



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

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November 05, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

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

**5:00 P.M.-STUDY SESSION**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,  
Councilmember McAlister, Councilmember Ramirez, and Mayor Matichak.

Absent: 1 - Vice Mayor Abe-Koga.

**3. STUDY SESSION**

**3.1 Gateway Master Plan**

The purpose of this report is to provide input to the City Council on land use and  
transportation issues regarding the Gateway Master Plan.

Vice Mayor Abe-Koga arrived.

Principal Planner Alkire presented the staff report. Libby Seifel, Seifel Consulting, Chris  
Sensenig and Matt Raimi with Raimi & Associates, presented as well as Public Works  
Director Mike Fuller; and Assistant City Manager/Community Development Director Aarti  
Shrivastava provided additional information.

Michael Tymoff, Real Estate District Development Google, responded to Council  
questions.

The following members of the public spoke:

Henry Whitfeld

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Kathleen Wortham, Silicon Valley Leadership Group

Laura Blakely, Mountain View Whisman School District Board Member

Helen Wolter  
Bee Hanson  
Alex Brown

Council discussion and questions of staff. City Manager Dan Rich summarized the Council input.

The Study Session concluded at 6:38 p.m.

### **6:30 P.M.-SPECIAL SESSION**

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

Mayor Matichak called the meeting to order at 6:38 p.m.

#### **2. PLEDGE OF ALLEGIANCE**

Mayor Matichak led the Pledge of Allegiance.

#### **3. ROLL CALL**

Present: 7- Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga and Mayor Matichak.

#### **4. CONSENT CALENDAR**

Councilmember McAlister pulled Consent Calendar item 4.3 and provided comments. Vice Mayor Abe-Koga also had comments on this item.

MOTION - MS - Ramirez/ Abe-Koga - To Approve the Consent Calendar including items 4.2 and 4.3.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak.

#### **4.1 Approve Meeting Minutes**

Approve the City Council meeting minutes of October 29, 2019.

#### **4.2 Santa Clara Valley Water District 2019 Safe, Clean Water and Natural Flood Protection Priority B7 Grant Program Funding**

1. Adopt Resolution No.18390 Authorizing the City Manager or Designee to Apply for and, if Awarded Grant Funding, Execute a Funding Agreement with Santa Clara Valley Water District through the 2019 Safe, Clean Water Priority B7 Grant Program to Restore Wildlife Habitat Along the Mountain View Tidal Marsh within Shoreline at Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Increase appropriations up to \$150,000 in the Community Services Department contingent upon award of the grant and execution of a funding agreement. (Five votes required)

#### **4.3 Santa Clara County Planning Collaborative**

Adopt Resolution No. 18391 Endorsing the City of Mountain View's Participation with the Cities Association of Santa Clara County Planning Collaborative.

#### **4.4 Charleston Road Improvements, Design, Project 19-34-Amend Professional Services Contract**

Authorize the City Manager to amend the professional services contract with TRC Engineers, Inc., for construction management and inspection services for the Charleston Road Improvements, Design, Project 19-34, increasing compensation by \$260,000 for a total contract amount of \$360,000.

#### **4.5 Amend Professional Services Contracts and Increase Appropriations-Land Development Engineering and Construction Engineering Sections**

1. Authorize the City Manager to amend the existing professional services contract with CSG Consultants for an additional \$1,000,000 for land development and construction services, for a total contract amount of \$1,392,422.
2. Authorize the City Manager to amend the existing professional services contract with Tanner Pacific, Inc., for an additional \$250,000 for construction engineering services, for a total contract amount of \$450,000.
3. Authorize the City Manager to amend the existing professional services contract with TRC Companies for an additional \$250,000 for construction engineering services, for a total contract amount of \$350,000.
4. Transfer and appropriate \$750,000 from the Development Services Fund to the General Operating Fund, Public Works Department. (Five votes required)
5. Transfer and appropriate \$750,000 from the Construction/Conveyance Tax Fund to the General Operating Fund, Public Works Department. (Five votes required)

#### **5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Cliff Chambers

Bee Hanson, on behalf of Mountain View Mobile Home Alliance

Alex Brown

Councilmember McAlister announced the passing of Dr. Michael Fischetti.

#### **6. PUBLIC HEARINGS**

##### **6.1 Public Hearing on Downtown Business Improvement Areas No. 1 and No. 2 and Allocation of 2020 Business Improvement Area Revenues**

Business Development Specialist Tiffany Chew presented the staff report.

No speakers.

MOTION - MS - McAlister/ Hicks - To:

1. Adopt Resolution No. 18392 Levying the Annual Benefit Assessments for Fiscal Year 2019-20 for Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt Resolution No. 18393 Levying the Annual Benefit Assessments for Fiscal Year 2019-20 for Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Authorize the City Manager to execute a contract for services with the Central Business Association for 2020 and authorize the allocation of 2020 revenues from Business Improvement Area No. 1 and Business Improvement Area No. 2 to the Central Business Association.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, and Mayor Matichak.

## **6.2 Minor Amendments to Chapter 36 (Zoning) of the City Code and the R4 Multi-Family Standards Handout**

Councilmember Kamei announced she would not participate in this item due to a potential conflict related to her employer, and she left the room.

