



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Vice Mayor  
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

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Plaza & Council Chambers - 500 Castro St.

5:00 PM

Tuesday, September 15, 2015

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

**5:00 P.M.-STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

**3. STUDY SESSION**

**3.1 Companion Unit Regulations.**

***Recommendation(s):*** Staff recommends that the City Council provide direction for further staff analysis on the issues noted in this report concerning rules for companion units (secondary units, "granny units").

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

[ATT 1 - General Plan Policies](#)

[ATT 2 - City Companion Unit Handout](#)

[ATT 3 - Other Cities Second Unit Regulations](#)

[ATT 4 - Permit Fee Estimate](#)

[ATT 5 - EPC Staff Report](#)

[ATT 6 - Minimum Lot Size Options](#)

**6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

### 3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

### 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 **Increase Appropriations for Reimbursement of Shared Public Safety Automated Information Systems Support and Maintenance Costs.**

**Recommendation(s):** 1. Increase appropriations \$113,339 in the General Operating Fund-Police Department for reimbursements received from the Cities of Los Altos and Palo Alto for the annual maintenance and support costs related to the Regional Public Safety Automated Information Systems for Fiscal Year 2015-16. (Five votes required)

2. Adopt a Resolution Authorizing the City Manager to Increase Appropriations in an Amount Commensurate with the Reimbursement Received from the Cities of Los Altos and Palo Alto for the Shared Public Safety Automated Information Systems Support and Maintenance Costs, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

#### 4.2 **Home Energy Renovation Opportunity (HERO) Program.**

**Recommendation(s):** Adopt a Resolution Consenting to the Inclusion of Properties Within the City's Jurisdiction in the California Home Energy Renovation Opportunity (HERO) Program to Finance Distributed Generation Renewable Energy Sources, Energy- and Water-Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - JPA](#)  
[ATT 3 - JPA Amendment](#)  
[ATT 4 - Program Report](#)

**4.3 Amendment of Savvy Cellar Wines, Inc., Lease.**

- Recommendation(s):** 1. Acknowledge and transfer of ownership of Savvy Cellar Wines from Jennifer Ayre and Brent Harrison to Holly and John Orchard.
2. Authorize the City Manager to execute an amendment to the Savvy Cellar Wines, Inc., lease to reflect new ownership of Holly and John Orchard.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Proposed Business Plan](#)  
[ATT 2 - Resume of Holly Orchard](#)

**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 HEARING - None.****7. NEW BUSINESS****7.1 Regional Transportation Update.**

- Recommendation(s):** Receive an update and provide direction to the Mayor and City Manager regarding Mountain View's continued activities relating to regional transportation issues.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Project Requests](#)  
[ATT 2 - Schedule](#)  
[ATT 3 - Analysis](#)  
[ATT 4 - Joint City Letter to VTA](#)

**7.2 Community Climate Protection Roadmap.**

- Recommendation(s):** Adopt a Resolution Approving a Community Climate Protection Roadmap, including establishing new greenhouse gas emission reduction targets for 2025, 2030, 2035, 2040, and 2045, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution & CPR](#)  
[ATT 2 - Study Session Memo, April 28, 2015](#)

**7.3 Community Tree Master Plan.**

**Recommendation(s):** Adopt the 2015 Community Tree Master Plan as recommended by the Parks and Recreation Commission and the Environmental Planning Commission (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Community Tree Master Plan](#)  
[ATT 2 - City Council Study Session, June 23, 2015](#)  
[ATT 3 - Plan to Achieve Canopy Goal](#)  
[ATT 4 - Guidelines for Tree Preservation](#)

**8. COUNCIL, STAFF/COMMITTEE REPORTS**

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

**IMMEDIATELY FOLLOWING THE SPECIAL SESSION - CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)****1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

2.1 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Government Code §54956.9(d)(1))

Name of cases: Nicholas Emmerling v. City of Mountain View; Santa Clara Superior Court Case No. 115CV280920; Zachary Platt v. City of Mountain View, et al; Santa Clara Superior Court Case No. 114CV272157

2.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case.

**3. CLOSED SESSION REPORT****4. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, October 6, 2015, at 6:30 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](http://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](http://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](http://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.