



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
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

January 15, 2019

Plaza Conf. Rm. & Council Chambers, 500 Castro St., Mountain
View, CA 94041

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

4:00 P.M.-STUDY SESSION I (PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 4:02 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Rental Housing Committee Applicant Interviews

Public Comment opened at 4:03 p.m.

No speakers.

Public Comment closed at 4:03 p.m.

Council reviewed the selection process, guidelines, and interview questions. City Attorney Jannie Quinn responded to Council questions.

Council interviewed applicants Joan Brodovsky, Susyn Almond, Nicole Haines-Livesay, Douglas Radtke, Jennifer Wayman, Nija Mashruwala and Julian Pardo de Zela.

Council discussed appointments and recommended Julian Pardo de Zela for a four-year term beginning April 18, 2019 and expiring April 17, 2023; Susyn Almond for the unexpired term January 15, 2019 to April 17, 2019 and a four-year term expiring April 17, 2023; and Nicole Haines-Livesay as an alternate for the unexpired term January 15, 2019 to April 17, 2019 and to a four-year term expiring April 17, 2023.

The study session concluded at 6:35 p.m.

6:15 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 6:36 p.m., City Attorney Jannie Quinn announced the items for Closed Session.

Seeing no one wishing to speak, Mayor Matichak adjourned the meeting to Closed Session in Council Chambers.

2. CLOSED SESSION**2.1 Threat to Public Services or Facilities (§54957(a)) -- City Council Chambers Security Consultation with Mountain View Police Representatives Lieutenant Michael Canfield, Sergeant Scott Thomas, and Sergeant Wahed Magee**

All Councilmembers were present.

Closed Session Item 2.1 concluded at 6:55 p.m.

Closed Session Item 2.2 was heard following the regular Council meeting.

2.2 Conference with Legal Counsel-Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9); Name of case: Nicholas W. Emmerling v. City of Mountain View, Santa Clara Superior Court Case No. 115CV280920; Sixth Appellate District Court Case No. H044521

This item was heard following the regular City Council meeting.

Mayor Matichak called the meeting to order at 8:43 p.m.

All Councilmembers were present.

The Closed Session concluded at 8:54 p.m.

6:30 P.M.-SPECIAL SESSION (COUNCIL CHAMBERS)**1. CALL TO ORDER**

Mayor Matichak called the meeting to order at 7:05 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, Mayor Matichak

4. CONSENT CALENDAR

MOTION - M/S - Abe-Koga/McAlister - To approve the Consent Calendar.

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein spoke regarding the role of the Rental Housing Committee.

Jackie Cashen spoke regarding the proposed demolition of 2310 Rock Street.

Rory Robbins expressed concerns regarding the design and planning for the new transit center.

Bill Murphy spoke regarding climate change.

Alex Nunez spoke regarding a pothole on the corner of Shoreline and El Camino Real.

Trey Bornmann, President, Mobile Home Alliance, spoke regarding construction on North Bayshore.

6. PUBLIC HEARING-None.

7. UNFINISHED BUSINESS

7.1 Acceptance of the Consent of the Owners of the Shoreline Regional Park Community Revenue Bonds, 2018 Series A and B, to Certain Amendments to the Indenture of Trust, and Direction to Staff to Take Related Actions

Finance and Administrative Services Director Jesse Takahashi presented the staff report.

Public Comment opened at 7:28 p.m.

No speakers.

Public Comment closed at 7:28 p.m.

MOTION - M/S - Clark/Abe-Koga - To:

Acting as the Shoreline Regional Park Community Board of Directors, adopt Resolution No. S-160 Accepting the Consent of the Owners of the 2018 Shoreline Regional Park Community Revenue Bonds to the Adoption of Certain Amendments to the Indenture of Trust, and Authorizing and Directing Related Official Actions, read in title only, further reading waived (Attachment 1 to the Council report).

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

8. NEW BUSINESS

8.1 Appointments to the Rental Housing Committee

City Clerk Lisa Natusch presented the staff report. City Attorney Jannie Quinn provided additional information.

Public Comment opened at 7:31 p.m.

The following members of the public spoke:

Bee Hanson, Santiago Villa Neighborhood Association
Heather Phipps
Trey Bornmann, Santiago Villa Neighborhood Association
Alex Brow
Steven Goldstein

Public Comment closed at 7:43 p.m.

MOTION - M/S - Abe-Koga/McAlister - To adopt Resolution No. 18295 appointing members and an alternate to the Rental Housing Committee:

Julian Pardo de Zela is appointed as a member of the Rental Housing Committee to a four-year term beginning April 18, 2019 and expiring April 17, 2023; and

Susyn Almond is appointed as a member of the Rental Housing Committee for the unexpired term January 15, 2019 to April 17, 2019 and to a four-year term expiring April 17, 2023; and

Nicole Haines-Livesay is appointed as an alternate member of the Rental Housing Committee for the unexpired term January 15, 2019 to April 17, 2019 and to a four-year term expiring April 17, 2023.

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

9. STUDY SESSION II

9.1 Vision Zero Policy

Transportation Manager Ria Lo presented the staff report. Assistant Public Works Director

Dawn Cameron provided additional information.

Public Comment opened at 7:59 p.m.

The following members of the public spoke:

Janet LaFleur

Public Comment closed at 8:02 p.m.

The Study Session concluded at 8:27 p.m.

10. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe-Koga reported her attendance at a meeting of the Silicon Valley Clean Energy Authority in which she was selected as Chair for 2019, her attendance at a meeting of the Cities Association of Santa Clara County in which she was elected to the Executive Board as the Legislative Action Committee Chair and the CASA Compact was discussed.

Councilmember McAlister reported his attendance at a meeting of the VTA in which route changes were discussed.

Councilmember Ramirez requested Council refer an item to the Council Policy and Procedures Committee (CPPC) to develop a policy regarding the advisory body selection process.

Following discussion, a majority of Council supported referring the item to the CPPC.

Mayor Matichak reported her attendance at meetings of the Cities Association of Santa Clara County Selection Committee and Cities Association of Santa Clara County Board meeting, and stated she would support a Council discussion regarding the CASA Compact.

City Manager Dan Rich provided additional information.

11. CLOSED SESSION REPORT

City Attorney Jannie Quinn reported Closed Session Item 2.1 was a security briefing and stated she does not anticipate a further Closed Session Report following Closed Session Item 2.2.

12. ADJOURNMENT

At 8:41 p.m., Mayor Matichak adjourned the meeting to Closed Session in the Plaza Conference Room for Closed Session Item 2.2: Conference with Legal Counsel Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9); Name of case: Nicholas W. Emmerling v. City of Mountain View, Santa Clara Superior Court Case No. 115CV280920; Sixth Appellate District Court Case No. H044521 and announced the next Council Meeting on Tuesday, January 22, 2019, at 5:30 p.m. in the Plaza Conference Room, 500 Castro Street.

Lisa Natusch, City Clerk