



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

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

September 20, 2016

Plaza & Council Chambers - 500 Castro St.

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 Public Employee Performance Evaluations (§54957(b)(1))—Title: Council Appointees: City Attorney and City Clerk

Mayor Showalter called the meeting to order at 5:01 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Showalter called the meeting to order at 6:33 p.m.

Forty & Eight Veterans Organization Americanism Director Ken Newman led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 City of the Year Award was presented by Dan Foggie, Assistant Director for Special Awards and Ken Newman, Americanism Director, Forty & Eight Veterans Organization.

4. CONSENT CALENDAR - None.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Beverly Allair expressed concerns with traffic on Escuela and El Camino Real.

Don Letcher expressed concerns with ensuring that all Councilmembers, including those elected, are aware of their fiduciary duties, especially with regard to the Shoreline Regional Park Community.

Chris Cahill expressed concerns with the potential for every other week garbage pick up services. Mr. Cahill also responded to Council's questions.

Lori Robbin expressed concerns with the potential for every other week garbage pick up services.

6. PUBLIC HEARING**6.1 394 Ortega Avenue Residential Project.**

Mayor Showalter opened the Public Hearing at 7:01 p.m.

Associate Planner Anderson, Anton Development Senior Vice President of Acquisitions Andrew Baker and TCA Architects Chief Executive Officer and Managing Partner Thomas Cox presented oral reports and they, Assistant Community Development Director Blount, Public Works Director Fuller and City Manager Rich, responded to Council's questions.

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

Don Letcher

Donald Gardner

Unidentified man

Cynthia Watkins. Ms. Watkins also responded to Council's questions.

Carolyn Lutticken

Sandra Clow

Shelly Kosak

Jennifer Sumant

Amanda Montez

Adina Levin

Megan Jackson. Ms. Jackson also responded to Council's questions.

Mary Lou Jackson. Ms. Jackson also responded to Council's questions.

Lucas Ramirez

Patrick Moore

Cherie Walkowiak. Ms. Walkowiak also responded to Council's questions.

Chris Brunn

Marie Jasinsky. Ms. Jasinsky also responded to Council's questions.

Mayor Showalter closed the Public Hearing at 8:14 p.m.

MOTION - MS - Siegel/ Kasperzak - To:

- 1. Approve an Initial Study of Environmental Significance for the 394 Ortega Avenue Residential Project, pursuant to Section 15168 of the CEQA Guidelines (Attachment 1 to the Council report); and**
- 2. Adopt Resolution No. 18091 Conditionally Approving a Development Review Permit and Planned Community Permit for a Four-Story, 144-Unit Multi-Family Residential Project with Two Levels of Underground Parking, a Provisional Use Permit for Rooftop Amenities above the Third Floor, and a Heritage Tree Removal Permit for the Removal of 10 Heritage Trees at 394 Ortega Avenue (Attachment 2 to the Council report), and remove any restrictions on the use of the public benefit funds on this project and add the flexibility for a different transit pass as determined by the city.**

The motion carried by the following vote:

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

Council recessed at 9:03 p.m. and reconvened at 9:11 p.m.

7. NEW BUSINESS**7.1****Council Policy Positions-Ballot Measures A and B.**

Acting Assistant to the City Manager Gilmore presented an oral staff report and she, and City Manager Rich, responded to Council's questions.

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

**Don Letcher
Joseph Sanchez
Pilar Lorenzana-Campos, SV@Home Executive Director
Adina Levin
Lucas Ramirez
Patrick Moore
Cherie Walkowiak
Carl Guardino, Silicon Valley Leadership Group President & CEO**

MOTION - MS - Rosenberg/ Clark - To adopt a Council policy position of support for the:

- 1. Santa Clara County Affordable Housing Bond 2016 (Measure A);and**
- 2. Santa Clara Valley Transportation Authority (VTA) regional transportation sales tax measure (Measure B).**

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Rosenberg, Mayor Showalter, and Councilmember McAlister

No: 1 - Councilmember Inks

8. COUNCIL, STAFF/COMMITTEE REPORTS - None.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:46 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, September 27, 2016 at 6:30 p.m., in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR