



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 13, 2016

Council Chambers & Plaza - 500 Castro St.

5:15 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:18 p.m.

2. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

Absent: 1 - Councilmember McAlister

3. STUDY SESSION

3.1 Mobile Home Park Issues.

Senior Deputy City Attorney Wright presented an oral staff report and she, City Manager Rich, City Attorney Quinn, Neighborhood & Housing Services Manager Chen and Project Sentinel Director Martin Eichner, responded to Council's questions.

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

Tim Larson. Mr. Larson also responded to Council's questions.
Bee Hanson. Ms. Hanson also responded to Council's questions.
Unidentified woman
Matthew Warren, Law Foundation of Silicon Valley
Jason Holt
Mary Blaser. Ms. Blaser also responded to Council's questions.
Maria Agosto

The Study Session concluded at 6:23 p.m.

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

Mayor Showalter called the meeting to order at 6:37 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

Absent: 1 - Councilmember McAlister

4. CONSENT CALENDAR

MOTION - MS - Clark/ Rosenberg - To approve the Consent Calendar with Councilmember Rosenberg abstaining from acting on Item 4.1 due to his absence from the meeting.

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

4.1 Approval of Minutes.

Motion to approve the Minutes for August 9, 2016 Council meeting.

4.2 Designation of a Voting Representative and Alternates for the League of California Cities Annual Conference.

It is recommended that the City Council designate the following for the Business Session of the League of California Cities Annual Conference: Mayor Patricia Showalter as the Voting Delegate, Councilmember R. Michael Kasperzak, Jr., as Alternate No. 1, and Councilmember John McAlister as Alternate No. 2.

- 4.3 **Approval of Recommendations for the League of California Cities Annual Conference Resolutions for 2016.**
1. **Adopt recommended positions regarding the League of California Cities Annual Conference resolutions for 2016.**
 2. **Authorize the City's voting delegate/alternate(s) to cast votes at the League of California Cities Annual Conference to reflect the positions adopted by the City Council.**

- 4.4 **Accept and Appropriate a Donation from the Minor Trust for the Mountain View Library.**
- Accept a donation in the amount of \$400,000 from the Minor Trust, to be invested on behalf of the Mountain View Public Library. As directed by the Minor Trust, 75 percent of the investment earnings will be made available each year at the discretion of the Library Services Director to support Library materials and programs.**

Dennis Daly, Executor of the Estate of Roy Minor, spoke regarding the donation to the Mountain View City Library from the estate of Mr. Minor. Library Director Macek expressed appreciation for the donation and regarding the generosity of Mr. and Mrs. Minor.

- 4.5 **Appointments to Council Advisory Bodies.**
1. **Adopt Resolution No. 18090 Appointing Julie Solomon and Appointing Shannon Casey as an Alternate to the Human Relations Commission, to be read in title only, further reading waived (Attachment 1 to the Council report);**
 2. **To approve appointment of M. Kathleen Branyon to the Performing Arts Committee for the unexpired term ending December 31, 2018; and**
 3. **To approve appointment of Janice Phan to the Investment Review Committee.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher presented information on an article he had read regarding Mountain View-Whisman School District Superintendent Dr. Ayinde Rudolph's interactions with the Mountain View-Whisman School District Board. Mr. Letcher also expressed concerns with the potential of having newly-acted councilmembers becoming mayor or vice mayor directly after being elected.

Joan MacDonald expressed appreciation for the City's ordinance that allows campaigning to local residences, and she requested that electioneering also be allowed at the front of the Senior and Community Centers.

Karen Smyth presented information about Alzheimer's disease and fundraising, and she encouraged the residents of Mountain View to participate in the fight against Alzheimer's.

6. PUBLIC HEARING - None.**7. UNFINISHED BUSINESS****7.1 Authorize the City Manager to Execute Documents Related to Financing for the Silicon Valley Clean Energy Authority (SVCEA).**

Finance and Administrative Services Director Kong 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
Cherie Walkowiak

MOTION - M/S Kasperzak/Siegel - To authorize the City Manager to execute documents associated with providing a loan guarantee for the Silicon Valley Clean Energy Authority of up to \$700,000.

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

7.2 Environmental Sustainability Action Plan 3.

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

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

**Don Letcher
Bruce Karney
Mike Balma
Bruce Naegel
John Scarboro**

MOTION - MS - Siegel/ Clark - To: Adopt the Environmental Sustainability Action Plan 3 (ESAP-3) as a continuing road map for the City's sustainability initiatives for Fiscal Years 2016-17 through 2018-19, as shown in Attachment 1 to the Council report, and appropriate and transfer \$100,000 from the General Fund Reserve to the General Fund. (Five votes required).

The motion carried by the following vote:

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

No: 1 - Councilmember Inks

Absent: 1 - Councilmember McAlister

8. NEW BUSINESS

8.1 MidPen Housing NOFA Proposal-460 North Shoreline Boulevard.

Project Manager Gil, MidPen Housing Vice President of Real Estate Jan Lindenthal and Dahlin Group Principal Architect Lauri Moffet-Fehlberg presented oral reports and they, and City Manager Rich, responded to Council's questions.

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

Don Letcher
Cathy Merrill
Charles Horton
Regina Rositos
Adrianna Rositos
Sue Stewart

MOTION - MS - Kasperzak/ Rosenberg - To:

1. **Reserve funding for the MidPen Housing NOFA application.**
2. **Add \$6.3 million in affordable housing funds to the NOFA and reserve a total of \$6,302,931 to demolish 12 existing units and to construct 62 affordable units.**
3. **Authorize the assignment of staff resources for consideration of an amendment to the 460 Shoreline Boulevard Precise Plan to accommodate additional units on the site.**
4. **Send a letter of support for the project from the Mayor to the San Francisco Public Utilities Commission (SFPUC).**

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Inks reported on his attendance at the Community Choice Energy Workshop on August 27th.

IMMEDIATELY FOLLOWING THE REGULAR SESSION - CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 8:41 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 Evaluation (§54957(b)(1))—Title: Council Appointee: City Manager; and Conference with Labor Negotiators (§54957.6(a)—Agency Designated Representative: Vice Mayor Rosenberg; Unrepresented Employee: City Manager

Mayor Showalter called the meeting to order at 8:50 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present with the exception of Councilmember McAlister.

3. CLOSED SESSION REPORT - None.

4. ADJOURNMENT - At 9:52 p.m., Mayor Showalter adjourned the meeting to the next Council Meeting to be held on Tuesday, September 20, 2016 at 6:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR