



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

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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March 29, 2016

Plaza & Council Chambers - 500 Castro St.

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## **SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY**

### **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 Counsel Quinn, who described the item that the Board would consider on the Closed Session Agenda below.

#### **2. CLOSED SESSION**

2.1 Conference with Real Property Negotiator (§54956.8)—Property: Shoreline Amphitheatre, 1 Amphitheatre Parkway, Mountain View, CA, APN 116-20-043, and Charleston East, APN 116-21-050 and APN 116-21-051; Agency Negotiators: Dennis Drennan, Real Property Program Administrator, and Randy Tsuda, Community Development Director; Negotiating Party: City of Mountain View; Under Negotiation: Price and terms of lease payment

Seeing no one wishing to speak, President Showalter closed the public comment period and called the meeting to order at 5:03 p.m. All Boardmembers were present.

The Closed Session concluded at 5:32 p.m.

### **5:30 P.M.-STUDY SESSION, PART I (HELD IN THE COUNCIL CHAMBERS)**

#### **1. CALL TO ORDER**

President Showalter called the meeting to order at 5:38 p.m.

#### **2. ROLL CALL**

Present: 7 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

### 3. STUDY SESSION

#### 3.1 Preliminary Review of the Fiscal Year 2016-17 Capital Improvement Program.

Public Works Director Fuller presented an oral staff report and he, Community Manager Rich, Counsel Quinn and Community Services Director de la Montaigne, responded to the Board's questions.

President Showalter recused herself from participating on the presentation and discussions of the Charleston Road Improvements, Stevens Creek Trail Bridge and Charleston Slough Improvements, and left the meeting.

Boardmember Inks recused himself from participating on the presentation and discussion of Mora/Ortega Park Design and Construction, and left the meeting.

Boardmember McAlister recused himself from participating on the presentation and discussion of the Community Garden at Shoreline and Latham, and left the meeting.

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

Don Letcher  
Greg Unangst  
Delia Moyles  
Cherie Walkowiak  
Patrick Moore  
Paul Lesti  
Ross Heitkamp

The Study Session concluded at 6:43 p.m.

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

##### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Showalter called the meeting to order at 6:44 p.m., and led the Pledge of Allegiance.

##### 2. ROLL CALL

Present: 7 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

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

Don Letcher expressed concerns with commercial buildings adjacent to Rengstorff Park. Mr. Letcher also expressed concerns with any consideration of closing Castro Street at the transit center.

**6:45 P.M. STUDY SESSION, PART II (HELD IN THE COUNCIL CHAMBERS)**

**4. STUDY SESSION**

**4.1 2000 North Shoreline Boulevard (Charleston East).**

Senior Planner Williams and Google Architect Michelle Kaufmann presented oral reports and they, and Community Manager Rich, Google Real Estate Director John Igoe, Google Transportation Program Manager Jeral Poskey, HT Harvey & Associates Vice Presidents Scott Terrill and Dan Stephens, and several unidentified persons, responded to the Board's questions.

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

- Rebecca Kohn. Ms. Kohn also responded to the Board's questions.
- Laurie Bechtler
- Mike Ferreira, Sierra Club Loma Prieta Chapter Chair
- Pamela Tremain. Ms. Tremain also responded to the Board's questions.
- Robert Kemp
- Donna Clark
- Cliff Chambers
- Cherie Walkowiak
- Patrick Moore

**5. ADJOURNMENT - At 9:40 p.m., President Showalter adjourned the meeting.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

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PATRICIA SHOWALTER  
PRESIDENT