

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

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



John McAlister, Mayor

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

Jannie L. Quinn, City Attorney

May 05, 2015

Council Chambers

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President McAlister called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Margaret Capriles led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember Rosenberg, Boardmember Siegel, Vice President Showalter, and President McAlister

4. CONSENT CALENDAR

MOTION - M/S Kasperzak/Clark - To approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember Rosenberg, Boardmember Siegel, Vice President Showalter, and President McAlister

4.1 Shoreline Boulevard Adaptive Signal System, Project 13-30 - Approve Plans/Specifications and Authorize Bidding.

- 1. Approve plans and specifications for the Shoreline Boulevard Adaptive Signal System, Project 13-30, 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.**
- 3. Transfer and appropriate \$248,000 from the Shoreline Regional Park Community Fund to the Shoreline Boulevard Adaptive Signal System, Project 13-30. (Five votes required)**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

John Scarboro presented personal history information and he expressed concerns with the loss of affordable housing for middle-income families in the City of Mountain View.

Emily White presented information regarding the composition of the families that live in the Forest Glen housing complex, and expressed concerns with the loss of affordable housing for the middle-income residents.

Brandon Jones presented information regarding his family's roots in the community, and he expressed concerns with the future displacement of his residency in the Forest Glen housing complex due to the purchase of the complex by Prometheus.

Karly Larson presented information regarding her health issues and educational goals, and she expressed concerns with the future displacement of her residency in the Forest Glen housing complex, due to the purchase of the complex by Prometheus.

Larry Voytilla expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit proposal and suggested alternate transit recommendations.

Linda Curtis expressed concerns with new development projects driving up the cost of housing in the City of Mountain View.

Ethan Larson presented information on his employment history and he expressed concerns with the future displacement of his residency in the Forest Glen housing complex, due to the purchase of the complex by Prometheus.

Lori Moon presented her Mountain View residency history, and she expressed concerns with the future displacement of her residency in the Forest Glen housing complex, due to the purchase of the complex by Prometheus.

Greg Coladonato expressed opposition to the Santa Clara Valley Transportation Authority's Bus Rapid Transit proposal, and he recommended actions Council should take regarding the future of the proposed project.

Joan Brodovsky spoke in support of the Santa Clara Valley Transportation Authority's Bus Rapid Transit proposal.

6. NEW BUSINESS

6.1 North Bayshore Precise Plan Bonus Floor Area Ratio Applications.

Principal Planner Alkire, Broadreach Capital Partners Managing Director Craig Vought, WRNS Studios Founding Partner Brian Shiles, Google Vice President of Real Estate and Workplace Services Dave Radcliffe, LinkedIn Global Workplace Director Jim Morgensen, SyWest Development President and Chief Operating Officer Bill Vierra, Rees Properties President Tom Rees, Shashi Group Founder Dipesh Gupta and Sobrato Organization Real Estate Planning Director Tim Steele presented oral reports and they, Community Manager Rich, Counsel Quinn, Community Development Director Tsuda, Google Real Estate Director John Igoe, and WRNS Studio Partner Brian Milman, responded to the Board's questions.

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

Michael Plasmeier

Pilar Lorenzana-Campo

Karin Hansen

Linda Curtis

Don Bahl

Blake Lawit

Dolores Rosas

Joe Rosas

Matt Franklin, MidPen Housing President. Mr. Franklin also responded to the Board's questions.

Michael Gulasch, Intuit Head of Global Real Estate & Workplace

Jim Neal

Steve Gazzera

Mike Murphy

Eileen McLaughlin, Citizens Committee to Complete the Refuge

Linda Ruthruff, California Native Plant Society, Santa Clara Valley Chapter

Carol Moholt

Greg Unangst

Alice Kaufman, Committee for Green Foothills

Shani Kleinhaus, Santa Clara Valley Audubon Society Environmental Advocate

Bill Cranston. Mr. Cranston also responded to the Board's questions.

Ed McGovern

Lucas Ramirez, on behalf of the Mountain View Coalition for Sustainable Planning

Gita Dev, Sierra Club Sustainable Land Use Committee

Margaret Abe-Koga

Deb Henigson

Stephanie Munoz

MOTION - M/S Showalter/Kasperzak - To direct staff to negotiate the public benefits and project specifics with the applicant for the Shashi Hotel and bring back the item to the Board for approval.

Yes: 6 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember Rosenberg, Vice President Showalter, and President McAlister

No: 1 - Boardmember Siegel

MOTION - M/S McAlister/Kasperzak - To allow projects to come forward as gatekeepers if they can provide self-mitigating proposals and to allow the following projects and corresponding floor area to submit plans for Planned Community Permits:

1. Broadreach - 123,479 s.f.;
2. Google - Landings - 515,325 s.f.;
3. LinkedIn-SyWest - 1,450,998 s.f.; and
4. Rees - 102,248 s.f.

MOTION - M/S Siegel/Rosenberg - To propose a substitute motion to delay the decision until January 2016. The motion failed by the following vote:

No: 4 - Boardmembers Clark, Inks, Kasperzak, and President McAlister

Yes: 3 - Boardmembers Rosenberg, Siegel and Vice President Showalter

The main motion carried by the following vote:

Yes: 4 - Boardmembers Inks, Boardmember Kasperzak, Vice President Showalter, and President McAlister

No: 3 - Boardmember Clark, Boardmember Rosenberg, and Boardmember Siegel

7. ADJOURNMENT - At 12:06 a.m., President McAlister adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

JOHN MCALISTER
PRESIDENT