



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

March 26, 2019

Plaza Conference Room and Council Chambers, 500 Castro St.,
Mountain View, CA 94041

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

4:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 4:30 p.m., City Attorney Jannie Quinn announced the item for Closed Session.

2. CLOSED SESSION

Seeing no one wishing to speak, Mayor Matichak called the meeting to order.

All Councilmembers were present.

2.1 Public Employee Appointment (California Government Code §54957) - Title of Position: City Attorney; and Conference with Labor Negotiators (California Government Code §54957.6(a)) -Agency Designated Representative: City of Mountain View Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg and Human Resources Manager Sue Rush; Unrepresented Employee: City Attorney

The Closed Session concluded at 4:55 p.m.

5:00 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 5:00 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 Preliminary Review of the Fiscal Year 2019-20 through Fiscal Year 2023-24 Capital Improvement Program

Public Works Director Mike Fuller presented the staff report. Assistant Public Works Director Jacqueline Solomon, City Manager Dan Rich, Assistant Public Works Director Dawn Cameron, Assistant City Manager/Community Development Director Aarti Shrivastava and City Attorney Jannie Quinn provided additional information.

The following members of the public spoke:

Valerie Fenwick, speaking for herself

Norah Rudin

Richard Mehlinger, Sunnyvale Bicycle and Pedestrian Advisory Commission member speaking for himself

Louise Katz, on behalf of Livable Mountain View

Mayor Matichak summarized the Council input provided. Prior to discussion of El Camino Real Bike Improvements, Councilmember Clark announced he would be recused from participation due to a financial interest in real property, and left the room. In addition, Councilmember McAlister announced lease interest so he recused himself, and left the room.

Prior to the discussion on the Downtown Precise Plan, Vice Mayor Abe-Koga announced she owns real property in the downtown area, recused herself, and left the room. In addition, Councilmember Hicks announced she owns real property in the downtown area, recused herself, and left the room.

Mayor Matichak, Council and staff discussed the projects for the Goal setting Study Session on April 23, 2019.

After the discussion Councilmembers Clark and McAlister returned to the Council Chambers and took their seats as well as Councilmember Hicks and Vice Mayor Abe-Koga returned to the Council Chambers and took their seats.

The Study Session concluded at 6:52 p.m.

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Matichak called the meeting to order at 6:52 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Proclamation Recognizing Red Cross Month

Mayor Matichak presented a proclamation to American Red Cross Government Operations

Lead Stephanie Charles in recognition of Red Cross Month. Ms. Charles provided comments.

4. CONSENT CALENDAR

MOTION - M/S McAlister/Abe-Koga - 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 Amend Professional Services Contract-Traffic Engineering

Authorize the City Manager to amend the existing professional services contract with CHS Consulting, Inc., d.b.a. CHS Consulting Group, for an additional \$140,000 for on-call traffic engineering services, for a total contract amount of \$240,000.

4.2 Age-Friendly City Update

Accept a project update regarding the City of Mountain View Age-Friendly Initiative.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Jackie Cashen
Valerie Fenwick
Chris
Gael
Erika
Karen
Donna
Miriam via translator
Cesar
Alma via translator
Irma via translator
Heather Phipps
Leah Symekher
John Inks
Job Lopez
Joshua
An unidentified person spoke

6. PUBLIC HEARINGS

6.1 Rowhouse Development at 1950 Montecito Avenue

Senior Planner Diana Pancholi presented the staff report. Planning Manager/Zoning Administrator Stephanie Williams, City Attorney Jannie Quinn and Program Manager Anky van Deursen provided additional information.

Applicant Josh Vrotsos, Director, Land Acquisitions, Dividend Homes, Inc. provided information regarding the proposed project.

Public Hearing opened

The following members of the public spoke:

Samy Samy

Aleksandr Golovaty

Yury Vainbaum

Sergey Porden

Valerie Fenwick, Bicycle/Pedestrian Advisory Committee member speaking for herself

Olga Sibiryov

David Meyer, SV@Home

Irene Yoshida

Joan MacDonald, on behalf of Advocates for Affordable Housing

Edie Keating

Liz Glorioso

Heather Phipps

Leah Symekher

Public Hearing closed

Councilmember Kamei disclosed she met with the developer. Mayor Matichak disclosed she met with the developer.

