



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

October 18, 2016

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:04 p.m.

2. ROLL CALL

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

3. STUDY SESSION, PART 1

3.1 Downtown Parking.

Economic Development Manager Andrade presented an oral staff report and he, City Manager Rich, Community Development Director Tsuda and Walker Parking Consultants Planning Studies Director Steffen Turoff, responded to Council's questions.

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

Joan Brodovsky
Adina Levin, Friends of Caltrain. Ms. Levin also responded to Council's questions.
Linda Curtis

The Study Session concluded at 6:21 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Showalter called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

The National Friends of Libraries Week Proclamation will be presented at the Friends of the Library meeting on Thursday, November 17th.

4. CONSENT CALENDAR

MOTION - MS - Kasperzak/ McAlister - 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 Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

4.1 Approval of Minutes.

That City Council and the Shoreline Regional Park Community Members approve the following minutes:

1. **September 20, 2016 Council meeting;**
2. **September 27, 2016 Council meeting;**
3. **October 4, 2016 Council meeting; and**
4. **September 27, 2016 Shoreline Regional Park Community meeting.**

4.2 North Bayshore Precise Plan Amended Scope of Work.

1. **Transfer and appropriate \$600,000 from the Shoreline Regional Park Community (Shoreline Community) Fund available balance to the existing North Bayshore Precise Plan capital improvement project (CIP No. 11-45) to fund amendments to the North Bayshore Precise Plan Environmental Impact Report (EIR) scope of work. (Five votes required);**
2. **Authorize the City Manager to amend the existing \$968,979 contract with David J. Powers & Associates for an increased amount not to exceed \$1,368,979 for additional transportation analysis supporting the North Bayshore Precise Plan EIR; and**

3. Authorize the City Manager to enter into a contract with Nelson\Nygaard for an amount not to exceed \$200,000 from the North Bayshore Precise Plan CIP 11-45 for additional multimodal transportation analysis supporting the North Bayshore Precise Plan EIR.

Principal Planner Alkire responded to Council's questions.

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

Adina Levin, Friends of Caltrain
Don Letcher
Barbara Goodwin
Scott Lane

Councilmember Inks recorded a no vote on this item.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with any consideration by Council to give park land to Google for bus parking, as well as the potential loss of trees within the Shoreline Regional Park Community.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH AIR TRAFFIC NOISE AND/OR WITH THE SELECT COMMITTEE ON SOUTH BAY ARRIVALS' RECOMMENDATIONS:

Ben Shelef
Elizabeth Ericksen. Ms. Ericksen also responded to Council's questions.
Kevin Lauterbach
Roger Heyder
Gary Wesley. Mr. Wesley also expressed concerns with the potential of Measure B passing.

John Hickey, SummerHill Homes Development Manager, spoke in support of the Silicon Valley Leadership Group Turkey Trot and encouraged Council and the citizens of Mountain View to sign up for the run. Mr. Hickey also responded to Council's questions.

Scott Lane expressed concerns with the potential of Measure B passing.

6. PUBLIC HEARING

6.1 750 Moffett Boulevard (Moffett Gateway Hotel and Office Development).

Mayor Showalter called the meeting to order at 7:20 p.m.

Senior Planner Williams and Broadreach Capital Partners Director of Investor Relations Craig Vaught presented oral reports and they, City Attorney Quinn, City Manager Rich and Public Works Director Fuller, responded to Council's questions.

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

Ross Heitkamp
Sarah McDermott, Unite Here Local 19
Deb Henigson
Ernest Thurlow
Scott Lane

Mayor Showalter closed the Public Hearing at 7:54 p.m.

MOTION - MS - Kasperzak/ McAlister - To:

- 1. Adopt Resolution No. 18096 Certifying the Moffett Gateway Project Final Environmental Impact Report (EIR) and Adopting CEQA Findings, Including a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring or Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report);**
- 2. Adopt Resolution No. 18097 Approving a General Plan Land Use Map Amendment for a Three-Acre Property Located at 750 Moffett Boulevard from Undesignated Caltrans Right-Of-Way to Mixed-Use Corridor, to be read in title only, further reading waived (Attachment 2 to the Council report);**
- 3. Introduce an Ordinance Amending the Zoning Map for the Properties Located at 750 Moffett Boulevard from A (Agriculture) and Undesignated Caltrans Right-of-Way (ROW) to P (Planned Community), to be read in title only, and set a second reading for October 25, 2016 (Attachment 3 to the Council report);**
- 4. Adopt Resolution No. 18098 Conditionally Approving a Planned Community Permit and Development Review Permit for a 255-Room Hotel, 200,000 Square Foot Office Building, and Six-Level, Above-Grade, Parking Structure; and a Heritage Tree Removal Permit for the Removal of 187 Heritage Trees at 750 Moffett Boulevard, to be read in title only, further reading waived (Attachment 4 to the Council report); and**
- 5. Adopt Resolution No. 18099 Conditionally Approving a Vesting Preliminary Parcel Map at 750 Moffett Boulevard, to be read in title only, further reading waived (Attachment 5 to the Council report).**

The motion carried by the following vote:

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

7. NEW BUSINESS

7.1 Application to the World Health Organization to Designate Mountain View as an "Age-Friendly" City.

Recreation Manager Marchant and Santa Clara County Department of Aging and Adult Services Project Manager Diana Miller presented oral reports and responded to Council's questions.

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

Dr. Elna Tymes, Senior Advisory Committee member
Susan Berwyn
Andrew Boone
Marsha Adler
Scott Lane

MOTION - MS - McAlister/ Kasperzak - To:

- 1. Adopt Resolution No. 18100 in Support of Mountain View's Application to the World Health Organization for an "Age-Friendly" City Designation, to be read in title only, further reading waived (Attachment 1 to the Council report);**
- 2. Authorize the Mayor to sign a letter of support to the World Health Organization's "Age-Friendly" City designation; and**
- 3. Authorize the City Manager and Community Services Director to execute an application to the World Health Organization requesting Mountain View to be designated an "Age-Friendly" City.**

The motion carried by the following vote:

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Staff was directed to prepare a letter for the Mayor's signature in response to the Select Committee on South Bay Arrivals' proposed recommendations.

Councilmember McAlister reported on his attendance at the Silicon Valley Clean Energy Authority and Valley Transportation Authority Advisory Committee meetings.

Councilmember Siegel reported on his attendance at the Select Committee on South Bay Arrivals meeting.

Mayor Showalter reported on her attendance at the San Francisco Bay Restoration Authority Governing Board meeting, as well as the Silicon Valley African Film Festival.

Councilmember Kasperzak reported on his and Councilmember McAlister's attendance at the League of California Cities Conference in Long Beach.

IMMEDIATELY FOLLOWING THE SPECIAL SESSION-STUDY SESSION

9. STUDY SESSION, PART II

9.1 Mountain View Transit Center Master Plan-Parking.

Project Manager Jim Lightbody presented an oral report and responded to Council's questions.

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

David Berwyn
 Sarah Astles
 Deb Henigson
 Julie Smiley, Central Business Association Executive Director
 Adina Levin, Friends of Caltrain

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - At 10:14 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, October 25, 2016 at 6:30 p.m., in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

 LORRIE BREWER, MMC
 CITY CLERK

 PATRICIA SHOWALTER
 MAYOR