



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

5:30 PM

Tuesday, November 7, 2017

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

5:30 P.M.-STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. STUDY SESSION

3.1 Environmental Planning Commission Candidate Interviews.

Recommendation(s): Conduct interviews of the two candidates for the upcoming Environmental Planning Commission vacancies.

Attachment(s): [Study Session Memo](#)

[ATT 1 - EPC Members Selection Process](#)

[ATT 2 - Board/Commission/Committee Member Selection Guidelines](#)

[ATT 3 - Interview Schedule](#)

[ATT 4 - List of Applicants](#)

6:00 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (186 College Avenue) (APN 148-38-121)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Mr. Duncan Simmons—Under Negotiation: Price and Terms of Payment for Acquisition of Real Property

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL**

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

Proclamation Recognizing Former Mayor Judith Moss

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 Approval of Minutes.

Recommendation(s): That City Council approve the October 3, 2017 Council meeting minutes.

Attachment(s): [10-03-17 Council Minutes](#)

4.2 Increase Appropriations in the Police Department for AB 109 Funds Received from Santa Clara County.

Recommendation(s): Increase appropriations by \$51,000 in the Police Department, General Operating Fund, for funds received on August 15, 2017 from Santa Clara County for Mountain View's share of the State-allocated Assembly Bill 109 funding. (Five votes required)

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

4.3 City Auditor's Annual Report for Fiscal Year 2016-17 and Work Plan for Fiscal Year 2017-18.

Recommendation(s): 1. Accept and file the City Auditor's Annual Report for Fiscal Year 2016-17.

2. Approve the City Auditor's Work Plan for Fiscal Year 2017-18 as recommended.

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

[ATT 1 - Independent Accountant's Report over Cash Collections](#)

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 number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS

6.1 Public Hearing on Downtown Business Improvement Areas (BIAs) No. 1 and No. 2 and Allocation of 2018 BIA Revenues.

- Recommendation(s):*
1. Adopt a Resolution Levying the Annual Benefit Assessments for Fiscal Year 2017-18 for Downtown Mountain View Business Improvement Area (BIA) No. 1, to be read in title only, further reading waived, (Attachment 1 to the Council report).
 2. Adopt a Resolution Levying the Annual Benefit Assessments for Fiscal Year 2017-18 for Downtown Mountain View Business Improvement Area (BIA) No. 2, to be read in title only, further reading waived, (Attachment 2 to the Council report).
 3. Authorize the City Manager to execute a contract for services with the Central Business Association (CBA) for 2018 and authorize the allocation of 2018 revenues from BIA No. 1 and BIA No. 2 to the CBA.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution BIA 1](#)
[ATT 2 - Resolution BIA 2](#)
[ATT 3 - CBA Annual Report 2017](#)
[ATT 4 - October 3, 2017 Council Report](#)

6.2 Rowhouse Development at 2044 and 2054 Montecito Avenue.

- Recommendation(s):*
1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 52-Unit Rowhouse Development to Replace a 52-Unit Apartment Complex and a Heritage Tree Removal Permit to Remove 35 Heritage Trees at 2044 and 2054 Montecito Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 52 Residential Lots and 13 Common Lots at 2044 and 2054 Montecito Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Ordering the Vacation of Public Utility Easement

and Wire Clearance Easement at 2044 and 2054 Montecito Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Approving Project](#)
[ATT 2 - Resolution Approving Tentative Map](#)
[ATT 3 - Resolution for Street and Easement Vacation](#)
[ATT 4 - Project Plans](#)
[ATT 5 - Public Comment Letters](#)

6.3 Appeal of Approval of a New Hotel at 870 Leong Drive.

- Recommendation(s):** 1. Approve the Mitigated Negative Declaration for the 870 Leong Drive hotel project in accordance with the California Environmental Quality Act (Attachment 1 to the Council report.)
2. Adopt a Resolution Upholding the Zoning Administrator's Approval of a Planned Community Permit, a Provisional Use Permit, a Development Review Permit, and a Heritage Tree Removal Permit to Construct a New Hotel, and Remove Three Heritage Trees at 870 Leong Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study/Mitigated Negative Declaration](#)
[ATT 2 - Project Resolution](#)
[ATT 3 - Statement of Appeal](#)
[ATT 4 - Project Plans](#)

6.4 840 East El Camino Real Hotel Addition.

- Recommendation(s):** Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Allow a Four-Story, 18,366 Square Foot Addition to an Existing Four-Story, 160-Room Hotel, Including 38 New Guest Rooms and 4,024 Square Feet of Ground-Floor Commercial Space; a Provisional Use Permit to Allow 149 Parking Spaces In Lieu of the 260 Required Parking Spaces and to Allow Rooftop Amenities Above the Third Floor; and a Heritage Tree Removal Permit for the Removal of Seven Heritage Trees, Including Four Street Trees, at 840 East El Camino Real, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Project Resolution and Conditions of Approval](#)
[ATT 2 - Project Plans](#)
[ATT 3 - Public Correspondence](#)
[ATT 4 - Traffic Study](#)
[ATT 5 - Parking Study](#)
[ATT 6 - Transportation Demand Management Plan](#)

7. NEW BUSINESS

7.1 **Proposed Early Investment in Affordable Housing in Connection with LinkedIn Middlefield Campus Project.**

- Recommendation(s):*
1. Approve the prepayment of \$10 million in Housing Impact fees for the LinkedIn Middlefield Campus as proposed by LinkedIn in Attachment 1 to the Council report and direct staff to continue to work with LinkedIn and the Housing Trust of Silicon Valley to finalize an agreement.
 2. Approve the concept of LinkedIn's early investment in Mountain View affordable housing as a Community Benefit for the LinkedIn Middlefield Campus.

Attachment(s): [Council Report](#)
[ATT 1 - LinkedIn Request Letter](#)

7.2 **Letter of Support - Bay Area Air Quality Management District Rule 11-18: Reduction of Risk from Air Toxic Emissions at Existing Facilities (Toxic Risk Reduction).**

Recommendation(s): Consider whether to direct staff to draft a letter of support for the Bay Area Air Quality Management District Rule 11-18: Reduction of Risk from Air Toxic Emissions at Existing Facilities.

Attachment(s): [Council Report](#)
[ATT 1- BAAQMD Staff Report for Proposed Regulation 11, Rule 18:](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Tuesday, November 28, 2017, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

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, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

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, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports 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. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.