



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

November 08, 2021

Video Conference with No Physical Meeting Location

SPECIAL CITY COUNCIL MEETING

This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18613 in accordance with Assembly Bill 361. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

6:00 P.M.-STUDY SESSION

1. CALL TO ORDER

At 6:02 p.m., Mayor Kamei called the meeting to order.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

3. STUDY SESSION

3.1 Conduct Environmental Planning Commission Applicant Interviews

The purpose of this Study Session was to interview 11 applicants for the current and upcoming vacancies on the Environmental Planning Commission.

Mayor Kamei introduced the item.

By consensus, the Council selected the following questions to ask each applicant: 1. Tell us about yourself and the role of the Environmental Planning Commission. 2. What are your thoughts on the existing Precise Plan and General Plan? 3. How would you balance private property rights and community benefits and how would you consider public comment from residents?

There were no public speakers.

Applicant John Callon withdrew his application prior to the meeting. The Council interviewed 10 applicants and discussed their recommendations.

On the first tally, Joyce Yin received six votes for a four-year term, and Jose Gutierrez, Alex Nunez and Chris Clark received four votes each. The Council revoted to break the tie and Chris Clark received six votes for a four-year term beginning January 13, 2022, per City Charter Section 502 while Alex Nunez and Jose Gutierrez received four votes each. The Council revoted to break the tie and Alex Nunez received four votes to fill the unexpired term ending December 31, 2023 and Jose Gutierrez received three votes.

MOTION - M/S - Abe-Koga/Matichak: To recommend appointment of Jose Gutierrez as an alternate to the Environmental Planning Commission should a vacancy occur between January 1, 2022 and December 31, 2022.

SUBSTITUTE MOTION - M/S - Lieber/Showalter: To direct staff to bring back the topic of an alternate Environmental Planning Commissioner at a future publicly noticed meeting.

The substitute motion failed by the following roll call vote:

Yes: 1 - Councilmember Lieber

No: 6 - Councilmember Showalter, Councilmember Abe-Koga, Councilmember Hicks, Councilmember Matichak, Vice Mayor Ramirez, Mayor Kamei

The original motion carried by the following roll call vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Matichak, Councilmember Hicks, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

Abstain: 1 - Councilmember Lieber

Mayor Kamei announced that Council will recommend reappointing Joyce Yin and appointing Chris Clark and Alex Nunez to the Environmental Planning Commission to be considered at the November 16, 2021 Council meeting.

4. **ADJOURNMENT**

At 8:10 p.m., Mayor Kamei adjourned the meeting.

Ellen Kamei, Mayor

Heather Glaser, City Clerk