



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

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June 07, 2016

Plaza & Council Chambers - 500 Castro St.

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

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

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

At 5:30 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 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

Seeing no one wishing to speak, Mayor Showalter closed the meeting to the public and called the meeting to order at 5:33 p.m. All Councilmembers were present.

The Closed Session concluded at 5:42 p.m.

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

**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 5:48 p.m.

**2. ROLL CALL**

**Present:** 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

### 3. STUDY SESSION

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

Real Property Program Administrator Drennan presented an oral staff report and he, Performing Arts Manager Whisler, City Manager Rich and City Attorney Quinn, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND RESPONDING TO COUNCIL'S QUESTIONS:

Wayne Liu. Mr. Liu also responded to Council's questions.

The Study Session concluded at 6:30 p.m.

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

##### 1. CALL TO ORDER

Mayor Showalter called the meeting to order at 6:31 p.m.

##### 2. PLEDGE OF ALLEGIANCE

Wayne Lui led the Pledge of Allegiance

##### 3. ROLL CALL

**Present:** 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

##### 4. CONSENT CALENDAR

Councilmember McAlister requested that Items 4.2 and 4.3 be removed from the Consent Calendar.

Councilmember Siegel recused himself from acting on Item 4.7.

**MOTION - M/S Kasperzak/Rosenberg - To approve the Consent Calendar with the exception of Items 4.2 and 4.3 and with Councilmember Siegel recused from acting on Item 4.7.**

**The motion carried unanimously.**

**4.1 Approval of Minutes.**

**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.**

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

Assistant Public Works Director Solomon and City Attorney Quinn responded to Council's questions.

**MOTION - M/S Inks/Rosenberg - To 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.**

**The motion carried unanimously.**

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

Principal Planner Alkire, City Manager Rich and AECOM Transportation Planner Michael Cornfield responded to Council's questions.

**MOTION - M/S Kasperzak/Inks - To review and accept the North Bayshore Trip Cap Report.**

**The motion carried unanimously.**

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

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

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

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.

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

Authorize the City Manager to execute an Intergovernmental Agreement between the cities of Los Altos and Mountain View for joint police services.

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

Councilmember Siegel recused himself from acting on this item.

**MOTION - M/S Kasperzak/Inks - to:**

- 1. Extend the Levi's Stadium Parking Program from July 1, 2016 through June 30, 2017 with the residential parking permit program;**
- 2. Adopt Resolution No. 18062 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.**

**The motion carried by the following vote:**

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

**Recused:** 1 - Councilmember Siegel

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.**

**6. PUBLIC HEARINGS**

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

Mayor Showalter opened the Public Hearing at 6:55 p.m.

Senior Planner Hodge, Project Architect Bill Maston and Kevin DeNardi, Project Developer, presented oral reports and they, Deputy Zoning Administrator Denis and City Manager Rich, responded to Council's questions.

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

Jeffrey Baer, Los Altos School District Superintendent  
Thida Cornes

Mayor Showalter closed the Public Hearing at 7:23 p.m.

**MOTION - M/S Kasperzak/McAlister - To:**

**1. Adopt Resolution No. 18063 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, with an extension of the TRO participation opportunity to July 1st, and with condition 33 to read: "ROOF DECK OPERATIONS: The approved hours of operation for the roof deck are limited to 9:00 a.m. to 11:00 p.m. In the event there are any problems with the hours of operation or with outdoor noise, the Zoning Administrator may hold a public hearing to review the situation and impose new or modified conditions of approval in response to the information received. The public hearing shall be conducted and noticed in accordance with Chapter 36, Article XVI, Division 6, of the City Code. (PROJECT-SPECIFIC CONDITION), to be read in title only, further reading waived (Attachment 1 to the Council report); and**

**2. Adopt Resolution No. 18064 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).**

**The motion carried unanimously.**

Council recessed at 7:37 p.m. and reconvened at 7:47 p.m.

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

Mayor Showalter opened the Public Hearing at 7:47 p.m.

Assistant Planner Pancholi presented an oral staff report and she, Community Development Director Tsuda, City Manager Rich, City Attorney Quinn, Assistant Public Works Director Solomon and Principal Planner Alkire, responded to Council's questions.

**MOTION - M/S Clark/McAlister - To:**

- 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); and**
- 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, with a correction to Table 41.6 to add "Companion Unit" under the "DWELLING DENSITY" column, leave the "DWELLING UNITS PER ACRE" and "DENSITY OF PERSONS PER DWELLING UNIT" columns blank and add ".0016" in the ACREAGE REQUIREMENT PER DWELLING UNIT WITHIN SUBDIVISION" column, to be read in title only, further reading waived, and set a second reading for June 14, 2016 (Attachment 2 to the Council report).**

**The motion carried unanimously.**

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

Deniece Smith  
Matt Grunewald  
Melinda Mandell  
Pilar Lorenzana-Campos, SV@Homes Policy Director

Mayor Showalter closed the Public Hearing at 8:24 p.m.

**6.3 580 and 620 Clyde Avenue Office Project.**

Mayor Showalter opened the Public Hearing at 8:57 p.m.

Associate Planner Anderson and Renault and Handley Principal David Conklin presented oral reports and they, City Manager Rich, City Attorney Quinn, Renault and Handley Chief Financial Officer Alice Holmes and Guzzardo Partnership Landscape Architect Paul Lettieri, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION AND/OR EXPRESSING CONCERNS:

Tom Myers, Community Services Agency Executive Director

Cherie Walkowiak

Leslie Carmichael, Hope's Corner. Ms. Carmichael also responded to Council's questions.

Mayor Showalter closed the Public Hearing at 9:31 p.m.

**MOTION - M/S McAlister/Inks - To:**

**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); and**

**3. Adopt Resolution No. 18065 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, adding a new Condition No. 23 to**

**"BIRD SAFE DESIGN: The project shall implement all bird-safe design improvements described in the letter from Live Oak Associates, dated May 31, 2016, including bird-safe Ornilux-type film (or equivalent) installed on the glass facing the golf course. In addition, other non-shaded glass in the project shall be manufactured for film installation if necessary," to be read in title only, further reading waived (Attachment 3 to the Council report).**

**The motion carried by the following vote:**

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

**No:** 1 - Councilmember Siegel

**7. COUNCIL, STAFF/COMMITTEE REPORTS**

Councilmember Siegel reported on his attendance at the Valley Transportation Authority El Camino Real Rapid Transit Policy Advisory Board meeting, as well as a meeting with the residents of Santiago Villa Mobile Home Park.

Councilmember McAlister reported on his attendance at the Valley Transportation Authority Board meeting.

Vice Mayor Rosenberg reported on his attendance at the National Human Rights Cities Conference in Washington D.C.

Mayor Showalter reported on her trip to China with the China Silicon Valley organization. Mayor Showalter also reported on her and Vice Mayor Rosenberg's attendance at a meeting conducted jointly with the City of Sunnyvale at the NASA Ames Research Center.

**8. CLOSED SESSION REPORT - None.**

**9. ADJOURNMENT - At 9:57 p.m., Mayor Showalter adjourned the meeting to the next scheduled Council meeting to be held on Tuesday, June 14, 2016 at 6:30 p.m. in Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
CITY CLERK

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PATRICIA SHOWALTER  
MAYOR