board of Supervisors expressing the City's overall dissatisfaction with the interim policy.**

The motion carried by the following vote:

- Yes:** 4 - Councilmember McAlister, Councilmember Clark, Councilmember Kasperzak, and Vice Mayor Rosenberg
- No:** 3 - Mayor Showalter, Councilmember Inks, and Councilmember Siegel

Council recessed at 8:02 p.m. and reconvened at 8:15 p.m.

7.2 **Proposed Work Plan-Automated Transit System Exploration and Development.**

Transportation and Business Manager Forsberg presented an oral staff report and she, City Manager Rich, City Attorney Quinn and Transportation Management Association Chair Tom Harrington, responded to Council's questions.

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

Mark Roest
Adina Levin
Cliff Chambers
Burford Furman
Ron Swenson

MOTION - M/S Kasperzak/Rosenberg - To approve \$10,000 for Urban Systems, to prioritize the Capital Improvement Program for next year and to have staff implement the direction that has been given by Council, including the Council Transportation Committee process.

The motion failed by the following vote:

Yes: 4 - Mayor Showalter, Councilmember Clark, Councilmember Kasperzak, and Vice Mayor Rosenberg
No: 3 - Councilmember McAlister, Councilmember Inks, and Councilmember Siegel

MOTION - M/S McAlister/Clark - To prioritize the Capital Improvement Program for next year and to have staff implement the direction that has been given by Council, including the Council Transportation Committee process.

The motion carried by the following vote:

Yes: 6 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel
No: 1 - Councilmember Inks

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Siegel reported on his attendance at the CalMod Local Policymakers Group meeting.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:43 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, February 9, 2016 at 6:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR