

DATE: October 21, 2025

SUBJECT: Actions from the October 14, 2025 City Council Regular and Shoreline Regional Park Community Special Meeting

At the City Council Regular and Shoreline Regional Park Community Special meeting on Tuesday, October 14, 2025, the following actions were taken:

- 4.1) Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approved the meeting minutes of August 26, 2025, September 9, 2025, September 16, 2025, and September 23, 2025.
- 4.2) Adopted Resolution No. 19033 of the City Council of the City of Mountain View Rescinding Appropriation of \$6,800,000 From the City's Below-Market-Rate In-Lieu Fees Fund and \$3,200,000 from the City's Local Housing Trust Fund to the 1012 Linda Vista Affordable Housing Project, Less Any Eligible Expenses Incurred to Date, and Returning All Remaining Funds to their Originating Account

Adopted Resolution No. 19034 of the City Council of the City of Mountain View: 1) Reducing the Appropriation of \$6,300,000 from the City's Below-Market-Rate In-Lieu Fees Fund to the Lot 12 Affordable Housing Project by \$3,200,000; 2) Reducing the Appropriation of \$5,950,000 from the City's Housing Impact Fees Fund to the Lot 12 Affordable Housing Project by \$2,643,327; and 3) Appropriating \$3,200,000 from the City's Local Housing Trust Fund, \$1,862,056 in Home Investment Partnership Program Grant Funds, and \$781,271 in Home-American Rescue Plan Program Grant Funds to the Lot 12 Affordable Housing Project

- 4.3) Acting in its capacity as the Board of Directors of the Shoreline Regional Park Community, authorized the Community Manager, or designee, to amend the lease agreement with Silicon Shores, Inc., a California corporation (Entity No. 2208024), to provide the following construction accommodations with a combined total value not-to-exceed \$200,000:
 - 1) A temporary waiver of percentage rent;
 - 2) Provide six parking spaces for food preparation, storage, and food truck parking;
 - 3) Provide 1,700 square feet of outdoor dining space
- 4.4) Authorized the City Manager or designee to execute Addendum No. 13 to the Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos for the Joint Intercepting Sewer Rehabilitation Phase 1 Project at the Palo Alto Regional Water Quality Control Plant to increase the cost-share not-to-exceed amount to \$5,600,000 from the City of Mountain View

Appropriated \$890,000 to the Public Works Department Wastewater Fund for the Joint Intercepting Sewer Rehabilitation Phase I Project

- 4.5) Accepted Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Project 20-41, and authorized the final contract payment

Accepted City Buildings Workplace Study (City Attorney's Office Phase), Project 21-50, and authorized the final contract payment

Accepted Concrete Sidewalk Curb Repairs, Project 22-02, and authorized the final contract payment

- 4.6) Authorized the City Manager or designee to take all steps necessary to accept and receive Office of Traffic Safety Selective Traffic Enforcement Program Grant funds in the amount of Seventy-Five Thousand Dollars (\$75,000) from the State of California

Appropriated Seventy-Five Thousand Dollars (\$75,000) in grant revenue and expenditures in the Police Department budget to assist with personnel overtime associated with identified traffic and DUI enforcement efforts, training, and education

- 4.7) Adopted Resolution No. 19035 of the City Council of the City of Mountain View Authorizing Temporary Closure from Public Access of Up to 6 Parking Spaces within Parking Lot No. 7 for Up to 60 Days

- 6.1) Adopted Resolution No. 19036 of the City Council of the City of Mountain View Approving a Historic Preservation Permit to Construct Exterior Modifications to the Rear Facade of an Existing One-Story, 1,821 Square Foot Historic Single-Family Residence with a Basement and Detached Garage on a 0.14-Acre Site Located at 484 Loreto Street (APN 158-30-060) and Finding that the Project is Exempt from Review Under the California Environmental Quality Act

- 6.2) Introduced an Ordinance of the City of Mountain View Amending Chapter 36 (Zoning) of the Mountain View City Code to Update Review Procedures for Private Development Applications with Legislative Amendments to Zoning, General Plan, and Precise Plans and Finding that the Amendments are Exempt from Review Under the California Environmental Quality Act, to be read in title only, further reading waived, and set a second reading for October 28, 2025; with an amendment to remove submittal of floor plans as a requirement for general plan, zoning, and precise plan amendment applications, and incorporating the following addition at the end of Section 36.52.55.e: *"However, applications for zoning amendments to achieve consistency with a parcel's*

existing General Plan land use designation may proceed directly to a formal planning application and are exempt from the requirements of City Council Policy G-9 (Gatekeeper Application Policy and Procedures)."