

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

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



Christopher R. Clark, Mayor

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

Jannie L. Quinn, City Attorney

January 28, 2014

Council Chambers - 500 Castro Street

5:00 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 5:00 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 Potential Bicycle/Pedestrian Advisory Committee Modifications.

The City Council will hear a presentation and discuss Bicycle/Pedestrian Advisory Committee modifications.

Business and Transportation Manager Forsberg presented an oral report and she, Community Development Director Tsuda, Public Works Director Fuller, and City Manager Rich, responded to Council's questions.

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

Greg Unangst, Bicycle/Pedestrian Advisory Committee Member
Wendee Crofoot
Unidentifiable Woman
Bruce England, Bicycle/Pedestrian Advisory Committee Vice Chair
Dave Pilling, Greater San Antonio Neighborhood Association
Don Bahl

The Study Session concluded at 6:19 p.m.

6:30 P.M.-REGULAR MEETING (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Clark called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATIONS

Mayor Clark presented a Proclamation of Appreciation to Paul Donahue, Parks and Recreation Commissioner.

Pacific Gas & Electric's Account Manager Joe Isaacs presented a check in the amount of \$338,000, for a grant award to the City to offset the costs of installing two microturbines in Shoreline Park.

4. CONSENT CALENDAR

**MOTION - M/S - Abe-Koga/Bryant - To approve the Consent Calendar.
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 the Minutes.

Approve the Minutes for the Regular Council Meeting of January 14, 2014.

4.2 TheatreWorks Home Company Contract Extension.

Authorize the City Manager to extend the Home Company Agreement for TheatreWorks through September 30, 2014.

4.3 Shoreline Athletic Fields, Project 11-33 - Approve the Responsible Bidders List, Approve Plans and Specifications, and Authorize Solicitation for Monetary Bids.

1. Approve the Responsible Bidders List and plans and specifications for the Shoreline Athletic Fields, Project 11-33.

2. Authorize solicitation for monetary bids from responsible bidders.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Diane Jones made recommendations to Council regarding the relocations efforts for the individuals associated with the Planned Unit Development Project for 111-123 Fairchild Drive, and she presented a list of the names and addresses of the individuals located on Tyrella Avenue.

6. PUBLIC HEARINGS - None.

7. UNFINISHED BUSINESS

7.1 Mountain View Veterans Memorial.

Youth Services Manager Castro presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT AND/OR WITH RECOMMENDATIONS:

Ken Newman

Karen Meredith

Carolann Wunderlin, Post Commander at Adm Wm A Moffett American Legion Post 881

Michael Bucini

MOTION - M/S - Siegel/ Kasperzak - To: 1. Approve recommendations by the Human Relations Commission and Parks and Recreation Commission to develop a new veterans memorial at Eagle Park that colocates the existing veterans memorials; includes a pedestal and plaque, flagpole, memorial bench(es), bricks or tiles that can be engraved; and incorporates placement of military service emblems; and 2. Direct staff to develop a project budget and include estimated \$70,000 project costs in the Fiscal Year 2014-15 Capital Improvement Program list. 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

7.2 Pedestrian Master Plan - Proposed Revisions.

Approve the Council Transportation Committee's proposed revisions to the Pedestrian Master Plan

Business and Transportation Manager Forsberg presented an oral staff report and she, and City Manager Rich, responded to Council's questions.

Mayor Clark opened the floor for public comment, and seeing no one wishing to speak, closed the public comment period.

MOTION - M/S - Bryant/ Kasperzak - To: Approve the Council Transportation Committee's proposed revisions to the Pedestrian Master Plan, and to direct that the Bicycle/Pedestrian Advisory Committee include an annual review of the Pedestrian Master Plan in its work plan. The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

No: 1 - Councilmember Inks

8. NEW BUSINESS

8.1 Gatekeepers.

Staff recommends the City Council take the following actions on the requested Gatekeeper applications:

1. Authorize the assignment of staff resources for consideration of a new apartment project at 2268 and 2280 El Camino Real West to begin in July 2014, and to have all formal hearings and California Environmental Quality Act (CEQA) analysis occur after the adoption of the El Camino Real Precise Plan.

2. Do not authorize the assignment of staff resources for consideration of a General Plan Amendment and rezoning at 151 Calderon Avenue, but direct the applicant to resubmit a Gatekeeper request in late 2014.

3. Do not authorize the assignment of staff resources for consideration of a General Plan Amendment and new Terra Bella Precise Plan.

1. 2268 and 2280 El Camino Real West.

Zoning Administrator Gilli and Applicant Ty Bash presented oral reports and they, Community Development Director Tsuda and City Attorney Quinn, responded to Council's questions.

MOTION - M/S - Kasperzak/ Abe-Koga - To: Authorize the assignment of staff resources for consideration of a new apartment project at 2268 and 2280 El Camino Real West to begin in July, 2014, and to have all formal hearings and California Environmental Quality Act (CEQA) analysis occur after the adoption of the El Camino Real Precise Plan, with a condition to include retail /commercial frontage mixed-use. The motion carried by the following vote:

Yes: 4 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, and Mayor Clark

No: 3 - Councilmember Inks, Councilmember Siegel, and Vice Mayor McAlister

2. 151 Calderon Avenue

Zoning Administrator Gilli, AvalonBay Community Inc., Director Jackie Todesco and Christiani John Architects Principal Rick Christiani presented oral reports and responded to Council's questions.

Mayor Clark opened the floor for public comment, and seeing no one wishing to speak, closed the public comment period.

MOTION - M/S - Siegel/ Abe-Koga - To not authorize the assignment of staff resources for consideration of a General Plan Amendment and rezoning at 151 Calderon Avenue. The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

No: 1 - Councilmember Inks

3. Terra Bella Precise Plan.

Community Development Director Tsuda and Calvano Development Principal Mark Calvano presented oral reports and they, Zoning Administrator Gilli, City Manager Rich and Public Works Director Fuller, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH THE PROJECT:

Margaret Capriles
James Neal

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT:

Stephanie Horwitz

MOTION - M/S - Abe-Koga/ Siegel - To not authorize the assignment of staff resources for consideration of a General Plan Amendment and new Terra Bella Precise Plan, but include the Shoreline Blvd. Corridor Improvements as an alternative in the North Bayshore Precise Plan EIR. 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

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Bryant noted that the CalTrain Modernization Project Local Policy Maker Meeting will be held on Thursday, and that Councilmember Siegel will be attending on her behalf.

Councilmember Kasperzak reported on his attendance last week at the Mayor's Innovation Project in Washington D.C. He also reported that the City of Palo Alto is contemplating a ballot measure to raise its Transient Occupancy Tax to 14%.

Mayor Clark reported on his attendance last week at the U.S. Congress of Mayors Conference.

Councilmember Abe-Koga reported on the Council Technology Meeting that was held earlier in the day.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - At 8:58 p.m., Mayor Clark adjourned the meeting to the next Special City Council Study Session to be held on Tuesday, February 4, 2014 at 5:30 p.m., in the Mountain View Senior Center, 266 Escuela Avenue.