



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

Plaza Conference Room and Council Chambers, 500
Castro St., Mountain View, CA 94041

5:00 PM

Tuesday, October 15, 2019

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

5:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9); Name of case: Danielle Lothar, et al. v City of Mountain View, et al., United States District Court, Northern District of California Case No. 5:19-cv-05848**
- 2.2 Conference with Real Property Negotiator (§54956.8)-Property: (City Hall, 500 Castro Street, APN 158-10-032), (580 Castro Street, APN 158-10-032) and (590 Castro Street, APN 158-10-033)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: The Sobrato Organization-Under Negotiation: Price and Terms of Payment for the Conveyance of Real Property**

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approve Meeting Minutes

Recommendation(s): Approve City Council meeting minutes of October 1, 2019.

Attachment(s): [10-1-19 Council Minutes](#)

4.2 Final Map Approval, Tract No. 10494, 315 to 319 Sierra Vista Avenue

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10494, 315 to 319 Sierra Vista Avenue, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution and Final Map](#)
[ATT 2 - Vesting Tentative Map Conditions](#)

4.3 Metal Beam Guardrail Installation, CIP 19-58-Approve Plans and Specifications/Authorize Bidding

Recommendation(s): 1. Approve plans and specifications for Metal Beam Guardrail Installation, Project 19-58, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): [Council Report](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING-None.**7. STUDY SESSION****7.1 Downtown Parking Strategy**

Recommendation(s): The purpose of the Study Session is to receive Council input on a potential downtown parking strategy.

Attachment(s): [Study Session Memo](#)
[ATT 1 - March 19, 2019 Downtown Paid Parking Study Session](#)
[ATT 2 - Urban Land Institute - Technical Assistance Panel](#)

7.2 Citywide School Strategy

Recommendation(s): The purpose of this Study Session is to provide direction on School Strategy implementation in Precise Plans.

Attachment(s): [Study Session Memo](#)

[ATT 1 - Feasibility Findings](#)

[ATT 2 - 1255 Pear Avenue Project Analysis](#)

[ATT 3 - SGR Comparisons and Assumptions](#)

7.3 Park Land Dedication Ordinance Review

Recommendation(s): The purpose of this Study Session is to review Chapter 41 of the City Code ("Park Land Dedication or Fees In Lieu Thereof") and obtain City Council input on elements staff should further analyze.

Attachment(s): [Study Session Memo](#)

[ATT 1 - Chapter 41 of City Code](#)

[ATT 2 - Parks and Open Space Planning Area Map and Assessment](#)

[ATT 3 - Park Land Dedication & In-Lieu Fee Calculation Comparison](#)

[ATT 4 - Comparison of Neighboring Jurisdictions](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Tuesday, October 22, 2019, at 6:00 p.m. in the Plaza Conference Room, 500 Castro Street.

NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to 10 minutes to address the Council and, with the consent of the Council, two minutes of rebuttal at the conclusion of all public speakers.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.