



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

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October 25, 2016

SecondStage & City Hall - 500 Castro St.

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**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK  
COMMUNITY, AND PERFORMING ARTS COMMITTEE**

**5:00 P.M.-JOINT STUDY SESSION (HELD IN THE MOUNTAIN VIEW CENTER FOR  
PERFORMING ARTS, SECONDSTAGE)**

**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 5:03 p.m.

**2. ROLL CALL**

**Present:** 5 - Councilmember Clark, Councilmember Inks, Councilmember  
McAlister, Councilmember Siegel, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

**Present:** 3 - Performing Arts Committee Members Chan, Branyon and Chair Palay

**Absent:** 2 - Performing Arts Committee Members Donahue and Vice Chair Murray

**3. STUDY SESSION**

**3.1 Home Company Program Status and Proposed Search Process.**

Performing Arts Manager Whisler and Performing Arts Committee Chair Palay presented oral reports and they, and City Manager Rich, responded to Council's and the Committee's questions.

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

Barbie Koch, Peninsula Youth Theatre Board President

Fan Kong. Mr. Kong also responded to Council's and the Committee's questions.

Alexi Zubiria, Western Ballet Artistic Director

George Alexsovich, Scola Cantorum. Mr. Alexsovich also responded to Council's and the Committee's questions.

Pat Blackie. Ms. Blakie also responded to Council's and the Committee's questions.

SPEAKING FROM THE FLOOR (Continued):

Sally Shroeder

Karen Simpson, Peninsula Youth Theatre Executive Director

Nancy Sarokhan

Tony Quartuccio, Nova Vista Symphony Music Director. Mr. Quartuccio also responded to Council's and the Committee's questions.

Mike Cobb. Mr. Cobb also responded to Council's and the Committee's questions.

Scott DeVine, Theatre Works General Manager

The Study Session concluded at 6:39 p.m.

**4. ADJOURNMENT OF THE PERFORMING ARTS COMMITTEE - At 6:39 p.m., Chair Palay adjourned the meeting of the Performing Arts Committee.**

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

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Showalter called the meeting to order at 6:54 p.m., and led the Pledge of Allegiance.

**2. ROLL CALL**

**Present:** 5 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

**4. CONSENT CALENDAR**

**MOTION - MS - McAlister/ Clark - To approve the Consent Calendar.**

**The motion carried by the following vote:**

**Yes:** 5 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

**4.1 Residential Parking Permit Program (Second Reading).**

**Adopt Ordinance No. 12.16 Amending Chapter 19 to Create a Residential Parking Permit Program. (First reading: 7-0)**

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

Chris Brunn

4.2 **750 Moffett Boulevard-Moffett Gateway Hotel and Office Development (Second Reading).**

**Adopt Ordinance No. 13.16 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). (First reading: 7-0)**

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

Don Letcher

4.3 **Ordinance Mandating the Use of Online or Electronic Filing of Campaign Statements and Statements of Economic Interest.**

**Introduce an Ordinance Amending Chapter 2 of the Mountain View City Code Mandating the Use of Online or Electronic Filing of Campaign Statements and Statements of Economic Interest, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a second reading for November 22, 2016.**

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

Don Letcher

Patrick Moore. Mr. Moore also responded to Council's questions.

4.4 **Approve Third Amendment to MOA Providing for Implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program.**

**Authorize the City Manager to sign the third amendment to extend the term of the Memorandum of Agreement providing for the implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program.**

4.5 **Fiscal Year 2015-16 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee.**

**Staff recommends making available to the public the Fiscal Year 2015-16 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee, and the report will be placed on the agenda for the November 22, 2016 Regular Meeting.**

### 3. PRESENTATION

The Mountain View Whisman School District Strategic Plan 2021 was Presented by Mountain View Whisman School District Superintendent Ayindé Rudolph.

### 5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher presented a copy of the 1969 Assembly Bill 1027 to Council and read an excerpt from the bill. Mr. Letcher also commented on the Shoreline Regional Community Park budget.

Patrick Moore expressed concerns with pedestrian and bicycle safety, and he requested that Council designate a point person for ensuring that bicycle and pedestrian safety projects are followed through.

Bart Volkmer spoke in support of Council sending a letter of rejection of the proposal prepared by the Select Committee on South Bay Arrivals.

