



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

March 07, 2017

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

7:00 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Rosenberg called the meeting to order at 7:13 p.m.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

3. CONSENT CALENDAR

MOTION - MS - Clark/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

3.1 Approval of Minutes.

That Shoreline Regional Park Community Boardmembers approve the following minutes:

1. February 14, 2017 Shoreline Regional Park Community meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein requested information regarding the Measure V temporary restraining order.

Alan Cyron, Mountain View/Los Altos High School Foundation President, presented information regarding the foundation's funding programs and its partnership with Google.

Rae Tso spoke in support of allowing accessory dwelling units to be built on R-2 lots.

5. PUBLIC HEARING

5.1 2000 North Shoreline Boulevard (Charleston East) Office Development.

President Rosenberg recused himself from acting on the item and left the dais.

Vice President Siegel opened the Public Hearing at 7:24 p.m.

Senior Planner Williams, Alphabet, Inc., Chief Financial Officer Ruth Porat and Google Architect Michelle Kaufmann presented oral reports and they, Public Works Director Fuller, Community Manager Rich, and Google Vice President of Real Estate and Workplace Services Mark Golan, responded to the Board's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF GOOGLE AND/OR THE PROJECT:

Renee Zimmerman, YMCA of Silicon Valley Executive Director
Ayinde Rudolph, Mountain View/Los Altos High School District Superintendent
Tony Siress, Mountain View Chamber of Commerce Executive Director
Alice Kaufman, Committee for Green Foothills
Greg Coladonato
Joanne Lewis, Santa Clara County Audubon Society intern
Catherine Martineau, Canopy Executive Director
Emma Shlaes, Silicon Valley Bike Coalition Policy Manager
Bruce Barsi, Cops and Gobblers Coordinator
Joe Eyre, Los Altos Community Foundation Executive Director
Cliff Chambers, Mountain View Coalition for Sustainable Planning
Gita Dev, Sierra Club, Loma Prieta Chapter

Vice President Siegel closed the Public Hearing at 8:10 p.m.

MOTION - MS - Clark/ Showalter - To:

1. Approve an Initial Study of Environmental Significance for the 2000 North Shoreline (Charleston East) Project, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report).
2. Adopt Resolution No. 18128 Conditionally Approving a Development Review Permit and Planned Community Permit for a 595,000 Square Foot Office Building and Off-Site Parking, and a Heritage Tree Removal Permit for the Removal of 196 Heritage Trees at 2000 North Shoreline Boulevard, with the addition of the following:
 - an amendment to Condition No. 20 to add the following language: "All goods, services, and events offered within the plaza shall be available and open to the public and shall not be limited to only Google employees and their guests to the extent possible;"
 - an amendment to Condition 51 to add that notifications for the project include the businesses and residents along the Shoreline Corridor, Santiago Villa Mobile Home Park and La Bonita Businesses;
 - add an additional condition that permanent employees will be notified by the applicant that the

property is subject to an environmental response overseen by the U.S. Environmental Protection Agency and the Bay Area Regional Water Quality Control Board, to be read in title only, further reading waived (Attachment 2 to the Council report); and

3. Approve the terms and conditions for consenting to an extension of a sublease between Google Inc. and Live Nation for interim parking on Shoreline Amphitheatre Lots C and D and authorize the City Manager to execute a consent to extending the sublease.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matchak, Boardmember McAlister, Boardmember Showalter, and Vice President Siegel

Recused: 1 - President Rosenberg

The Board recessed at 8:39 p.m. and reconvened at 8:53 p.m.

6. ADJOURNMENT - At 11:28 pm., President Rosenberg adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S. ROSENBERG
PRESIDENT