



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

March 07, 2017

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:02 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Gatekeepers-Process and Long-Range Planning.

Assistant Community Development Director Blount presented an oral staff report and he, Community Development Director Tsuda and City Manager Rich, responded to Council's questions.

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

Geordie McKee, Renault & Handley
Deb Henigson
Janice Yuen, Sares Regis Group
Liz Ambra
Raj Abhyanker
Nathan Tuttle, Prometheus Real Estate Group

The Study Session concluded at 6:58 p.m.

7:00 P.M.-REGULAR SESSION**1. CALL TO ORDER**

Mayor Rosenberg called the meeting to order 7:13 p.m.

2. PLEDGE OF ALLEGIANCE

John Igoe 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 - Clark/ 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 City Council and the Shoreline Regional Park Community Board approve the following minutes:

- 1. February 27, 2017 Council meeting; and**
- 2. February 14, 2017 Shoreline Regional Park Community meeting.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein requested information regarding the Measure V temporary restraining order.

Alan Cyron, Mountain View/Los Altos High School Foundation President, presented information regarding the foundation's funding programs and its partnership with Google.

Rae Tso spoke in support of allowing accessory dwelling units to be built on R-2 lots.

6. PUBLIC HEARING**6.1 2000 North Shoreline Boulevard (Charleston East) Office Development.**

Mayor Rosenberg recused himself from acting on the item and left the dais.

Vice Mayor Siegel opened the Public Hearing at 7:24 p.m.

Senior Planner Williams, Alphabet, Inc., Chief Financial Officer Ruth Porat and Google Architect Michelle Kaufmann presented oral reports and they, Public Works Director Fuller, City Manager Rich and Google Vice President of Real Estate and Workplace Services Mark Golan, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF GOOGLE AND/OR THE PROJECT:

**Renee Zimmerman, YMCA of Silicon Valley Executive Director
Ayinde Rudolph, Mountain View/Los Altos High School District
Superintendent**

**Tony Siress, Mountain View Chamber of Commerce Executive Director
Alice Kaufman, Committee for Green Foothills**

Greg Coladonato

**Joanne Lewis, Santa Clara County Audubon Society intern
Catherine Martineau, Canopy Executive Director**

Emma Shlaes, Silicon Valley Bike Coalition Policy Manager

Bruce Barsi, Cops and Gobblers Coordinator

Joe Eyre, Los Altos Community Foundation Executive Director

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Gita Dev, Sierra Club, Loma Prieta Chapter

Vice Mayor Siegel closed the Public Hearing at 8:10 p.m.

MOTION - MS - Clark/ Showalter - To:

1. Approve an Initial Study of Environmental Significance for the 2000 North Shoreline (Charleston East) Project, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report);

2. Adopt Resolution No. 18128 Conditionally Approving a Development Review Permit and Planned Community Permit for a 595,000 Square Foot Office Building and Off-Site Parking, and a Heritage Tree Removal Permit for the Removal of 196 Heritage Trees at 2000 North Shoreline Boulevard, with the addition of the following:

- an amendment to Condition No. 20 to add the following language: "All goods, services, and events offered within the plaza shall be available and open to the public and shall not be limited to only Google employees and their guests to the extent possible;"
- an amendment to Condition 51 to add that notifications for the project include the businesses and residents along the Shoreline Corridor, Santiago Villa Mobile Home Park and La Bonita Businesses;
- add an additional condition that permanent employees will be notified by the applicant that the property is subject to an environmental response overseen by the U.S. Environmental Protection Agency and the Bay Area Regional Water Quality Control Board, to be read in title only, further reading waived (Attachment 2 to the Council report); and

3. Approve the terms and conditions for consenting to an extension of a sublease between Google Inc. and Live Nation for interim parking on Shoreline Amphitheater Lots C and D and authorize the City Manager to execute a consent to extending the sublease.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, and Vice Mayor Siegel

Recused: 1 - Mayor Rosenberg

Council recessed at 8:39 p.m. and reconvened at 8:53 p.m.

7. UNFINISHED BUSINESS

7.1 Strategies to Assist the Homeless and Unstably Housed Residents.

Assistant to the City Manager Thomas, Neighborhoods and Administrative Services Manager Chen, Santa Clara County Office of Supportive Housing Director Ky Le and Community Services Agency Associate Director Maureen Wadiak presented oral reports and they, and City Manager Rich, responded to Council's questions.

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

Mike Fischetti. Dr. Fischetti also responded to Council's questions.

Jeff Mar. Mr. Mar also responded to Council's questions.

Madeline Baker

Dick Roy

Joan MacDonald

Karan Sandu

MOTION - M/S Showalter/Rosenberg - To:

- 1. Approve recommendations and/or provide direction to staff to refine short-term programs and services. The recommendations are:**
 - a. Continue to fund an Outreach Worker through Fiscal Year 2018-19 (\$90,000 for the City's share of the cost with the County);**
 - b. Continue to fund a Case Worker to continue through Fiscal Year 2018-19 with the County for Permanent Supportive Housing (PSH) (\$250,000);**
 - c. Complete the Community Services Agency outreach plan (\$75,000);**
 - d. Reserve funding for Permanent Supportive Housing (PSH) assistance, Rapid Rehousing, or other needs (\$250,000);**
 - e. Provide contingency funding for homeless initiatives (\$25,000);**
 - f. Continue to fund a Porta-Potti at Rengstorff Park (\$12,000);**
 - g. Provide direction on a pilot RV waste disposal program (\$25,000);**
and
 - h. Provide direction to staff on pursuing a shelter option with the County.**
- 2. Provide direction to the City Manager to include appropriations of \$250,000 in one-time housing funds in the Fiscal Year 2017-18 Budget to be used for housing or services to low-income residents.**
- 3. Provide direction to the City Manager to include appropriations of \$477,000 in the Fiscal Year 2017-18 budget for homeless initiatives from one-time funds Public Benefits—San Antonio.**
- 4. Authorize the City Manager to execute contracts consistent with approved recommendations with Santa Clara County or other provider for homeless support programs, up to \$370,000, for a Caseworker and Outreach Worker services.**
- 5. Direct staff to send a letter of engagement to the faith-based community.**
- 6. Develop measurable goals.**
- 7. Questions that were outlined in the Council discussion to be added to the survey.**

8. Develop a work plan on enforcement options.

9. Continue/re-engage and monitor safe parking or other options.

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter reported on her attendance at a San Francisco Bay Conservation and Development Commission meeting, as well as her, and Mayor Rosenberg's, attendance at the Mountain View-Whisman School District Measure B kick off.

Mayor Rosenberg reported on his participation in the following:

- Monta Loma Elementary School VIP event;
- Silicon Valley Leadership Group Competitiveness and Innovation Project;
- Elementum Corporate visit;
- Inspire Mountain View planning meeting; and
- Monta Loma Spring Fling.

9. CLOSED SESSION REPORT - None

10 ADJOURNMENT - At 11:28 p.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, March 21, 2017 at 5:00 p.m. in the Council Chambers, 500 Castro Street.