



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

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February 28, 2017

Plaza & Council Chambers

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**5:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 5:00 p.m., an announcement was made by City Attorney Quinn, 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, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Professionals and Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees

Mayor Rosenberg called the meeting to order at 5:01 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present.

The Closed Session concluded at 6:25 p.m.

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

**1. CALL TO ORDER**

Mayor Rosenberg called the meeting to order at 6:36 p.m.

**2. PLEDGE OF ALLEGIANCE**

Mountain View Boy Scout Troop 88 led the Pledge of Allegiance.

### 3. ROLL CALL

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

### 4. CONSENT CALENDAR

**MOTION - MS - Showalter/ Abe-Koga - To approve the Consent Calendar.**

**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 the City Council approve the following Council meeting minutes:**

1. February 7, 2017;
2. February 14, 2017; and
3. February 21, 2017.

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

Steven Goldstein expressed concerns with the validity of the Temporary Restraining Order related to the Measure V litigation, and requested that the City Attorney provide updated information.

### 6. PUBLIC HEARING

#### 6.1 2268-2280 West El Camino Real and 2241-2243 Latham Street.

**Mayor Rosenberg opened the Public Hearing at 6:43 p.m.**

**Senior Planner Minicucci and Lennar Multifamily Communities Development Specialist Sarah Converse presented oral reports and they, Community Development Director Tsuda, Assistant Community Development Director Blount, City Manager Rich, City Attorney Quinn and Lennar Multifamily Communities Vice President of Development Peter Schellinger, responded to Council's questions.**

**Seeing no one wishing to speak, Mayor Rosenberg closed the Public Hearing at 7:37 p.m.**

**MOTION - MS - Siegel/ Clark - To:**

- 1. Approve the Initial Study of Environmental Significance for the 204 Apartment Unit Development Project at 2268-2280 West El Camino Real and 2241-2243 Latham Street, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report);**
  
- 2. Adopt Resolution No. 18126 Conditionally Approving a Planned Community Permit and Development Review Permit to Allow Construction of a Three- and Four-Story Multi-Family Development with 204 Apartment Units with Approximately 36,965 Square Feet of Common Open Space, a One-Level Underground Parking Garage, and a Heritage Tree Removal Permit for Removal of 21 Heritage Trees at 2268-2280 West El Camino Real and 2241-2243 Latham Street, to be read in title only, further reading waived (Attachment 2 to the Council report), with the following additional conditions:**
  - **Require developer to work with the Department of Toxic Substances Control (DTSC) to install an indoor air sampling plan after construction**
  - **Notify respective tenants that the property is subject to an environmental response overseen by the DTSC; and**
  - **Extend the Eco pass condition from three to five years.**
  
- 3. Adopt Resolution No. 18127 Conditionally Approving a Preliminary Parcel Map to Merge Four Existing Parcels into One Parcel at 2268-2280 West El Camino Real and 2241-2243 Latham Street, to be read in title only, further reading waived (Attachment 3 to the Council report).**

**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

Council recessed at 8:24 p.m. and reconvened at 8:36 p.m.

## 7. NEW BUSINESS

### 7.1 Downtown Parking - Ride-Sharing Credit and Valet Parking Pilot Programs.

Business Development Specialist Chew presented an oral staff report and she, Economic Development Manager Andrade and City Manager Rich, responded to Council's questions.

#### **SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROGRAM AND/OR WITH RECOMMENDATIONS:**

**Deb Henigson**

**Paul Davis, Lyft Transportation Partnerships Manager. Mr. Davis also responded to Council's questions.**

**Michael Berl, Uber Business Development. Mr. Berl also responded to Council's questions.**

#### **MOTION - MS - Showalter/ Abe-Koga - To:**

- 1. Approve the proposed ride-sharing credit and valet parking pilot programs;**
- 2. Appropriate \$165,000 in the Parking District operating fund for the implementation of ride-sharing credit and valet parking pilot programs. (Five votes required); and**
- 3. Appropriate \$30,000 in the Parking District operating fund for Economic Development Division staffing of the pilot programs. (Five votes required) Carried by the following vote:**

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

## 8. COUNCIL, STAFF/COMMITTEE REPORTS

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

Councilmember Abe-Koga reported on her attendance at the Silicon Valley Clean Energy meeting and the Mountain View Fire Drill 5K/10K run event.

Council requested that developers in the El Camino Real Precise Plan area meet their Community Benefit requirement by converting the obligation into affordable units targeted towards moderate income households.

Councilmember McAlister reported on his attendance at a Valley Transportation Authority Route 85 Corridor Policy Advisory Board meeting.

Councilmember Matichak reported on her attendance at the Mountain View Fire Drill 5K/10K event, as well as her, and Councilmember Showalter's, attendance at Google's Frito Lay Dreamvention event.

Councilmember Showalter reported on her attendance at the Mountain View Chamber Celebration of Leaders and the Sister Cities annual banquets. Councilmember Showalter also reported on her attendance at the Cities Association of Santa Clara County Executive Board meeting.

Mayor Rosenberg reported on his attendance at the following events:

- Mountain View Chamber Celebration of Leaders banquet;
- Sister Cities banquet;
- Meeting with Ruth Porat, Chief Financial Officer of Alphabet Inc.;
- Silicon Valley Business Journal meeting;
- Santa Clara County Sheriff's Department Emergency Training for Elected Officials;
- Mountain View tree planting;
- Mountain View Historical Society event;
- Mountain View Fire Drill 5K/10K run;
- American Heart Association Community Health Hub event; and
- Mayor's Quarterly Meeting with the Advisory Body Chairs.

**9. CLOSED SESSION REPORT - None**

**10. ADJOURNMENT - At 9:26 p.m., Mayor Rosenberg adjourned to the next City Council meeting to be held on Tuesday, March 7, 2017 at 5:00 p.m. in Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
CITY CLERK

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KEN S. ROSENBERG  
MAYOR