



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

October 13, 2015

Council Chambers & Plaza - 500 Castro St.

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

5:00 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor McAlister called the meeting to order at 5:00 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 California Street, Escuela Avenue, Shoreline Boulevard Complete Streets Feasibility Study Alternatives, Project 14-41.

Senior Project Manager Rodriguez presented an oral staff report and he, Nelson Nygaard Consulting Associate Ria Lo and Public Works Director Fuller, responded to Council's questions.

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

Linda Curtis
Tracy Chu
Thida Cornes
Jennifer Sumant
Don Bahl
Theron Tock
Cherie Walkowiak
John Scarboro
Janet Lafleur

The Study Session concluded at 6:23 p.m.

6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor McAlister called the meeting to order at 6:34 p.m. Downtown Committee Member Jamil Shaikh led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATIONS

Mayor McAlister presented a proclamation recognizing Mediation Week to John Greanias, Volunteer Mediator and Chairman of the Mountain View Mediation Program

Mayor McAlister presented a proclamation recognizing National Friends of Libraries Week to Bill Lowes, Friends of the Library

4. CONSENT CALENDAR

MOTION - M/S Kasperzak/Inks - To approve the Consent Calendar.

The motion carried unanimously.

4.1 Approval of Minutes.

That Council approve the following minutes:

- 1. September 28, 2015 Council meeting;**
- 2. June 9, 2015 Shoreline Regional Park Community meeting;**
- 3. June 16, 2015 Shoreline Regional Park Community meeting;**
- 4. June 23, 2015 Shoreline Regional Park Community meeting;**
- 5. July 2, 2015 Shoreline Regional Park Community meeting; and**
- 6. September 15, 2015 Shoreline Regional Park Community meeting.**

4.2 **Expedited Permitting Procedures for Small Residential Rooftop Solar Systems (Second Reading).**

Adopt Ordinance No. 6.15 Adding Division V to Chapter 8, Article I, of the Mountain View City Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems. (First reading: 7-0)

4.3 **Adopt Amendments to City Code, Chapter 41 (Second Reading).**

Adopt Ordinance No. 7.15 Amending Chapter 41 of the Mountain View City Code Relating to Park Land Dedication or Fees In Lieu Thereof. (First reading: 7-0)

4.4 **Induction Lighting Replacements, Phase I, Project 12-31-Accept Construction.**

Accept Induction Lighting Replacements, Phase I, Project 12-31, and authorize the final contract payment.

4.5 **Demolition of Various Structures at 771 North Rengstorff Avenue and 2254 Wyandotte Street, Projects 13-40 and 15-50-Approve Plans and Specifications/Authorize Bidding.**

1. Approve plans and specifications for demolition of various structures located at 771 North Rengstorff Avenue and 2254 Wyandotte Street, and authorize staff to advertise the project for bids.
2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

4.6 **Final Map Approval, Tract No. 10265, 827 North Rengstorff Avenue.**

Adopt Resolution No. 17994 Approving the Final Map of Tract No. 10265, 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).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Joan MacDonald presented information regarding her neighbor's daughter's rental situation where code violations were not addressed by the landlord. Ms. MacDonald also responded to Council's questions.

Phil Cosby expressed appreciation to Council for moving forward with consideration of potential fair rental practices, and he expressed concerns with volunteer plans and read an excerpt from East Palo Alto Community Legal Services Attorney Daniel Saver's analysis on mediation services for rental increases. Mr. Cosby also responded to Council's questions.

Paula Perez, speaking in Spanish, translated in English, presented rent increase letters and eviction notices, illustrating actions that are taking place in the community. Ms. Perez stated that the community is living in fear and she requested that Council take action and adopt a rent control moratorium. Ms. Perez also responded to Council's questions.

Jim Neal presented information on the fair rental practices of his landlord. Mr. Neal also suggested that Council not approve any more office projects. Mr. Neal also responded to Council's questions.

Steve Rasmussen expressed concern with the recent rent increases affecting members in the community, including employees of his business, The Milk Pail.

Mike Fischetti suggested that data is being provided by the members of the community repeatedly coming before Council expressing concerns with rent increases and the need to leave the City. Mr. Fischetti also requested that the Landlords in the community be asked to provide data. Ms. Fischetti also expressed concerns with the effectiveness of volunteer programs.

Angel Santuario expressed concerns that Council was not adopting a rent control moratorium.

6. PUBLIC HEARING - None.**7. NEW BUSINESS****7.1 North Bayshore Transportation Infrastructure Update.**

Public Works Director Fuller presented an oral staff report, and he, Community Development Director Tsuda, City Manager Rich and City Attorney Quinn, responded to Council's questions.

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

Jim Neal
Jeral Poskey, Google Transportation Manager

No action was taken.

7.2 Approve Amendments to Regional Water Quality Control Plant Basic Agreement and Recycled Water Supply Agreement.

Assistant Public Works Director Hosfeldt presented an oral staff report and responded to Council's questions.

Seeing no one wishing to speak on this item, Mayor McAlister closed the public comment period.

MOTION - M/S Clark/Showalter - To:

1. Authorize the City Manager to execute Addendum No. 8 to the Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to approve the following projects at the Regional Water Quality Control Plant in Palo Alto:

a. Construction of the sludge dewatering and truck load-out facility; and

b. Planning/design of the primary sedimentation tank rehabilitation, fixed film reactor rehabilitation, and the laboratory/environmental services building.

2. Authorize the City Manager to approve an amendment to the Recycled Water Supply Agreement between the cities of Palo Alto and Mountain View.

The motion carried unanimously.

7.3 Community Center, Project 15-43-Authorization to Continue Design.

Principal Civil Engineer Au presented an oral staff report and she, Public Works Director Fuller, Finance and Administrative Services Director Kong, City Manager Rich and Architect Carl Daniels, responded to Council's questions.

MOTION - M/S Kasperzak/Showalter - To authorize staff to continue with design Option 1, two-phased construction, of the approved Community Center conceptual design plan with a modified project budget.

The motion carried unanimously.

8. COUNCIL, STAFF/COMMITTEE REPORTS - None.

CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 8:28 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

Seeing no one wishing to speak, Mayor McAlister recessed the meeting at 8:31 p.m. to a Closed Session meeting to be held in the Plaza Conference Room.

All Councilmembers were present.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Donald L. Hildebrand, by and through his Guardian ad Litem, Bruce Hildebrand v. City of Mountain View, Gregory Schaffer, Lisa Schaffer and Does 1 to 25; Santa Clara County Superior Court Case No. 115CV276337

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS (§54957(b)(1))—Title: Council Appointees: City Manager, City Attorney, and City Clerk; and CONFERENCE WITH LABOR NEGOTIATORS (§54957.6(a))—Agency Designated Representative: Vice Mayor Showalter; Unrepresented Employees: City Manager, City Attorney, and City Clerk

3. CLOSED SESSION REPORT - None.

4. ADJOURNMENT - At 10:08 p.m., Mayor McAlister adjourned the meeting to the next Special City Council meeting to be held on Monday, October 19, 2015 at 6:00 p.m. at the Senior Center, 266 Escuela Avenue.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR

