



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

October 20, 2015

Plaza & Council Chambers - 500 Castro St.

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

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

1. CALL TO ORDER

Mayor McAlister called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

3. STUDY SESSION

3.1 1400 North Shoreline Boulevard Master Plan.

Deputy Zoning Administrator Denis, MidPen Housing Corporation President Matt Franklin, STUDIOS Architecture Principal David Sabalvaro and LinkedIn Global Workplace Services Vice President Jim Morgensen presented oral reports and they, City Manager Rich and Assistant Community Development Director Blount, responded to Council's questions.

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

Thida Cornes
Pamela Baird, Mountain View Residents for Sustainable Planning
Greg Unangst
Josue Garcia, Santa Clara & San Benito Counties Building & Construction Trades Council Chief Executive Officer
Linda Curtis

The Study Session concluded at 6:55 p.m.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor McAlister called the meeting to order at 7:08 p.m. Sue Gale, Friends of Deer Hollow Farm President, led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

3. PRESENTATION

3.1 Mayor McAlister presented a Proclamation Recognizing Friends of Deer Hollow Farm to Sue Gale, Friends of Deer Hollow Farm President.

4. CONSENT CALENDAR

**MOTION - M/S Kasperzak/Clark - To approve the Consent Calendar.
The motion carried unanimously.**

4.1

Rengstorff Park Lighting Improvements, Project 15-42-Appropriate Grant Funds/Approve Plans and Specifications/Authorize Bidding.

- 1. Accept and appropriate \$350,000 in U.S. Department of Housing and Urban Development-Community Development Block Grant funds to the Rengstorff Park Lighting Improvements, Project 15-42. (Five votes required)**
- 2. Accept and appropriate \$305,225 in California State Housing-Related Park grant funds to the Rengstorff Park Lighting Improvements, Project 15-42. (Five votes required)**
- 3. Approve plans and specifications for Rengstorff Park Lighting Improvements, Project 15-42, and authorize staff to advertise the project for bids.**
- 4. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the estimated project cost.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Marilu Delgado expressed appreciation to Council for continued consideration of fair housing rental practices.

Patricia Morales, speaking in Spanish, translated in English, presented information regarding her family being evicted from their current residence and being charged for leaving 15 days earlier than the eviction date, as well as not having her deposit returned. Ms. Morales also responded to Council's questions.

Maria Marroquin expressed appreciation to Council for continued consideration of fair housing rental practices. Ms. Marroquin also presented information regarding rent increases to families in the community and expressed concerns with the rental housing crisis.

6. PUBLIC HEARING

6.1 647 Sierra Vista Avenue.

Assistant Planner Pancholi and Classic Communities Acquisition and Planning Senior Vice President Jim Pollart presented oral reports and they, Public Works Director Fuller, Deputy Zoning Administrator Denis and Classic Communities Vice President Adam Kates, responded to Council's questions.

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

Deb Henigson
Juan Saucedo

MOTION - M/S Kasperzak/Rosenberg To:

- 1. Adopt Resolution No. 17995 Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 29-Unit Rowhouse Development Project, and a Heritage Tree Removal Permit to Remove Two Heritage Trees at 647 Sierra Vista Avenue, including a determination that the project is categorically exempt pursuant to Section 15332 ("Infill Development") of the CEQA Guidelines, to be read in title only, further reading waived (Attachment 1 to the Council report); and**
- 2. Adopt Resolution No. 17996 Conditionally Approving a Vesting Tentative Map to Create 29 Residential Lots and 1 Common Lot on a 1.6-Acre Project Site at 647 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).**

The motion carried unanimously.

7. NEW BUSINESS**7.1 Mountain View Community Shuttle Pilot Program.**

Transportation and Business Manager Forsberg presented an oral staff report and she, Public Works Director Fuller and City Manager Rich, responded to Council's questions.

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

John Chang

Mary Lam

Tom Harrington, Mountain View Transportation Management Association MVgo Chair

Councilmember Rosenberg left the meeting at 8:56 p.m.

By Consensus, Council directed staff to drop the Pear Avenue stop on the weekdays, investigate rerouting along Shoreline Blvd., up to two stops within the timeline that reflected the Pear Avenue stop, potentially near the Shorebreeze and Montebello complexes, and implement the changes at staff's discretion.

7.2 Palo Alto Housing NOFA Proposal - 1701 West El Camino Real.

Project Manager Gil presented an oral staff report and she, Neighborhood and Administrative Services Manager Lauzze, Senior Planner Shapiro and Palo Alto Housing Executive Director Candace Gonzales, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT AND/OR WITH RECOMMENDATIONS:

Cindy Newman

Donna Clarke

Ken Newman

MOTION - M/S Clark/Kasperzak - To:

- 1. Appropriate \$831,610 in Housing Impact fees to predevelopment costs and authorize the City Manager to enter into an agreement with PAH for the use of the predevelopment funds. (Five votes required);**
- 2. Appropriate an additional \$190,000 in Housing Impact fees for environmental, parking, and other special studies for this project. (Five votes required).**
- 3. Reserve funding for the Palo Alto Housing (PAH) NOFA application; and**
- 4. Add \$8,000,000 in affordable housing funds to the NOFA and reserve a total of \$8,000,000 for a 60-unit affordable studio apartment development.**

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

Absent: 1 - Councilmember Rosenberg

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Siegel reported on his attendance at the Council Neighborhoods Committee meeting last week at Bubb School.

Councilmember Inks reported on his attendance at the Investment Review Committee meeting earlier in the day.

Mayor McAlister reported on the meeting with the Hasselt, Belgium delegation last week.

CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 9:41 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

At 9:42 p.m., seeing no one wishing to speak, Mayor McAlister closed the Closed Session public comment period and recessed the meeting to a Closed Session meeting to be held in the Plaza Conference Room.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL–EXISTING LITIGATION (Government Code §54956.9(d)(1))

Name of cases: Nicholas Emmerling v. City of Mountain View; Santa Clara Superior Court Case No. 115CV280920

2.2 CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

Mayor McAlister called the meeting to order at 9:52 p.m.

Councilmembers Clark, Inks, Kasperzak, Siegel, Vice Mayor Showalter and Mayor McAlister were present. Councilmember Rosenberg was absent.

3. CLOSED SESSION REPORT - None.

4. ADJOURNMENT - At 10:15 p.m., Mayor McAlister adjourned the meeting to the next Council Meeting to be held on Tuesday, October 27, 2015 at 6:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

JOHN MCALISTER
MAYOR