



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

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

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

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Plaza Conference Room & Council Chambers, 500
Castro St., Mountain View

5:30 PM

Tuesday, October 16, 2018

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

5:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: No street address, Hope Street Lot 4 (APN 158-20-069), 701 W. Evelyn Avenue (APN 158-20-066) and 727/733/745/747 W. Evelyn Avenue (APN 158-20-015)—Agency Negotiators: Jannie Quinn, City Attorney, Patty Kong, Finance and Administrative Services Director, Dennis Drennan, Real Property Program Administrator and Alex Andrade, Economic Development Manager—Negotiating Parties: The Robert Green Company and Marwood Asset Management—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

2.2 Conference with Real Property Negotiator (§54956.8)—Property: (Michael's at Shoreline, 2960 North Shoreline Boulevard) (portion of APN 015-36-025)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: The Faravelli Company, Inc.—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Proclamation Recognizing Day Worker Center of Mountain View's 22nd Anniversary

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 Approve Meeting Minutes

Recommendation(s): Approve the Council Meeting Minutes of October 9, 2018 and the Shoreline Regional Park Community Minutes of October 9, 2018.

Attachment(s): [10-09-18 Council Minutes](#)
[10-09-18 Shoreline Minutes](#)

4.2 Introduction of an Ordinance of the City of Mountain View Amending Procedures for Leasing Property in Excess of 55 Years

Recommendation(s): Introduce an Ordinance of the City of Mountain View Amending Procedures for Leasing Property in Excess of 55 Years, to be read in title only, further reading waived, and set second reading for October 23, 2018.

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Ordinance](#)

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 topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Rowhouse Development at 828 to 836 Sierra Vista Avenue and 1975 and 1979 Colony Street

Recommendation(s): 1. Adopt a Resolution Conditionally Approving a Planned Unit Development and Development Review Permit to Construct a 20-unit Rowhouse Development, Including a 20 Percent State Density Bonus, at 828 to 836 Sierra Vista Avenue and 1975 and 1979 Colony Street, 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 20 Lots and Two Common Lots at 828 to 836 Sierra Vista Avenue and 1975 and 1979 Colony Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for a Planned Unit Development Permit, a Develop](#)
[ATT 2 - Resolution for a Vesting Tentative Map with Conditions of A](#)
[ATT 3 - Project Plans](#)

7. UNFINISHED BUSINESS**7.1 Affordable Housing Options for 355-415 East Middlefield Transfer of Development Rights (TDR) Gatekeeper Project**

Recommendation(s): Provide input on potential alternative mitigations for SummerHill's affordable housing obligations for the 355-415 East Middlefield TDR Gatekeeper project. If the City Council wishes to grant an alternative mitigation pursuant to the current Below-Market-Rate program, direct the applicant to work with staff on Alternative 2 in the staff report.

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

8. STUDY SESSION**8.1 East Whisman Precise Plan Policy Topics**

Recommendation(s): That the City Council provide input and direction on land use and transportation policy questions for the East Whisman Precise Plan.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Summary of Prior Meetings](#)
[ATT 2 - Public Comment](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT**11. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, October 23, 2018, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

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.

The agenda and staff reports may be viewed 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 prior to Tuesday City Council meetings. Agenda materials may also be viewed on the City website at www.mountainview.gov.

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 during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are also webcast live and archived on the City's web site at www.mountainview.gov.

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 begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk or at the podium. This will assure that your name is accurately recorded in the minutes. 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.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items 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.