



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

September 15, 2015

Plaza & Council Chambers - 500 Castro St.

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

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

1. CALL TO ORDER

Mayor McAlister called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

3. STUDY SESSION

3.1 Companion Unit Regulations.

Assistant Planner Pancholi presented an oral staff report and she, Principal Planner Alkire, Community Development Director Tsuda, City Manager Rich and City Attorney Quinn, responded to Council's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH
RECOMMENDATIONS:**

Sue Russell, League of Women Voters Housing Committee Chair
Greg Coladonato
Joan MacDonald, speaking on behalf of Advocates for Affordable Housing
Elna Tymes, representing the Senior Advisory Committee
Job Lopez
Eddie Keating

The Study Session concluded at 6:34 p.m.

6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER**

Mayor McAlister called the meeting to order at 6:45 p.m. in honor of former City Clerk Alice Roylance who passed away on August 29, 2015.

2. PLEDGE OF ALLEGIANCE

Lisa Neal led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

4. CONSENT CALENDAR

**MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar.
The motion carried unanimously.**

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

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 Resolution No. 17986 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).

4.2 Home Energy Renovation Opportunity (HERO) Program.

Adopt Resolution No. 17987 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).

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

- 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.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

SPEAKING FROM THE FLOOR SHARING THEIR INDIVIDUAL STORIES WITH RENT INCREASES AND/OR EXPRESSING CONCERNS WITH THE LACK OF AFFORDABLE HOUSING AND THE NEED FOR RENT STABILIZATION IN THE CITY OF MOUNTAIN VIEW (continued):

Marissa Yanez
Jacqueline Hernandez
Camila Rivera
Adriana Guerrero
Alitzel Lopez
Azucena Santiago
Melvin Velasquez
Jasmine Salto
Axel Ortiz
Miranda
Marilyn
Jesus Padron
Guadalupe Garcia
Rolando Aguilar, speaking in Spanish, translated in English
Francisco Flores
Evan Ortiz

SPEAKING FROM THE FLOOR SHARING THEIR INDIVIDUAL STORIES WITH RENT INCREASES AND/OR EXPRESSING CONCERNS WITH THE LACK OF AFFORDABLE HOUSING AND THE NEED FOR RENT STABILIZATION IN THE CITY OF MOUNTAIN VIEW (continued):

Joan MacDonald, speaking on behalf of Advocates for Affordable Housing

Ana Uriostegui, speaking in Spanish, translated in English. Ms. Uriostegui also responded to Council's questions.

Maria Marroquin

Olga Melo, speaking in Spanish, translated in English

Francisco Leon

Angel Santuario

Alejandro Chavez

Josefina Bailon

Alisha Huntsinger

Marilu Delgado

Bill Wells

Elena Pacheco

Martha Garces, speaking in Spanish, translated in English

Leticia Rios, speaking in English and Spanish, with translation in English

Patrick Moore

Antonio Rosos

Gary Wesley

Ivan Santiago

Mike Fischetti

Jose Lorenzo

Maria

SPEAKING IN OPPOSITION TO RENT CONTROL/STABLIZATION AND/OR WITH RECOMMENDATIONS:

Jim Neal

Linda Curtis

Mayor McAlister left the meeting at 7:58 p.m. to travel to Washington D.C. to receive an award for the City's wellness program.

Council recessed at 8:25 p.m. and reconvened at 8:30 p.m.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Regional Transportation Update.

City Manager Rich presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Lucas Ramirez

Linda Curtis

Patrick Moore. Mr. Moore also responded to Council's questions

Chris Lepe, TransForm Senior Community Planner

Antonio Rosas

Bruce Nagel

Manolo Gonzalez, Santa Clara Valley Transportation Authority Marketing and Public Affairs Director. Mr. Gonzalez also responded to Council's questions.

No action was taken.

7.2 Community Climate Protection Roadmap.

Environmental Sustainability Coordinator Attinger presented an oral staff report and he, and City Manager Rich, responded to Council's questions.

Councilmember Kasperzak left the meeting at 9:58 p.m.

MOTION - M/S Rosenberg/Clark - To adopt Resolution No. 17988 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).

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Inks, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter

Absent: 2 - Councilmember Kasperzak, and Mayor McAlister

MOTION - M/S Rosenberg/Clark - To continue the meeting past 10:00 p.m. to consider the remaining items on the agenda.

The motion carried by the following vote:

Yes: 4 - Councilmember Clark, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter

No: 1 - Councilmember Inks

Absent: 2 - Councilmember Kasperzak, and Mayor McAlister

Council recessed at 10:05 p.m. and reconvened at 10:09 p.m.

7.3 Community Tree Master Plan.

Davey Resource Group Community Forestry Specialist Tina McKeand and Parks Manager Hurlburt presented oral reports and they, and City Attorney Quinn, responded to Council's questions.

MOTION - M/S Siegel/Clark - To 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).

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Inks, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter

Absent: 2 - Councilmember Kasperzak, and Mayor McAlister

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Siegel reported on his attendance at the Silicon Valley Animal Control Authority Board and Valley Transportation Authority El Camino Real Transit Policy Advisory Board meetings.

IMMEDIATELY FOLLOWING THE SPECIAL SESSION - CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 10:37 p.m., an announcement was made by City Attorney Quinn, who described the items that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

Vice Mayor Showalter called the meeting to order at 10:39 p.m. and seeing now one wishing to speak, closed the meeting to the public.

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 - None

4. ADJOURNMENT - At 11:08 p.m., Vice Mayor Showalter adjourned the meeting to the next Special City Council Closed Session meeting to be held on Monday, September 28, 2015 at 3:30 p.m. in the Plaza Conference Room, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR