



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

December 12, 2017

Plaza & Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

5:30 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

President Rosenberg called the meeting to order at 5:32 p.m.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

3. STUDY SESSION

3.1 Comprehensive Annual Financial Report and Other Related Reports for the Fiscal Year Ended June 30, 2017

Accounting Manager Zheng and Macias, Gini & O'Connell Partner David Bullock presented oral reports and they, Treasurer Kong, and Community Manager Rich, responded to the Boards questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

Pilar Lorenzana led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

3. CONSENT CALENDAR

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

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

3.1 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports

Accept, acknowledge, and file the following financial and independent auditor's reports pertaining to Fiscal Year 2016-17:

- City of Mountain View Comprehensive Annual Financial Report and Independent Auditor's Report
- Single Audit Report
- Article XIII-B Appropriations Limit
- Pedestrian/Bicycle Facilities Grant
- Report to the City Council-Required Communications

These reports are not attached as they were distributed to the Board with the Study Session report prior to this item on the agenda tonight. They are available for public review in the City Clerk's Office, the Library, and on the Council Agenda page of the City's website at:

<http://mountainview.gov/council/agendas/current_council_agendas.asp>.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Kim Copher presented information regarding the potential of the removal of heritage redwood trees in order to develop the property at 575 Sierra Avenue, and she requested that Council look into the issue prior to the trees being permitted to be removed. Ms. Copher also responded to Council's questions.

5. PUBLIC HEARING

5.1 North Bayshore Precise Plan

President Rosenberg opened the Public Hearing at 7:12 p.m.

Community Development Director Tsuda and Principal Planner Alkire presented oral staff reports and they, Community Manager Rich, Counsel Quinn, Siefel Consulting Principal Libby Siefel, H.T. Harvey & Association Principal Steven Rottonborn, and Mountain View Whisman School District Superintendent Ayinde Rudolph responded to the Board's questions.

The Board recessed at 8:25 p.m., and reconvened at 8:38 p.m.

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

Israel Chapa

Christine Cray

Bruce Humphrey, Chamber of Commerce Government Affairs & Business Advocacy Director

Wayde LaPeerle, Local #393

Sijan Parajuli

Lauren Bigelow, Palo Alto Housing Below Market Rate Program Manager. Ms. Bigelow also responded to the Board's questions.

David Watson

Kathy Thibodeaux

Anna Johansen, Greenbelt Alliance Intern

Jason Uhlenkott

Nathan Howard

Carl Guardino, Silicon Valley Leadership Group CEO/President. Mr. Guardino also responded to the Board's questions.

Mackenzie Mossing, Santa Clara Valley Audubon Society. Ms. Mossing also responded to the Board's questions.

Nico Nagle, San Francisco Housing Action Coalition

Jan Lindenthal, MidPen Housing Vice President Real Estate Development

Trey Bornmann, Santiago Villa Neighborhood Association Chairman

Tim Larson, Santiago Villa Neighborhood Association Treasurer

Alon Altman

Max Kapczynski

Peter Weston, Local 104

Pilar Lorenzana, SV@Home Deputy Director

Leslie Corsignia, SC@Home Executive Director

Aboubacar Idiaye

Shani Kleinhaus, Santa Clara Valley Audubon Society

Christian Olano

Nathan Ho. Silicon Valley Leadership Group Housing and Community Development Senior Director. Mr. Ho also responded to the Board's questions.

Adina Levin, Friends of Caltrain

Deb Henigson

Laura Blakely, Mountain View/Whisman School District Board President

Cliff Chambers

Gita Dev, Sierra Club, Loma Prieta Chapter

Jeremy Hoffman

Mark Golan, Google Vice President of Real Estate. Mr. Golan also responded to the Board's questions.

Serge Bonte

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

Joe Syufy, Syufy Enterprises CEO

President Rosenberg closed the public hearing at 9:36 p.m.

The Board recessed at 10:51 p.m., and reconvened at 11:01 p.m.

MOTION - MS - Siegel/ Showalter - To:

Adopt Resolution No. 18186 Certifying the North Bayshore Precise Plan Subsequent Final Environmental Impact Report (SEIR), including Adopting a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring and Reporting Program (MMRP), incorporating the attached findings, to be read in title only, further reading waived (Attachment 1 to the Council report).

Adopt Resolution No. 18187 Amending the General Plan Land Use Map for North Bayshore Mixed-Use and High-Intensity Office boundaries and related General Plan text, incorporating the attached findings, to be read in title only, further reading waived (Attachment 2 to the Council report);

Introduce an Ordinance Amending the Zoning Map from North Bayshore Precise Plan (P-34) to North Bayshore Precise Plan (P-39) and PF (Public Facilities); MM-40 (General Industrial) and L'Avenida South Precise Plan (P-33) to PF (Public Facilities), incorporating the attached findings, to be read in title only, further reading waived (Attachment 3 to the Council report);

Adopt Resolution No. 18188 Amending the North Bayshore Precise Plan, as amended, incorporating the attached findings, to be read in title only, further reading waived (Attachment 4 to the Council report);

Adopt Resolution No. 18189 to Adopt the Affordable Housing Administrative Guidelines for the North Bayshore Precise Plan (Attachment 5 to the Council report), as amended;

Adopt Resolution 18190 Amending the Bonus Floor Area Ratio (FAR) Review Guidelines for the North Bayshore Precise Plan (Attachment 7 to the Council report), as amended; and

Incorporating the items that were included in the discussions this evening.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matchak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

6. ADJOURNMENT At 12:16 a.m., President Rosenberg adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S. ROSENBERG
PRESIDENT