



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

July 02, 2015

Plaza & Council Chambers - 500 Castro St.

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

6:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 6:00 p.m., an announcement was made by Deputy City Attorney Wright, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Zachary Platt v. City of Mountain View; Katherine Lynn Stahl, et al.
Santa Clara Superior Court Case No. 114CV272157

Mayor McAlister called the meeting to order at 6:01 p.m. All Councilmembers were present.

The Closed Session concluded at 6:12 p.m.

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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Serge Bonte led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Don Letcher requested that item 4.4 be pulled from the Consent Calendar.

MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar. The motion carried unanimously.

4.1 Approval of Minutes.

That City Council approve the June 16, 2015 Council meeting minutes.

4.2 819 North Rengstorff Avenue-Accept Public Improvements.

Accept the public improvements for the development at 819 North Rengstorff Avenue for maintenance throughout their useful lives.

4.3 Vassar Avenue Reconstruction, Projects 11-31 and 12-30-Accept Construction.

Accept Vassar Avenue Reconstruction, Projects 11-31 and 12-30, and authorize the final contract payment.

4.4 Proposed Response to Santa Clara County Civil Grand Jury Report, Protecting Our Most Vulnerable Residents.

Approve the draft response to the Santa Clara County Civil Grand Jury Report, Protecting Our Most Vulnerable Residents (Attachment 1 to the Council report).

4.5 Library Chiller Replacement, Project 15-51-Approve Plans and Specifications/Authorize Bids.

- 1. Approve plans and specifications for the Library Chiller Replacement, Project 15-51, and authorize staff to advertise the project for bids.**
- 2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.**

4.6 111 North Rengstorff Avenue-Accept Public Improvements.

Accept the public improvements for the development at 111 North Rengstorff Avenue for maintenance throughout their useful lives.

4.7 Interceptor Sewer Trunk Main Manhole Construction, Project 14-33-Accept Construction.

Accept Interceptor Sewer Trunk Main Manhole Construction, Project 14-33, and authorize the final contract payment.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the current gentrification and the Shoreline Regional Park Community bond debt.

Barbara Goodwin spoke about gentrification. She said that her neighbor thought the economy was improving when she saw "help wanted" signs in the stores. Ms. Goodwin said that employees that were earning a minimum wage have left the City.

6. PUBLIC HEARING - None.**7. NEW BUSINESS****7.1 Consideration of Financial Support to Los Altos School District for Open Space Related to a School Site.**

Councilmember Inks announced that he would not be participating on this item since he owns property in the San Antonio area and stepped off the dais.

Community Services Director de la Montaigne presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Steve Tali, President, Los Altos Board of Trustees

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

Don Letcher
Nancy Morimoto
Serge Bonte

MOTION: M/S Rosenberg/Kasperzak - To:

1. Support the Los Altos School District and contributing eligible Park Land Dedication funds towards open space at a new school site in the San Antonio Planning Area, subject to mutually agreed-upon terms.

2. Authorize the City Manager to negotiate terms and conditions between the City of Mountain View and the Los Altos School District once a site has been located for a new school.

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

Abstain: 1 - Councilmember Inks

7.2 Gatekeeper, July 2015.

Councilmember Inks returned to the dais. Gerry Beaudin, Zoning Administrator, presented the staff report and announced that the applicant for item #5, 913 & 987 Rengstorff had withdrawn their application, and he, Community Development Director Tsuda, and City Attorney Quinn, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROPOSED PROJECT ON PEAR AVENUE AND/OR RESPONDING TO COUNCIL'S QUESTIONS:

Tim Steele, Sobrato Organization, Senior Vice President, Real Estate Development

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROPOSED PROJECT AT 555 W. MIDDLEFIELD AND/OR RESPONDING TO COUNCIL'S QUESTIONS:

Nathan Hong, Avalon Bay Senior Vice President

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROPOSED PROJECT AT 777 W. MIDDLEFIELD AND/OR RESPONDING TO COUNCIL'S QUESTIONS:

Joe Raphel, Braddock & Logan Managing General Partner
Andy Bye, Braddock & Logan

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROPOSED PROJECT AT 944 SAN LEANDRO AND/OR RESPONDING TO COUNCIL'S QUESTIONS:

Kevin Ebrahimi, Vice President, Development, Summerhill
Jon Garliepp

SPEAKING FROM THE FLOOR WITH CONCERNS AND/OR RECOMMENDATIONS;

Don Letcher
Robert Cox

Council recessed at 8:25 p.m. and reconvened at 8:37 p.m.

MOTION: M/S Siegel/Showalter - To schedule a study session in the fall to study areas in the City for potential housing. The motion passed by the following vote:

YES: 6 - Councilmember Clark, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

NO: 1 - Councilmember Inks

MOTION - Showalter/Kasperzak - To approve:

- 1. Pear Avenue (Sobrato)-Authorize the assignment of staff resources for consideration of an application for a P-zone (Precise Plan District) that includes residential development on the “north parcel” (between Pear Avenue and Space Park Way) and office development on the “south parcel” (between La Avenida and Pear Avenue) with the requirement that residential development on the north parcel self-mitigates the traffic impacts created by the office development on the south parcel.**
- 2. 555 West Middlefield Road (Avalon Bay)-Authorize the assignment of staff resources for consideration of an application to amend the General Plan and Zoning Code to consider an application for up to 324 new units or a total of 726 dwelling units on the 555 West Middlefield Road site.**
- 3. 777 West Middlefield Road (Braddock & Logan)-Authorize the assignment of staff resources with a six month deferral for consideration of an application to demolish the existing 208-unit Village Lake Apartment development and amend the General Plan and Zoning Code to consider high-density development (50 to 60 dwelling units per acre or up to 563 units) on the 9.84-acre site.**
- 4. 944 San Leandro Avenue (SummerHill)-To not authorize the assignment of staff resources for consideration of an application to amend the General Plan and Zoning Code to consider a residential development application at 944 San Leandro Avenue.**

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

No: 1 - Councilmember Siegel

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Siegel reported on his attendance at the Valley Transportation Authority Bus Rapid Transit Policy Advisory Board meeting. He would like to discuss airbnb and County-wide transportation on a future agenda. City Manager Rich stated that the transportation issue might be scheduled in the fall depending on other cities' discussions.

Councilmember Kasperzak reported on his attendance at the League of California Executive Forum last week.

Vice Mayor Showalter reported on her attendance at the San Francisco Bay Restoration Authority meeting last week.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:43 p.m., Mayor McAlister adjourned the meeting to the next Council meeting to be held on Tuesday, July 7, 2015, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

JOHN MCALISTER
MAYOR