



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

April 23, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Matichak called the meeting to order at 6:31 p.m.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

3. CONSENT CALENDAR

Boardmember McAlister requested to pull Item 4.2 from the Consent Calendar.

Community Manager Dan Rich responded to questions regarding Item 4.2.

MOTION - M/S - Clark/Ramirez - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

3.1 Approve Meeting Minutes.

Approve the Shoreline Regional Park Community Minutes of April 9, 2019.

3.2 Shoreline Maintenance Storage, Project 14-34-Authorize Professional Services Agreement

Authorize the Community Manager to execute a professional services agreement with CSG Consultants, Inc., to provide design services and construction support for Shoreline Maintenance Storage, Project 14-34, in an amount not to exceed \$53,000.

3.3 Amendment to Contract for Transportation Planning Project Manager Services

Authorize the Community Manager to execute an amendment to increase the contract with James Lightbody Consulting for transportation planning project management services from \$160,000 to \$230,000 and extend contract to June 30, 2020.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

6. STUDY SESSION

6.1 Council Goal Setting for Fiscal Years 2019-20 and 2020-21-Phase II

Assistant Community Manager/Chief Operating Officer Audrey Seymour Ramberg presented the staff report and provided an overview of the process and voting procedure. Assistant Community Manager/Chief Operating Officer Seymour Ramberg stated that revised versions of Attachment 1 to the Council Report, the FY 2019-21 City Council Major Goals Work Plan Potential Project Ranking Sheet, were posted on the website on Monday and today. Assistant Community Development Director Wayne Chen, Community Manager Dan Rich, Counsel Jannie Quinn, Public Works Director Mike Fuller, Assistant Public Works Director Dawn Cameron and Community Development Director Aarti Shrivastava provided additional information.

Public Comment opened at 8:19 p.m.

The following members of the public spoke:

Nancy Weed

Robert Cox

Jerry Steach

Alex Nunez

Alex Nunez, on behalf of Steven Margulies

Erika

Paola

Sandy Perry, President, Affordable Housing Network of Santa Clara County

Gaël

Philip Cosby

Donna

Janet Werkman, and submitted a letter signed by her neighbors

Jackie Cashen

Olga Melo

Irene Yoshida

David Bini, Building & Construction Trades Council

Jose Cabrera, Field Representative, Carpenters Union Local 405

Kathryn Hedges, People Acting in Community Together (PACT)

Ruth Silver Taube, Santa Clara County Wage Theft Coalition

Felicia Gershberg, Santa Clara County Wage Theft Coalition

Eugene Dong, Local 104 Sheet Metal Workers

Lupita Gomez
Katuska Pimentel, Community Organizer, SIREN
Adriana Garcia, Santa Clara County Wage Theft Coalition
Steven Dekasha
Edith Hugo
Juan Gutierrez, Santa Clara County Residents for Responsible Development
Jill Benitez
Heather Phipps, Mountain View Tenant Coalition
Debbie Chin
David Meyer, SV@Home
IdaRose Sylvester, Carbon Free Mountain View
Conner O'Brien
David Watson
Lauren Mitchell, Santa Clara Valley Audubon Society
Louise Auerhahn, Working Partnerships USA
Forest Peterson, Local 185
Shani Kleinhaus, Santa Clara Valley Audubon Society
Albert Jeans
Susie Criscimagna, Eden Housing, and submitted written materials
Eric Stabell
Bee Hanson, Mountain View Mobile Home Alliance, Santiago Villa Mobile Home Park
Alex Brown, Santiago Villa Mobile Home Park
Trey Bornmann, President, Mountain View Mobile Home Alliance
Guadalupe Rosas, Mountain View Mobile Home Alliance, Cafecitos and St. Athanasious
Meghan Fraley, Santa Clara County Wage Theft Coalition
Josué García, Santa Clara County Residents for Responsible Development
Mabel Parra, Santiago Villa Mobile Home Park
Joan MacDonald

Public Comment closed at 9:40 p.m.

The Board discussed and confirmed the four FY 2019-21 City Council Major Goal Statements:

Goal One: Promote a Community for All with a focus on Strategies to Protect Vulnerable Populations and Preserve Mountain View's Socioeconomic and Cultural Diversity

Goal Two: Improve the Quantity, Diversity, and Affordability of Housing by Providing Opportunities for Subsidized, Middle-Income, and Ownership Housing

Goal Three: Develop and Implement Comprehensive and Innovative Transportation Strategies to Achieve Mobility, Connectivity, and Safety for People of All Ages

Goal Four: Promote Environmental Sustainability and the Quality of Life for the Enjoyment of Current and Future Generations with a focus on Measurable Outcomes

The Board proceeded to discuss and vote to prioritize proposed projects related to Goals One and Two.

Boardmember Kamei announced she would not participate in the discussion of proposed project 2.15: Develop a Shenandoah Precise Plan due to her leasehold interest in property near the property, recused herself, and left the room at 11:48 p.m.

The Board proceeded to vote on prioritization of project 2.15: Develop a Shenandoah Precise Plan with Boardmember Kamei recused.

The Board recessed at 12:00 a.m.

The Board reconvened at 12:12 a.m. with all Boardmembers present.

The Board proceeded to discuss and vote to prioritize proposed projects related to Goals Three and Four, and the proposed projects unrelated to the major goals.

The Board proceeded to discuss potential deferral of continuing projects. By consensus, the Board supported deferral of consideration of gatekeepers until after the summer break.

Assistant Community Manager/Chief Operating Officer Seymour Ramberg provided closing remarks.

The study session concluded at 1:43 a.m.

7. ADJOURNMENT - At 1:50 a.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY