



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

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

5:00 PM

Tuesday, September 17, 2019

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

5:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Public Employee Appointment (California Government Code §54957(b)(1)) - Title of Position: City Manager**
- 2.2 Conference with Legal Counsel-Anticipated Litigation, Significant exposure to litigation (California Government Code §54956.9(d)(2)): One potential case**

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

- 3.1 Recognition of Mountain View Chamber of Commerce President/CEO Bruce Humphrey**

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approve Meeting Minutes

Recommendation(s): Approve City Council Meeting Minutes of September 3, 2019.

Attachment(s): [09-03-19 Council Minutes](#)

4.2 Designate a Voting Delegate and Alternate for the 2019 League of California Cities Annual Conference

Recommendation(s): Designate Mayor Lisa Matichak as the Voting Delegate and Councilmember Chris Clark as the Alternate for the Annual Business Meeting at the 2019 League of California Cities Annual Conference.

Attachment(s): [Council Report](#)
[ATT 1 - Voting Delegate Letter, Procedures and Form](#)

4.3 City Auditor's Proposed Work Plan for Fiscal Year 2019-20

Recommendation(s): Approve the City Auditor's work plan for Fiscal Year 2019-20.

Attachment(s): [Council Report](#)

4.4 Resolution to Join California Community Housing Agency

Recommendation(s): Adopt a Resolution Authorizing the City to Become an Additional Member of the California Community Housing Agency; Supporting the California Community Housing Agency's Issuance of Tax-Exempt Bonds for the Production, Preservation, and Protection of Middle-Income Rental Housing; and Authorizing the City Manager or His Designee to Enter Into Purchase Option Agreements with the California Community Housing Agency for Middle-Income Rental Housing Created Within City Limits, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING-None.

7. NEW BUSINESS

7.1 Gatekeeper Application for 365 to 405 San Antonio Road and 2585 to 2595 California Street

Recommendation(s): Authorize the assignment of staff resources for consideration of an application to develop an approximately 230,000 square foot office building with ground floor retail-commercial space, including up to 150,000 square feet of transfer of development rights square footage

through the Los Altos School District Transfer of Development Rights Program, located at 365 to 405 San Antonio Road and 2585 to 2595 California Street.

Attachment(s): [Council Report](#)
[ATT 1 - TDR Council Report, January 16, 2018](#)
[ATT 2 - TDR Gatekeeper Council Report, May 22, 2018](#)
[ATT 3 - TDR Gatekeeper Project List](#)
[ATT 4 - MGP GatekeeperRequest](#)

7.2 Potential 2020 Community Stabilization and Fair Rent Act Amendments

Recommendation(s): That the City Council:

1. Review input from the CSFRA Ad Hoc Subcommittee and the public regarding potential CSFRA amendments for a City-initiated ballot measure.
2. Provide direction on specific CSFRA program components to be amended.
3. Provide direction on whether the amendments should be placed on the March 2020 or November 2020 ballot.

Attachment(s): [Council Report](#)
[ATT 1 - CSFRA Subcommittee Memo, July 23, 2019](#)
[ATT 2 - CSFRA Subcommittee Memo, August 19, 2019](#)
[ATT 3 - CSFRA Subcommittee Memo, September 4, 2019](#)
[ATT 4 - Types of Approved Repairs](#)

8. ITEM INITIATED BY COUNCIL

8.1 Gun Safety-Related Issues

Recommendation(s): That the City Council discuss and provide direction on whether or not to agendize a future item related to gun safety measures.

Attachment(s): [Council Report](#)
[ATT 1 - CA Local Gun Safety Legislation](#)
[ATT 2 - State Gun Safety Legislation](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 24, 2019, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to 10 minutes to address the Council and, with the consent of the Council, two minutes of rebuttal at the conclusion of all public speakers.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.