



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matchak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Jannie L. Quinn, City Attorney

Council Chambers, 500 Castro St., Mountain View

6:30 PM

Tuesday, October 23, 2018

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

BOARDMEMBER JOHN MCALISTER PARTICIPATED IN THE MEETING BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE HILTON HAWAIIAN VILLAGE, 2005 KALIA ROAD, TIARE SUITE, HONOLULU, HAWAII 96815. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT CALENDAR

3.1 Approve Meeting Minutes

Approve the Shoreline Regional Park Community Minutes of October 16, 2018.

3.2 Establishment of Cannabis Business Regulation Ordinances (Second Reading)

1. Adopt Ordinance No. 9.18 Repealing Ordinance No. 1.18, an Interim Urgency Ordinance Extending the Prohibition of Commercial Cannabis Activity in All Zoning Districts within the City, Excluding Cannabis Delivery Services from State and Locally Licensed Cannabis Retailers with Physical Premises Located Outside of the City of Mountain View and Provided Deliveries Are Conducted in Accordance with the Licensing Jurisdictions' Rules for Cannabis Delivery for Ten (10) Months and Fifteen (15) Days, and Amending Article V, Division 2, Article VI, Divisions 2 and 3, Article VII, Section 36.22.10, Article IX, Division 11, and Article XVII, Division 2, and adding Division 21 to Article XIV to Establish Cannabis Regulations, read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt Ordinance No. 10.18 Repealing Chapter 9, Article IV Regarding Medical Marijuana Dispensaries and Replacing It with a New Chapter 9, Article IV Regarding Cannabis Businesses, read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 4 - Boardmember Clark, Boardmember McAlister, Boardmember Showalter, President Siegel

No: 2 - Boardmember Abe-Koga, Vice President Matichak

Absent: 1 - Boardmember Rosenberg

Following action on Item 4.2, the Board proceeded with Oral Communications.

3.3 Adoption of an Ordinance of the City of Mountain View Amending Procedures for Leasing Property in Excess of 55 Years (Second Reading)

Adopt Ordinance No. 11.18 of the City of Mountain View Amending Procedures for Leasing Property in Excess of 55 Years, read in title only, further reading waived (Attachment 1 to the Council report).

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

5. NEW BUSINESS

5.1 Transfer of Michaels at Shoreline Restaurant Operations to Touchstone Golf, LLC

Boardmember McAlister left the meeting at 10:01 p.m.

6. ADJOURNMENT