Deputy Zoning Administrator Lindsay Hagan presented the staff report. City Attorney Krishan Chopra, City Manager Dan Rich, and Zoning Administrator/Planning Manager Stephanie Williams provided additional information.

Public Hearing Opens

No speakers.

Public Hearing Closes

MOTION - MS - Hicks/ McAlister - To:

1. Introduce an Ordinance Amending Chapter 36 of the Mountain View City Code Related to Minor Code Amendments, to be read in title only, further reading waived, and set a second reading for December 10, 2019 (Attachment 1 to the Council report).

2. Adopt Resolution No.18394 Amending the R4 Multi-Family Standards Handout, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, and Mayor Matichak.

Recused: 1 - Councilmember Kamei.

### **6.3 East Whisman Precise Plan**

Councilmember Hicks announced she would not participate in this item due to financial interest in the area, recused herself and left.

Principal Planner Eric Anderson presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava, Assistant Public Works Director Dawn Cameron, Libby Seifel, Seifel Consulting, City Attorney Krishan Chopra and City Manager Dan Rich provided additional information. – Los Altos School District Superintendent Jeff Baier responded to Council questions.

#### Public Hearing Opens

Jessica Speiser, President, Los Altos School District Board of Trustees

Colleen Farley

Mitch Mankin, SV@Home

Laura Blakely, Trustee, Mountain View Whisman School District

Ania Mitros, Mountain View Education Foundation Board Member

Hafsa Mirza

Serge Bonte

Dr. Ayinde Rudolph, Superintendent, Mountain View Whisman School District

Cliff Chambers, Mountain View Coalition for Sustainable Planning

Katia Kamangar, SummerHill Housing Group

Tamara Wilson, Board President, Mountain View Whisman School District

Mona Singh

Kat Wortham, Silicon Valley Leadership Group

Debbie Chin

Joan MacDonald

Mason, Working Partnerships and Silicon Valley Rising

After Council discussion:

MOTION - MS - Abe-Koga/ Ramirez - To bifurcate Item 1 from Items 2,3,4,5,6,7 and 8.

The motion carried by the following votes;

Yes: 4 - Councilmember Clark, Councilmember Kamei, Councilmember Ramirez, and Vice Mayor Abe-Koga.

No: 2 - Councilmember McAlister, and Mayor Matichak

Recused: 1- Councilmember Hicks

MOTION - MS - Abe-Koga/Ramirez - To:

1. Adopt Resolution No. 18395 Certifying the East Whisman Precise Plan Final Environmental Impact Report and Adopting the CEQA Findings, Including Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt Resolution No. 18396 Approving a General Plan Map, and Text Amendment for the East Whisman Mixed-Use Designation, Consistent with the East Whisman Precise Plan, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Introduce an Ordinance Amending the Zoning Map for Parcels Located in the East Whisman Precise Plan from ML (Limited Industrial), ML-T (Limited Industrial with Transit Floating), CN (Commercial-Neighborhood), CO (Commercial-Office), R3-2 (Residential-Multiple-Family), and P (Planned Community) to P-41 (East Whisman Precise Plan), to be read in title only, further reading waived, and set a second reading for December 10, 2019 (Attachment 3 to the Council report).
4. Adopt Resolution No.18397 Adopting the East Whisman Precise Plan, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Introduce an Ordinance Amending Chapter 36 of the Mountain View City Code to Remove the Transit (-T) District and Transit-Oriented Development Permit from Chapter 36 of the City Code, to be read in title only, further reading waived, and set a second reading for December 10, 2019 (Attachment 5 to the Council report).
6. Adopt Resolution No. 18398 Approving Draft Administrative Guidelines for the East Whisman Precise Plan Jobs-Housing Linkage Program, to be read in title only, further reading waived (Attachment 6 to the Council report).
7. Adopt Resolution No. 18399 Approving a Minimum Value for Community Benefits Provided by East Whisman Precise Plan Bonus FAR Development, to be read in title only, further reading waived (Attachment 7 to the Council report), with amendments and striking the language and no other LASTDR concessions which is section 4 of this resolution.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Recused: 1- Councilmember Hicks

**7. COUNCIL, STAFF/COMMITTEE REPORTS**

Councilmember McAlister announced upcoming Caltrain's electrification work.

Vice Mayor Abe Koga reported on a press conference for Silicon Valley Clean Eenergy (SVCE). She noted that she will be attending the annual CalCCA Conference. Finally, she explained that San Jose City Mayor Liccardo has asked the CPUC to look at converting PG&E into a customer-owned utility.

Councilmember Kamei reported her attendance at the Community Health Awareness Council (CHAC) board meeting and stated that they are interested in engaging with the Council as a community partner.

Mayor Matichak reported her attendance at a meeting of the Investment Review Committee, and a meeting of the Council Appointments Review Committee.

**8. CLOSED SESSION REPORT**

City Attorney Chopra stated there is no Closed Session report.

**9. ADJOURNMENT**

Mayor Matichak adjourned the meeting at 9:41 p.m. in honor of Dr. Michael Fischetti and stated the next Council Meeting will be held on Tuesday, November 12, 2019, at 4 p.m. in the Plaza Conference Room, 500 Castro Street.

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LISA NATUSCH  
CITY CLERK