



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

March 04, 2014

Council Chambers - 500 Castro Street

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

Mayor Clark called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

4. CONSENT CALENDAR

MOTION - M/S Siegel/Kasperzak - To approve the Consent Calendar with Councilmember Inks recording a "no" vote on Item 4.2. The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

4.1 Approval of Minutes.

Approve Minutes for the Regular Council Meeting of February 11, 2014.

4.2 Modifications to Bicycle/Pedestrian Advisory Committee Bylaws, Roles, and Responsibilities.

Approve proposed modifications to the Bicycle/Pedestrian Advisory Committee's Bylaws, Roles, and Responsibilities.

Councilmember Inks recorded a "no" vote on this item.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with Council's consideration of spending money to place a measure on the ballot to raise Council's compensation.

James Kempf expressed concerns with the Council not considering developing housing in the North Bayshore area to accommodate the high-tech employees who work in the area.

Mitchell Harnett suggested that Council develop a bike park in order to create a safe place for children and others to ride and learn bicycle safety.

Brian Schmidt, Santa Clara Valley Water District Boardmember, presented information regarding the Board's call for a 20% reduction in water usage, as well as the efforts being taken in response to the drought situation. Mr. Schmidt also responded to Council's questions.

6. UNFINISHED BUSINESS

6.1 Rengstorff Park Master Plan, Project 09-24.

Approve the Rengstorff Park Master Plan.

Mayor Clark opened the Public Hearing at 6:43 p.m.

Assistant Director of Public Works Solomon presented an oral report and she, Community Services Director de la Montaigne and Public Works Director Fuller, responded to Council's questions.

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

Don Letcher

Mayor Clark closed the Public Hearing at 6:55 p.m.

MOTION - M/S Siegel/McAlister - To approve the Rengstorff Park Master Plan. The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

7. NEW BUSINESS

7.1 Proposed City Council Policy-Sponsorships; Amend City Council Policies A-10, Authorization to Execute City Contracts and Agreements, and K-17, Naming of City Parks and Other City Facilities.

Adopt a Resolution:

- **Adopting City Council Policy-Sponsorships;**
- **Amending City Council Policy A-10, Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations; and**
- **Amending City Council Policy K-17, Naming of City Parks and Other City Facilities,**

to be read in title only, further reading waived.

Community Services Manager de la Montaigne presented an oral staff report and he, Recreation Supervisor Marchant and City Attorney Quinn, responded to Council's questions.

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

Don Letcher
Jim Neal

MOTION - M/S Kasperzak/Inks - To:**Adopt Resolution No. 17840:**

- **Adopting City Council Policy-Sponsorships;**
- **Amending City Council Policy A-10, Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations; and**
- **Amending City Council Policy K-17, Naming of City Parks and Other City Facilities,**

to be read in title only, further reading waived.

The motion carried by the following vote:

- Yes:** 5 - Councilmember Abe-Koga, Councilmember Inks, Councilmember Kasperzak, Vice Mayor McAlister, and Mayor Clark
- No:** 2 - Councilmember Bryant, and Councilmember Siegel

8. COUNCIL, STAFF/COMMITTEE REPORTS

By consensus, the City Attorney was directed to provide a memo to Council regarding the Transient Occupancy Tax as it relates to long-term private housing rentals.

Councilmember Bryant reported that Caltrain has distributed its Environmental Impact Report on Electrification.

Councilmember Abe-Koga reported that she was recently appointed by the Chair of the Valley Transportation Authority Board to its Levi's Stadium Program Task Force.

Mayor Clark reported on his attendance at the following events:

- Chamber of Commerce State of the City/State event;
- Santa Clara County Social Services Building, Mountain View location, Ribbon Cutting;
- CFLD Capital Ribbon Cutting;
- Meeting with local mayors and Senator Feinstein's staff hosted by Assemblymember Gordon;
- Youth Advisory Committee "Regional YAC Attack" event; and
- Meeting with the Vice Mayor, City Manager and the Chief Administrative Officer of Intuit.

9. CLOSED SESSION REPORT - None.

At 7:55 p.m., Council recessed to the Study Session.

7:30 P.M.-STUDY SESSION (OR IMMEDIATELY FOLLOWING THE REGULAR 6:30 P.M. SESSION)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 8:11 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

3. STUDY SESSION

3.1 405 San Antonio Road (San Antonio Center Phase II) - Place-making Recommendations.

The purpose of this Study Session is to provide City Council a presentation by Project for Public Spaces (PPS) on place-making, view Merlone Geier Partners' (MGP) proposed changes to the mixed-use development as a result of PPS suggestions, and receive Council feedback on the place-making recommendations as well as building separation and setback issues.

Senior Planner Minicucci, Merlone Geier Partners Vice President Mike Grehl, Project for Public Spaces President Fred Kent, Project for Public Spaces Planning Associate Casey Wang, and Urban Arena Landscape Architects Managing Member Keith Mittemyer, presented oral reports and they, and Community Development Director Tsuda, City Attorney Quinn and City Manager Rich, responded to Council's questions.

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

Steven Nelson
Jarrett Mullen
Lucas Ramirez
Serge Bonte
Nancy Morimoto
Rachel Garb
Ron Heckman, on behalf of Susan Hamilton
Jim Neal
Larry Rosenberg
Robert Cox
Keith Teleki
Don Bahl
Bill Cranston

4. ADJOURNMENT - At 11:08 p.m., Mayor Clark adjourned the meeting to the next Special Council Meeting to be held on Tuesday, March 18, 2014 in the Council Chambers, located at 500 Castro Street.