



Margaret Abe-Koga, Councilmember  
Ronit Bryant, Councilmember  
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember  
John McAlister, Vice Mayor  
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

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July 08, 2014

**Council Chambers - 500 CASTRO STREET  
and 6:30 P.M. Senior Center - 266 ESCUELA AVENUE**

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## **5:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**

### **1. CALL TO ORDER**

Mayor Clark called the meeting to order at 5:32 p.m.

### **2. PLEDGE OF ALLEGIANCE**

Mayor Clark led the Pledge of Allegiance.

### **3. ROLL CALL**

**Present:** 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

### **4. CONSENT CALENDAR**

**MOTION - M/S Kasperzak/Abe-Koga - To approve the Consent Calendar, with Councilmember Inks registering a "no" vote on Item 4.2.**

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

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

#### **4.1 Approval of Minutes.**

**That City Council approve the minutes for the Council meeting of June 24, 2014.**

4.2 **Amend Chapter 19, Section 19.92.1 of the City Code (Second Reading).**

**Adopt Ordinance No. 13.14 Amending Section 19.92.1 of the Mountain View City Code Related to Parking in City Parking Lots. (First reading: 6-1, Inks no)**

Councilmember Inks registered a "no" vote on this item.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

4.3 **Final Map Approval, Tract No. 10247, 111-123 Fairchild Drive.**

**Adopt Resolution No. 17887 Approving the Final Map of Tract No. 10247, 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 **Authorize BAWSCA to Act as City's Arbiter for SFPUC Rate Calculations.**

**Adopt Resolution No. 17888 Authorizing the Bay Area Water Supply and Conservation Agency to Initiate, Defend, and Settle Arbitration Related to the Water Supply Agreement with the City and County of San Francisco, to be read in title only, further reading waived (Attachment 1 to the Council report).**

4.5 **Project 14-46, Caltrain Modernization Program - Environmental Review, Amend Title and Scope.**

**Amend the title and scope of Project 14-46, Caltrain Modernization Program-Environmental Review, to Project 14-46, Regional Transportation Projects-Environmental Review, to allow project funding to be used for technical assistance and staff coordination expenses for environmental review processes associated with other regional transportation projects.**

4.6 **Active Transportation Program (ATP) Grant Applications.**

**1. Adopt Resolution No. 17889 Authorizing the Filing of an Application for Funding Assigned to the Metropolitan Transportation Commission and Committing Any Necessary Matching Funds and Stating the Assurance to Complete Grant Road/Phyllis Avenue/Martens Avenue Intersection and Signal Modification Improvements, Project 15-31 (Attachment 1 to the Council report).**

**2. Adopt Resolution No. 17890 Authorizing the Filing of an Application for Funding Assigned to the Metropolitan Transportation Commission and Committing Any Necessary Matching Funds and Stating the Assurance to Complete Shoreline Boulevard Pathway, Villa Street to Wright Avenue, Design, Project 15-32 (Attachment 2 to the Council report).**

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

Don Letcher expressed concerns with the direction that City has taken over the last eight years, specifically with the lack of discussion by Council when a member of the public requests that an item be removed from the Consent Calendar.

## **6. COUNCIL, STAFF/COMMITTEE REPORTS**

None.

## **7. CLOSED SESSION REPORT**

None.

At 5:40 p.m., Council recessed to the Study Session to be held at the Senior Center.

## **6:30 P.M. - STUDY SESSION (HELD AT THE SENIOR CENTER, 266 ESCUELA AVENUE)**

### **1. CALL TO ORDER**

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

City Attorney Quinn made an announcement on Councilmember Inks' request, that due to his interest in real property in the San Antonio Precise Plan area, he is recusing himself from participating in this item to avoid a conflict of interest.

### **2. ROLL CALL**

**Present:** 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

**Absent:** 1 - Councilmember Inks

### **3. STUDY SESSION**

**THIS ITEM WAS CONTINUED FROM THE JUNE 24, 2014 COUNCIL MEETING. THE OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THIS ITEM WAS PROVIDED DURING THE COUNCIL'S CONSIDERATION OF THIS ITEM ON JUNE 24, 2014. NO FURTHER PUBLIC COMMENTS WAS CONSIDERED AT THIS MEETING.**

**3.1 San Antonio Precise Plan - Continued Study Session.**

Associate Planner Shapiro presented an oral staff report and she, Assistant Community Development Director Blount, City Manager Rich, LSA Associates Principal Judith Malamut, AICP and PlaceWorks Associate Principal Bruce Brubaker, responded to Council's questions.

**4. ADJOURNMENT - At 9:58 p.m., Mayor Clark adjourned the meeting to the next Council meeting to be held on Tuesday, September 9, 2014 at 6:30 p.m. in Council Chambers, 500 Castro Street.**

ATTEST:

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LORRIE BREWER, MMC  
CITY CLERK

APPROVED:

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CHRISTOPHER R. CLARK  
MAYOR