



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

---

Plaza & Council Chambers - 500 Castro St.

5:30 PM

Tuesday, June 7, 2016

---

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

**5:30 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION**

2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
(One potential case)

**5:45 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

**3. STUDY SESSION**

**3.1 Center for the Performing Arts Retail Space (Bean Scene Café).**

**Recommendation(s):** The purpose of this Study Session is to seek Council direction on the future leasing of the Center for the Performing Arts (CPA) retail space currently occupied by the Bean Scene Café.

**Attachment(s):** [Study Session Memo](#)

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE****3. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

**4. CONSENT CALENDAR**

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

**4.1 Approval of Minutes.**

*Recommendation(s):* That City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

1. May 17, 2016 Council meeting;
2. March 15, 2016 Shoreline Regional Park Community meeting;
3. March 29, 2016 Shoreline Regional Park Community meeting;
4. April 26, 2016 Shoreline Regional Park Community meeting; and
5. May 17, 2016 Shoreline Regional Park Community meeting.

*Attachment(s):* [05-17-16 Council Minutes](#)  
[03-15-16 Shoreline Minutes](#)  
[03-29-16 Shoreline Minutes](#)  
[04-26-16 Shoreline Minutes](#)  
[05-17-16 Shoreline Minutes](#)

**4.2 2015-16 Concrete Sidewalk and Curb Repairs, Project 16-06, and Biennial Installation of ADA Curb Ramps, Project 16-24-Reject Bids.**

*Recommendation(s):* Reject all bids received for the 2015-16 Concrete Sidewalk and Curb Repairs, Project 16-06, and Biennial Installation of ADA Curb Ramps, Project 16-24.

*Attachment(s):* [Council Report](#)

**4.3 North Bayshore Annual Trip Cap Report.**

*Recommendation(s):* Review and accept the North Bayshore Trip Cap Report.

*Attachment(s):* [Council Report](#)  
[ATT 1 - North Bayshore Trip Cap Report](#)

**4.4 Rengstorff Park Aquatics Complex Remediation, Project 16-66-Amend Project Budget.**

*Recommendation(s):* Appropriate and transfer \$110,000 from the Park Land Dedication Fund to Rengstorff Park Aquatics Complex Remediation, Project 16-66. (Five votes required)

*Attachment(s):* [Council Report](#)

**4.5 East Whisman Area Transit-Oriented Development (TOD) Improvements, Project 16-48-Authorize Professional Services Agreement.**

*Recommendation(s):* Authorize the City Manager to execute a professional services agreement with BKF Engineers of San Jose to provide engineering design services for the East Whisman Area Transit-Oriented Development (TOD) Improvements, Project 16-48, in a not-to-exceed amount of \$517,000.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Scope of Work](#)

**4.6 Intergovernmental Agreement for Joint Police Services.**

*Recommendation(s):* Authorize the City Manager to execute an Intergovernmental Agreement between the cities of Los Altos and Mountain View for joint police services.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Police Services Agreement](#)

**4.7 Levi's Stadium Parking Program Update.**

*Recommendation(s):*

1. Extend the Levi's Stadium Parking Program from July 1, 2016 through June 30, 2017 with the residential parking permit program.
2. Adopt a Resolution Establishing Parking Restrictions in the Downtown and Surrounding Residential Areas, Including Castro Street and City Parking Lots, During Events at Levi's Stadium in Santa Clara, to be read in title only, further reading waived (Attachment 1 to the Council report).
3. Authorize the City Manager or his designee to extend an agreement with the California Farmers' Markets Association for the temporary use of Parking Lot 12 on Sunday Levi's Stadium events from July 1, 2016 through June 30, 2019.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - April 21, 2015 Council Report](#)  
[ATT 3 - Residential Parking Map](#)

## 5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

## 6. PUBLIC HEARINGS

### 6.1 2645 and 2655 Fayette Drive Condominium Project.

*Recommendation(s):* 1. Adopt a Resolution Conditionally Approving a Development Review Permit to Construct a 24-Unit Residential Development Project and a Heritage Tree Removal Permit to Remove Seven Heritage Trees and Relocate Two Heritage Trees at 2645 and 2655 Fayette Drive, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 24 Condominium Lots and 1 Common Lot on a 0.65-Acre Site at 2645 and 2655 Fayette Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution for Project](#)  
[ATT 2 - Resolution for Vesting Tentative Map](#)  
[ATT 3 - Project Plans](#)

### 6.2 Companion Unit Ordinance Update and Other Potential Text Amendments.

*Recommendation(s):* 1. Introduce an Ordinance Amending Sections 36.12.70 and 36.60.09 of Chapter 36 of the Mountain View City Code Related to Companion Unit Regulations, to be read in title only, further reading waived, and set a second reading for June 14, 2016 (Attachment 1 to the Council report).

2. Introduce an Ordinance Amending Section 41.6 of Chapter 41 of the Mountain View City Code Related to Dwelling Density and In-Lieu Fees for Companion Units, to be read in title only, further reading waived, and set a second reading for June 14, 2016 (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)[ATT 1 - Zoning Ordinance Amendment \(Chapter 36\)](#)[ATT 2 - Ordinance Amending MVCC Chapter 41](#)[ATT 3 - City Companion Unit Handout](#)[ATT 4 - Other Cities Second Unit Regulations](#)[ATT 5 - September 15, 2015 City Council Study Session Memo](#)[ATT 6 - Community Outreach Posters](#)[ATT 7 - Community Outreach Survey Summary](#)[ATT 8 - Substandard Lot Prototypes](#)[ATT 9 - April 20, 2016 EPC Staff Report](#)**6.3 580 and 620 Clyde Avenue Office Project.**

- Recommendation(s):**
1. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the 580 and 620 Clyde Avenue Office Project (Attachment 1 to the Council report).
  2. Introduce an Ordinance Amending the Zoning Map of the City of Mountain View for the Properties Located at 580 and 620 Clyde Avenue from the ML (Limited Industrial) Zoning District to the P (Planned Community) Zoning District, and Adopting P District Standards, to be read in title only, further reading waived (Attachment 2 to the Council report).
  3. Adopt a Resolution Conditionally Approving a Planned Community Permit to Construct a 5-Story, 178,477 Square Foot Office Building and 4 -Level Parking Garage, and a Heritage Tree Removal Permit to Remove 29 Heritage Trees at 580 and 620 Clyde Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).

**Attachment(s):** [Council Report](#)[ATT 1 - Mit. Neg. Dec. & Mit. Monitoring & Reporting Prog.](#)[ATT 2 - Ordinance](#)[ATT 3 - Resolution](#)[ATT 4 - 2030 General Plan East Whisman Section](#)[ATT 5 - Project Plans](#)[ATT 6 - Public Benefit Proposal](#)[ATT 7 - Maude Ave Improvements](#)[ATT 8 - Public Comment](#)[ATT 9 - Initial Study](#)**7. COUNCIL, STAFF/COMMITTEE REPORTS**

No action will be taken on any questions raised by the Council at this time.

## **8. CLOSED SESSION REPORT**

## **9. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, June 14, 2016, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

### **NOTICE**

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at [www.mountainview.gov](http://www.mountainview.gov).

## COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at [www.mountainview.gov](http://www.mountainview.gov). Staff reports are also available at the Council Chambers during the meeting.

**SPECIAL NOTICE**—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at [www.mountainview.gov](http://www.mountainview.gov) to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

## ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

**Reducing Time For Public Input:** For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.