### 6. PUBLIC HEARING

#### 6.1 Public Meeting on Downtown Business Improvement Areas (BIAs).

**Mayor Showalter opened the Public Hearing at 7:39 p.m.**

**Business Development Specialist Chew presented an oral staff report and she, and City Manager Rich, responded to Council's questions.**

**SPEAKING FROM THE FLOOR IN SUPPORT OF STAFF'S RECOMMENDATION:**

**Julie Smiley, Central Business Association Executive Director**

**Mayor Showalter closed the Public Hearing at 7:44 p.m.**

**MOTION - MS - Siegel/ Clark - To:**

- 1. Preliminarily approve the report from the Central Business Association;**
- 2. Adopt Resolution No. 18101 of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived, and set a public hearing date of November 22, 2016 (Attachment 1 to the Council report); and**

**3. Adopt Resolution No. 18102 of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived, and set a public hearing date of November 22, 2016.**

**The motion carried by the following vote:**

**Yes:** 5 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

## 7. NEW BUSINESS

### 7.1 Bay Area Bike Share Program.

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

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

Don Letcher

Patrick Moore. Mr. Moore also responded to Council's questions.

Tom Harrington, Transportation Management Association Chair. Mr. Harrington also responded to Council's questions.

Greg Coladonato

**MOTION - MS - Clark/ Showalter - To:**

- 1. Do not extend the term of the current agreement with Bay Area Motivate, LLC (Motivate), for the City's participation in the Bay Area Bike Share Program beyond the November 30, 2016 end date;**
- 2. Direct staff to pursue an agreement with Motivate to implement an expanded and upgraded bike-share program in Mountain View based on the terms offered by Motivate to the City of Palo Alto; and**
- 3. Direct staff to seek grants and sponsorships to support the program.**

**The motion failed by the following vote:**

**Yes:** 2 - Councilmember Clark, and Mayor Showalter

**No:** 3 - Councilmember Inks, Councilmember McAlister, and Councilmember Siegel

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

### 7.1 Bay Area Bike Share Program.

**MOTION - MS - McAlister/ Siegel - To not extend the term of the current agreement with Bay Area Motivate, LLC (Motivate), for the City's participation in the Bay Area Bike Share Program beyond the November 30, 2016 end date.**

**The motion carried by the following vote:**

**Yes:** 5 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

**MOTION - MS - Siegel/ McAlister - To direct staff to develop a conceptual plan for an expanded and upgraded bike share plan in Mountain View and return to Council with that plan.**

**The motion failed by the following vote:**

**Yes:** 2 - Councilmember McAlister, and Councilmember Siegel

**No:** 3 - Councilmember Clark, Councilmember Inks, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

**MOTION - MS - Clark/ Siegel - To continue the item to the next meeting on Tuesday, November 1st.**

**The motion carried by the following vote:**

**Yes:** 3 - Councilmember Clark, Councilmember Siegel, and Mayor Showalter

**No:** 2 - Councilmember Inks, and Councilmember McAlister

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

## 7.2

### Park Restroom Guidelines Review.

**Community Services Director de la Montaigne presented an oral staff report and responded to Council's questions.**

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

**Don Letcher**

**MOTION - MS - Clark/ Siegel - To:**

**1. Modify slightly the existing guidelines for permanent traditional/standard restroom buildings in City parks as follows:**

- The park is a neighborhood or community park a minimum of three (3) acres in size.
  - The park provides extended-stay activities such as large barbecue areas, swimming, tennis, or athletic league play.
  - If a park is jointly owned and/or operated, both parties must agree on the restroom(s).
  - Restrooms meet design standards supportive of activity levels of the park (new).
2. Request staff to explore developing guidelines for single-stall restrooms such as "Portland Loo" restrooms in City facilities.

**The motion carried by the following vote:**

**Yes:** 5 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

7.3

**Adjust Compensation for City Attorney, City Clerk, and City Manager.**

Mayor Showalter presented an oral report.

Seeing no one wishing to speak, Mayor Showalter closed the public comment period.

**MOTION - MS - McAlister/ Siegel - To adopt Resolution No. 18103 Approving Merit-Based Compensation Increases for the City Attorney, City Clerk, and City Manager for Performance During the 2015-16 Fiscal Year, to be read in title only, further reading waived (Attachment 1 to the Council report).**

**The motion carried by the following vote:**

**Yes:** 5 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, and Mayor Showalter

**Absent:** 2 - Councilmember Kasperzak, and Vice Mayor Rosenberg

**8. COUNCIL, STAFF/COMMITTEE REPORTS**

Mayor Showalter reported on her attendance, along with staff and Councilmember Siegel, at a meeting held with Congresswoman Eshoo and members of her staff to discuss affordable housing, the Shenandoah Square housing site, transportation issues and the Select Committee on South Bay Arrivals' proposed recommendations. Mayor Showalter also reported on her and staff's attendance at a meeting with the San Francisco Public Utilities Commission.

**9. CLOSED SESSION REPORT - None.**

**10. ADJOURNMENT - At 9:14 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, November 1, 2016 at 6:30 p.m., in the Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
CITY CLERK

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PATRICIA SHOWALTER  
MAYOR