



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

April 08, 2014

Council Chambers - 500 Castro Street

CITY COUNCIL AND SHORELINE REGIONAL COMMUNITY PARK MEETING

5:00 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 5:06 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Shoreline Boulevard Transportation Corridor Study.

The purpose of this Study Session is to provide an introduction to, and initial findings of, the Shoreline Boulevard Transportation Corridor Study (Corridor Study). An overview of preliminary transit, bicycle, and pedestrian alternatives along the Shoreline Boulevard Corridor will also be presented for initial Council review and comment.

Consultant Jim Lightbody, Nelson Nygaard Principal Ria Hutabarat Lo and Nelson Nygaard Senior Associate Phil Olmsteadson presented oral reports and they, and City Manager Rich, responded to Council's questions.

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

Greg Unangst, Bicycle/Pedestrian Advisory Committee Chair
Bruce England
Kevin Mathy, Google's Transportation Manager
Aldona Majorek
Aldina Levin, Friends of Caltrain
Lenny Siegel
Ron Swenson, International Institute of Sustainable Transportation Executive Director
Gita Dev, Sierra Club, Loma Prieta Chapter

The Study Session concluded at 6:42 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Clark called the meeting to order at 6:56 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATIONS

3.1 Proclamation Recognizing National Volunteer Appreciation Week to be Accepted by Ray Sinsley, Police Department

Mayor Clark presented a Proclamation to Volunteer Ray Sinsley recognizing April 7th through April 12th as Volunteer Week.

3.2 Proclamation Recognizing Mike Reelfs for His Many Years of Volunteer Service in the Community

Mayor Clark presented a Proclamation to Mike Reelfs recognizing all of his community service provided in the City of Mountain View.

4. CONSENT CALENDAR

MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar, with Councilmember Inks registering a "no" vote on Item 4.3. 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.

Approve the following:

- 1) Minutes for the Regular Council Meeting of March 25, 2014; and**
- 2) Minutes for the Shoreline Regional Community Park meeting of March 18, 2014.**

4.2 Adopt an Ordinance Cancelling a Development Agreement Between the City of Mountain View and San Antonio Station Owner, LLC, for the Property at 100 Mayfield Avenue (Second Reading).

Adopt Ordinance No. 3.14 Cancelling a Development Agreement Between the City of Mountain View and San Antonio Station Owner, LLC, for the Property at 100 Mayfield Avenue (Attachment 1 to the Council report). (First reading: 7-0)

4.3 Ordinance to Delete Chapter 5 and Add New Chapter 5 to the City Code (Second Reading).

Adopt Ordinance No. 4.14 Deleting Chapter 5 in its Entirety and Adding a New Chapter 5 to the Mountain View City Code Related to Animals. (First reading: 6-1; Inks no)

Mayor Inks registered a "no" vote on Item 4.3.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH ITEM 4.3:

Jim Neal

4.4 Ordinance to Amend Chapter 35, Article II, of the City Code (Second Reading).

Adopt Ordinance No. 5.14 Amending Chapter 35, Article II, Division 3, of the Mountain View City Code Relating to Water Conservation. (First reading: 7-0)

4.5 Final Map Approval, Tract No. 10212, 1958 Rock Street.

Adopt Resolution No. 17846 Approving the Final Map of Tract No. 10212, 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).

4.6 Vassar Avenue Reconstruction, Projects 11-31 and 12-30.

1. **Approve plans and specifications for Vassar Avenue Reconstruction, Projects 11-31 and 12-30.**
2. **Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Lenny Siegel expressed concerns with the housing deficit in the City of Mountain View, and he encouraged Council to agendize a discussion for placing a residential neighborhood and supporting services in the North Bayshore area.

Don Letcher stated that while he agreed with a majority of Mr. Siegel's concerns, he does not approve of housing in North Bayshore, with the exception of the Moffett Field area.

Jennifer Couperus spoke in opposition to developing housing in the North Bayshore area.

Aldona Majorek expressed concerns with the housing deficit and in support of developing residential housing in the North Bayshore area.

