



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks., Councilmember

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

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember
Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

April 22, 2014

Council Chambers

**SUCCESSOR AGENCY TO THE FORMER MOUNTAIN VIEW REVITALIZATION
AUTHORITY**

**6:30 P.M.- SPECIAL MEETING OF THE BOARD OF DIRECTORS (HELD IN THE
COUNCIL CHAMBERS)**

1. CALL TO ORDER

President Clark called the meeting to order at 6:40 p.m.

2. PLEDGE OF ALLEGIANCE

President Clark led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Bryant, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, Vice President McAlister and President Clark

4. CONSENT CALENDAR

MOTION - M/S Siegel/Inks - To approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Bryant, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, Vice President McAlister and President Clark

4.9 Compensation Agreement Related to Dissolution of Former Revitalization Authority.

MOTION - M/S Siegel/Inks - To authorize the Executive Director or his designee to execute the Compensation Agreement and submit it to the affected taxing entities for their approval.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Curt Riffle, Midpeninsula Regional Open Space District Boardmember, presented information regarding Measure AA, and requested that Council agendaize consideration of endorsing Measure AA.

Don Letcher expressed concerns with the rental of single family homes in the City of Mountain View as rooming houses for interns for high-tech companies.

Cherie Walkowiak presented Public Works Director Fuller and the Community Development Director Tsuda with a copy of the Urban Bikeway Design Guide, and requested that the City enact the design standards referenced in the guide.

John Scarboro spoke in support of the Urban Bikeway Design Guide.

Meghan Fraley, representing the Politically Inspired Action organization, spoke in support of raising the minimum wage in the City of Mountain View.

Joanne Knight spoke in support of raising the minimum wage in the City of Mountain View and increasing Council's compensation.

Mike Fischetti spoke in support of raising the minimum wage in the City of Mountain View, as well as Council's compensation.

Joan MacDonald spoke in support of raising the minimum wage in the City of Mountain View.

Marilyn Winkleby spoke in support of raising the minimum wage in the City of Mountain View.

Marti Wright spoke in support of raising the minimum wage in the City of Mountain View.

Bernardo Bernardo spoke in support of raising the minimum wage in the City of Mountain View.

Jules Brouillet, representing the Peninsula Young Democrats, spoke in support of raising the minimum wage.

Reverend Michael Young spoke in support of raising the minimum wage in the City of Mountain View.

Aravind Srinivasan presented information regarding the minimum wage campaign in the City of San Jose, and encouraged Council to consider raising the minimum wage in the City of Mountain View.

Melissa Mejia, representing the Campus Alliance for Economic Justice, presented information regarding the City of San Jose's campaign on raising the minimum wage, and requested that Council consider raising the minimum wage in the City of Mountain View.

Paul George, Peninsula Peace and Justice Center Director, spoke in support of raising the minimum wage in the City of Mountain View.

Gary Wesley, presented information regarding the minimum wage ballot measure that was conducted by the City of San Jose, and spoke in support of raising the minimum wage in the City

of Mountain View.

Alex Eulenberg spoke in opposition to raising the minimum wage in the City of Mountain View.

An unidentified man spoke in support of raising the minimum wage in the City of Mountain View.

10. ADJOURNMENT - At 11:15 p.m., President Clark adjourned the meeting