



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

January 31, 2017

Council Chambers & Plaza - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH BOARDMEMBER ABE-KOGA PARTICIPATING IN THE MEETING FROM HER RESIDENCE AT 679 CHURCH ST., MOUNTAIN VIEW, CA 94041. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Rosenberg called the meeting to order at 6:49 p.m.

Katie Ferrick led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the conditional use permit for the business located at 2135 Old Middlefield Way.

Sue Graham introduced Lucas Ramirez and the Los Altos/Mountain View area League of Women Voters new Board member observer.

David Lewis expressed concerns with aircraft noise in the City of Mountain View and urged the City Council to take action to request that the FAA make changes to the flight patterns.

Beth Eriksen expressed concerns with aircraft noise in the City of Mountain View and urged the City Council to add information to the City's web site regarding what actions are being taken to remedy this problem.

Toni Rath expressed concerns with aircraft noise in the City of Mountain View and urged the City Council to "secure a seat at the table" to participate in finding solutions to the problem.

Chuck Shih expressed appreciation to Councilmember Matichak, Councilmember Showalter, and Vice Mayor Siegel for participating at a meeting held on the topic of aircraft noise. Mr. Shih also presented statistical information regarding the participation at that meeting, and he urged the City Council to "get a seat at the table," in order to participate in the actions being taken to remedy this problem.

Robert Holbrook presented information regarding the reasons for the additional aircraft noise issue, as well as recommendations to remedy the problem.

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

4. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 8:37 p.m., an announcement was made by Counsel Quinn, who described the item that the Board would consider on the Closed Session Agenda below.

President Rosenberg recused himself from acting on the Closed Session item and left the meeting.

5. CLOSED SESSION

5.1 Conference with Real Property Negotiator (§54956.8)—Properties: 1 Amphitheatre Parkway (APN 116-20-043) and 2171 Landings Drive (APN 116-08-102)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: Live Nation and Google Inc.—Under Negotiation: Price and Terms of Payment for Sublease of Real Property

Vice President Siegel called the meeting to order at 8:41 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Boardmembers were present with the exception of President Rosenberg who had recused himself from acting on this item.

6. ADJOURNMENT - At 9:45 pm., Vice President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S.ROSENBERG
PRESIDENT