Esteban Guerrero, a Stanford University grad student, offered strategic analysis and problem solving assistance, as a class project, to the City.

6. PUBLIC HEARINGS

6.1 Planned Unit Development, Heritage Tree Removal Permit, and Tentative Map at 129 Ada Avenue.

1. **Adopt an addendum to the previously approved Mitigated Negative Declaration for the 129 Ada Avenue residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council report).**
2. **Adopt a Resolution Conditionally Approving a Planned Unit Development Permit, a Development Review Permit, and a Heritage Tree Removal Permit for a Four-Unit Residential Project at 129 Ada Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).**
3. **Adopt a Resolution Conditionally Approving a Tentative Map to Subdivide a 0.5-Acre Lot into Four Residential Lots and Two Common Lots for a Shared Driveway and Landscaping at 129 Ada Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).**

Mayor Clark opened the Public Hearing at 7:16 p.m.

Senior Planner Minicucci presented a oral staff report and she, City Attorney Quinn, Assistant Community Development Director Blount, Public Works Director Fuller and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH THE PROJECT:

Bob McNamara

Mayor Clark closed the Public Hearing at 7:33 p.m.

MOTION - M/S Inks/Kasperzak - To:

- 1. Adopt an addendum to the previously approved Mitigated Negative Declaration for the 129 Ada Avenue residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council report);**
- 2. Adopt Resolution No. 17847 Conditionally Approving a Planned Unit Development Permit, a Development Review Permit, and a Heritage Tree Removal Permit for a Four-Unit Residential Project at 129 Ada Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report); and**
- 3. Adopt Resolution No. 17848 Conditionally Approving a Tentative Map to Subdivide a 0.5-Acre Lot into Four Residential Lots and Two Common Lots for a Shared Driveway and Landscaping at 129 Ada Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).**

MOTION - M/S Siegel/Kasperzak - To amend the main motion to authorize staff to discuss with the developer if there is an interest in selling parcels 3 & 4, including the cost and required profit, to be used as open space, without impeding the developer's rights to proceed without prejudice.

The amendment to the motion carried by the following vote:

- Yes:** 5 - Councilmember Abe-Koga, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark
- No:** 2 - Councilmember Bryant, and Councilmember Inks

The main motion as amended carried by the following vote:

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

7. NEW BUSINESS

7.1 Adopt an Ordinance Amending Chapters 28 and 35 of Mountain View City Code and Adopt a Resolution Amending Master Fee Schedule.

Public Works Director Fuller presented an oral staff report and he, and Bartle Wells Associates Principal and Vice President Alex Handlers, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

MOTION - M/S Siegel/Kasperzak - To:

1. Introduce an Ordinance Amending Chapter 28, Article V, Division 2 of the Mountain View City Code Relating to Utilities and Chapter 35, Article IV of the Mountain View City Code Relating to Connections and Connection Charges, to be read in title only, further reading waived, and set second reading for April 22, 2014 (Attachment 1 to the Council report); and

2. Adopt Resolution No. 17849 Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

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

No: 1 - Councilmember Inks

8. COUNCIL, STAFF/COMMITTEE REPORTS - None.

9. CLOSED SESSION REPORT - None.

At 8:10 p.m., Council recessed to the Study Session.

7:30 P.M.-STUDY SESSION (OR IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION) (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 8:23 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 700 East Middlefield Road (RREEF) Project.

The purpose of this Study Session is to present the City Council with an updated plan for the RREEF office project at 700 East Middlefield Road and to receive Council feedback and direction.

Senior Planner Plambaeck, Sares Regis Group Vice President David Hopkins, The Guzzardo Partnership, Inc., Principal Paul Lettieri and STUDIO Architecture Managing Principal Thomas Yee presented oral reports and they, Assistant Community Development Director Blount and City Manager Rich, responding to Council's questions.

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

Bruce England
Lenny Siegel

4. ADJOURNMENT - At 11:23 p.m., Mayor Clark adjourned the meeting to the next meeting to be held on Tuesday, April 22, 2013 in the Council Chambers, 500 Castro Street.