



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers, 500 Castro St.

3:00 PM

Tuesday, January 30, 2018

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

**3:00 P.M.-CLOSED SESSION, PART I (TO BE HELD IN THE PLAZA CONFERENCE
ROOM)**

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Public Employee Appointment (§54957(b)(1)) – Title of Position: City Clerk

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Abe-Koga, Clark, McAlister, Rosenberg, Showalter, Vice Mayor Matichak, and Mayor Siegel

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 Approval of Minutes.

Recommendation(s): That the Shoreline Regional Park Community Board of Directors approve the following minutes:

1. November 28, 2017 Shoreline Regional Park Community meeting;
2. December 5, 2017 Shoreline Regional Park Community meeting; and
3. December 12, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [11-28-17 Shoreline Minutes](#)
[12-05-17 Shoreline Minutes](#)
[12-12-17 Shoreline Minutes](#)

4.2 1101 West El Camino Real-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 1101 West El Camino Real for maintenance throughout their useful lives.

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

4.3 790 East El Camino Real-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 790 East El Camino Real for maintenance throughout their useful lives.

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

4.4 620 National Avenue-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 620 National Avenue for maintenance throughout their useful lives.

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

4.5 705 Independence Avenue-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 705 Independence Avenue for maintenance throughout their useful lives.

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

4.6 1740 West El Camino Real-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 1740 West El Camino Real, for maintenance throughout their useful lives.

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 number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Affordable Housing Expansion at 460 North Shoreline Boulevard and Funding Appropriation.

- Recommendation(s):*
1. Adopt an Initial Study/Negative Declaration for the Shorebreeze Apartments Project pursuant to the California Environmental Quality Act (Attachment 1 to the Council report).
 2. Adopt an Environmental Assessment/Finding of No Significant Impacts pursuant to the National Environmental Policy Act (Attachment 2 to the Council report).
 3. Adopt a Resolution Approving Amendments to the P-5 (460 Shoreline Boulevard) Precise Plan, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct 62 Affordable Units to Replace 12 Existing Affordable Units at an Existing Affordable Housing Community (Shorebreeze Apartments), and a Heritage Tree Removal Permit to Remove 22 Heritage Trees at 460 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 4 to the Council report).
 5. Adopt a Resolution Conditionally Approving a Preliminary Parcel Map to Merge Five Lots into One 3.4-Acre Lot at 460 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 5 to the Council report).
 6. Appropriate \$7.32 million in Housing Impact funds for MidPen Housing's affordable apartment expansion. Of the \$7.32 million, \$500,000 will be used for predevelopment funding. (Five votes required)
 7. Authorize the City Manager or his designee to negotiate the loan terms, and execute a funding commitment letter, loan agreement, and related loan documents for the Housing Impact funds.

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study - Negative Declaration](#)
[ATT 2 - Environmental Assessment/FONSI NOIRROF](#)
[ATT 3 - Resolution for Amendments to the Precise Plan and Draft Prec](#)
[ATT 4 - Resolution for a Planned Community Permit, Development Re](#)
[ATT 5 - Resolution for a Preliminary Map with Conditions of Approva](#)
[ATT 6 - Project Plans](#)
[ATT 7 - City Council Report Dated September 13, 2016.pdf](#)
[ATT 8 - Letter of Intent from the SFPUC & Letter from CDD.pdf](#)
[ATT 9 - EPC Public Hearing Report - December 6, 2017](#)
[ATT 10 - EPC Hearing Public Comment Letters.pdf](#)
[ATT 11 - Project Financing Summary \(Pro Forma\).pdf](#)
[ATT 12 - Neighborhood Meeting Notes.pdf](#)
[ATT 13 - Letters from the Public for the Initial Study-Negative Declar](#)

6.2 **Multi-Family Housing Revenue Bonds-Shorebreeze Apartments.**

Recommendation(s): Adopt a Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$30,000,000 to Finance a 62-Unit Affordable Multi-Family Rental Housing Facility Located at 460 North Shoreline Boulevard and Certain Other Matters Relating Thereto to Benefit Notice of Public Hearing, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

7. NEW BUSINESS

7.1 **Federal Legislative Priorities and Issues for Fiscal Year 2018.**

Recommendation(s): Approve recommendations for Federal legislative priorities and issues for the annual Council Washington, D.C., trip to the National League of Cities Congressional City Conference (March 12 to March 14, 2018), as outlined in this report and consistent with the National League of Cities, League of California Cities priorities, and Council policy.

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

7.2 Silicon Valley Clean Energy Authority Board of Directors-Appointment of Director and Alternate.

Recommendation(s): Appoint a Director and alternate to the Silicon Valley Clean Energy Authority Board of Directors and specify a term length.

Attachment(s): [Council Report](#)
[ATT 1 - Excerpt of SVCE JPA regarding appointments](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING THE SPECIAL SESSION-CLOSED SESSION, PART II (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

10. CLOSED SESSION

10.1 Conference with Legal Counsel—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One potential case

10.2 Conference with Real Property Negotiator (§54956.8)—Property: 1600 N. Shoreline Boulevard, APN 116-10-070; 1616 N. Shoreline Boulevard, APN 116-10-086; 1674 N. Shoreline Boulevard (portion), APN 116-10-085; 1674 Joaquin Road (portion), APN 116-10-097); and the south half of Plymouth Street and sidewalk in front of 1431 Plymouth Street (City-owned property)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Google LLC—Under Negotiation: Price and Terms of Payment for the Acquisition of Real Property

11. CLOSED SESSION REPORT

12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, February 13, 2018, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

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, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

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, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports 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. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.