MOTION - M/S - Clark/McAlister - To:

1. Adopt Resolution No. 18302 Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 33-Unit Rowhouse Development and a Heritage Tree Removal Permit to Remove 22 Heritage Trees at 1950 Montecito Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt Resolution No. 18303 Conditionally Approving a Vesting Tentative Map to Create 33 Lots and 2 Common Lots on a 1.85-Acre Lot at 1950 Montecito Avenue, to be read in title only, further reading waived (Attachment 2 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, and Mayor Matichak

Council recessed at 9:13 p.m.

Council reconvened at 9:28 p.m. with all Councilmembers present.

6.2 Amendment to the Park Land Dedication Ordinance for the North Bayshore Area

Community Services Director J.P. de la Montaigne presented the staff report. Principal Planner Martin Alkire provided additional information.

Public Hearing opened

Alex Brown

Helen Wolter, Committee for Green Foothills

Public Hearing closed

Robert Tersini, Assistant Development Manager, Sobrato, provided information regarding their proposal.

MOTION – M/S – Clark/Ramirez – To

Introduce an Ordinance Amending Chapter 41 of the Mountain View City Code to Provide a Credit for Publicly Accessible Private Open Space in the North Bayshore Precise Plan Area, to be read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).

There was a SUBSTITUTE MOTION – M/S – Abe-Koga/Matichak to:

Introduce an Ordinance Amending Chapter 41 of the Mountain View City Code to provide up to 50% Credit for Publicly Accessible Open Space and an additional 10% for just Private Open Space, in the North Bayshore Precise Plan Area, to be read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).

The substitute motion failed by the following vote:

Yes: 2 - Vice-Mayor Abe-Koga, Mayor Matichak

No: 5 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez

The original motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak.

No: 1- Councilmember McAlister

MOTION - M/S Clark/Matichak to continue the meeting past 10:00 p.m.

The motion carried by the following roll call vote:

Yes: 4 - Councilmember Clark, Councilmember Hicks, Vice Mayor Abe-Koga, and Mayor Matichak

No: 3 - Councilmember Kamei, Councilmember McAlister, and Councilmember Ramirez

7. NEW BUSINESS

7.1 Ordinance Repealing Article VI of Chapter 19 of the City Code and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters, and Transportation Devices

MOTION - MS - Clark/ Abe-Koga - To:

1. Introduce an Ordinance Repealing Article VI of Chapter 19 of the Mountain View City Code in Its Entirety and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters and Transportation Devices, to be read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).

2. Adopt Resolution No. 18304 Prohibiting the Operation of a Bicycle, Electric Bicycle, or Transportation Device upon Sidewalks in Designated Locations, to be read in title only, further reading waived (Attachment 2 to the Council report).

Following discussion, Councilmember Clark modified the motion to allow riders of ten years old and younger on the sidewalk; and added two amendments recommended by the Mountain View Coalition for Sustainable Planning, modifying the following section titles as shown below to be complete and better align across the sections:

1) Section 19.54 Operating Motorized Scooters and Transportation Devices on Roadways; and

2) Section 19.57 Parking Spaces for Bicycles, Electric Bicycles, Motorized Scooters, and Transportation Devices; and to keep ordering consistent, put “motorized scooters” before “transportation devices” in the following:

Section 19.57 Bicycle Parking Spaces; when official signs or markings restricting parking to bicycles are in place, no person shall park or stand any vehicle other than a bicycle, electric bicycle, transportation device or motorized scooter in such a space.

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. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Clark reported his attendance at meeting of ABAG (Association of Bay Area Governments)

IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION (PLAZA CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 11:17 p.m., City Attorney Jannie Quinn announced the item for Closed Session

9.1 CLOSED SESSION

Seeing no one wishing to speak, Mayor Matichak called the meeting to order.

All Councilmembers were present.

9.2 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

10. CLOSED SESSION REPORT

At 11:17 p.m., City Attorney Quinn announced she did not anticipate a Closed Session report.

11. ADJOURNMENT

At 11:18 p.m., Mayor Matichak adjourned the meeting to the next Council Meeting will be held on Tuesday, April 2, 2019, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

LISA NATUSCH
CITY CLERK