



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

April 17, 2018

Council Chambers - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

5:30 P.M.-STUDY SESSION (HELD IN COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:33 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

3. STUDY SESSION

3.1 VTA North Bayshore Transportation Access Study.

Assistant Public Works Director Dawn Cameron introduced the item. Jason Kim, Senior Transportation Planner, VTA, presented the report. Chris Augenstein, Director of Planning and Programming, VTA, provided additional information.

Public Comment opened at 5:50 p.m.

The following members of the public spoke:

Roland Lebrun
Shani Kleinhaus
Cliff Chambers
Dan Mountsier

Public Comment closed at 5:54 p.m.

The Study Session concluded at 6:19 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Siegel called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

3. PRESENTATIONS

3.1 Presentation by Foothill College President Thuy Thi Nguyen regarding the District's "Join the Conversation" Initiative

Thuy Thi Nguyen, Foothill College President, presented information regarding the District's "Join the Conversation" Initiative and encouraged completion of their survey.

3.2 Proclamation Recognizing National Volunteer Appreciation Week to be accepted by Danielle Nam

Mayor Siegel presented a proclamation in recognition of Volunteer Week to Teen Center Volunteer Danielle Nam.

4. CONSENT CALENDAR

MOTION - MS - Clark/ Rosenberg - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

4.1 Approval of Minutes.

That City Council approve the January 23, 2018 Council meeting minutes.

4.2 Increase Appropriations for Public Works Department for Developer Deposit Received.

1. Increase appropriations in the Public Works Department for the developer deposit received in the amount of \$50,000. (Five votes required)

2. Rebudget the balance remaining as of June 30, 2018 to the next fiscal year.

4.3 Final Map Approval, Tract No. 10361, 277 Fairchild Drive.

Adopt Resolution No. 18202 Approving the Final Map of Tract No. 10361, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.4 Amend Professional Services Contracts and Increase Appropriations.

1. Authorize the City Manager to amend the existing professional services contract with Mott MacDonald for an additional \$100,000 for land development and traffic engineering services through June 30, 2018, for a total contract amount of \$300,000.

2. Authorize the City Manager to amend the existing professional services contract with CSG Consultants for an additional \$62,000 for land development engineering services through June 30, 2018, for a total contract amount of \$160,000.

3. Authorize the City Manager to amend the professional services contract with Vali Cooper & Associates for an additional \$630,000 for construction engineering services, for a total contract amount of \$830,000.

4. Increase appropriations \$690,000 in the Public Works Department, Development Services Fund.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Joan MacDonald spoke in support of Measure V and urged residents not to sign the landlord protection initiative petition.

Job Lopez spoke in support of Measure V.

Curt Conroy, property owner, spoke in opposition to Measure V.

Tino Barragan spoke in support of Measure V.

Trey Bornmann, President, Mountain View Mobile Home Alliance, expressed concerns regarding Rental Housing Committee members.

Elizabeth Lindsay spoke against Measure V.

Joe Maydak expressed concerns with the Rental Housing Committee and cost to support it.

Bee Hanson spoke in support of Measure V and expressed concerns about the balance of power on the Rental Housing Committee.

Andrew Boone congratulated the Council for leading the minimum wage movement and spoke in support of Measure V.

Kathy Zeng spoke regarding rent control.

Maria R. spoke regarding the increased costs she has experienced due to Measure V.

Steven Goldstein spoke regarding the Community Stabilization and Fair Rent Act process.

Mark Mollneaux spoke in support of Measure V.

Homeowner spoke in support of Measure V.

Kara Sanchez spoke in support of Measure V.

Heather Phipps spoke in support of Measure V.

Steve, property manager, spoke against Measure V.

Steve Chandler spoke in support of Measure V.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Gatekeeper for 355-365, 401, 415 East Middlefield Road.

Senior Planner Diana Pancholi presented the staff report. Community Development Director Randy Tsuda and City Attorney Jannie Quinn provided additional information.

Katia Kamangar and Sara Fernandez, Summerhill (applicant) provided information regarding the proposed project and responded to Council questions.

Public Comment opened at 7:59 p.m.

The following members of the public spoke:

Andrew Boone

Sue Russell

Joan MacDonald on behalf of Advocates for Affordable Housing

David Conklin

Nicole Montojo on behalf of SV@Home

Public Comment closed at 8:09 p.m.

Council provided input on the key aspects of the proposed project indicating consensus to maintain flexibility regarding the affordable housing component and to maximize the number of on-site units.

Council recessed at 8:59 p.m.

Council reconvened at 9:14 p.m. with all Councilmembers present.

7.2 Potential Revenue Measures for 2018 Ballot.

City Manager Dan Rich and Dave Metz, FM3, presented the staff report.

Public Comment opened at 10:00 p.m.

The following members of the public spoke:

Andrew Boone

Alison Hicks

Meghan Fraley

Public Comment closed at 10:09 p.m.

MOTION - MS - Rosenberg/Showalter - To:

1. Continue to explore three possible revenues measures for the November 2018 ballot;
and
2. Appropriate and transfer \$10,000 from the General Fund Reserve to the City Manager's office for a second public opinion poll.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter spoke regarding her recent personal trip to the Galápagos Islands and shared photos.

Vice Mayor Matichak reported her attendance at a meeting of the Ad Hoc Advisory Committee on South Flow Arrivals and clarified that the Ad Hoc Committee is only looking at reverse flow noise at San Jose Airport. Vice Mayor Matichak reported her attendance at a meeting of the Santa Clara Valley Water Commission, the volunteer recognition event at the Center for Performing Arts, and "Packard 101" at Lucile Packard Children's Hospital Stanford.

Councilmember Abe-Koga reported her attendance at a meeting of Silicon Valley Clean Energy, a speaking engagement at the Silicon Valley Leadership Economic Summit, and a Council Procedures Committee meeting.

Mayor Siegel reported his attendance at a meeting with Congressman Ro Khanna, a ride in a Waymo vehicle with City staff, a meeting with representatives of WeWork, a "Ride with Lenny" bike ride, a meeting with the Executive Director of KMVT, a corporate visit with the Farmer's Market, a meeting of the VTA Policy Advisory Committee, a meeting of the Cities Association, a regional economic forum sponsored by Silicon Valley Leadership Group, a meeting regarding SB 827 and a speaking engagement at the San Mateo Progress Seminar in Monterey.

Councilmember McAlister spoke regarding the Regional Measure 3 project.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 10:48 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, April 24, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR