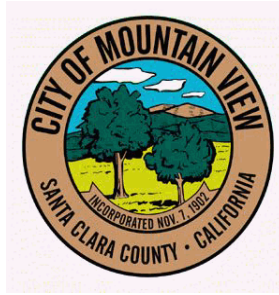


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

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

Plaza & Council Chambers

5:15 PM

Tuesday, May 26, 2015

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

5:15 P.M.-STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

3. STUDY SESSION

3.1 Park Land Dedication Ordinance and Acquisition Process.

Recommendation(s): Review and provide input to staff on options to update the Park Land Dedication Ordinance and enhance the park land acquisition process.

Attachment(s): [Council Report](#)
[ATT 1 - Mountain View City Code Chapter 41, Park Land Dedication](#)
[ATT 2 - Resolution](#)

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

3. PRESENTATIONS

3.1 Certificates of Appreciation to outgoing Youth Advisory Committee members

3.2 Memorial Day Proclamation to be accepted by Ken Newman, President, and Carolann Wunderlin, Director, Mountain View Veterans Memorial Committee

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes:

Recommendation(s): That the Board approve the following minutes:

1. April 28, 2015 Shoreline Regional Park Community meeting; and
2. May 5, 2015 Shoreline Regional Park Community meeting;

Attachment(s): [04-28-15 Shoreline Minutes](#)
[05-05-15 Shoreline Minutes](#)

4.2 Ordinance Amending Chapter 35, Article II, Division 3, of the Mountain View City Code Relating to Water Conservation (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Chapter 35, Article II, Division 3, of the Mountain View City Code Relating to Water Conservation. (First reading: 5-1-1; Siegel no, Rosenberg absent)

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)

4.3 Increase Appropriations in the Police Department for Reimbursement of Shoreline Event Support.

Recommendation(s): Increase appropriations \$134,857 in the Police Department for overtime staff hours expended in support of September 2014 Shoreline Amphitheatre events and reimbursed by Live Nation. (Five votes required)

Attachment(s): [Council Report](#)

4.4 Renewal of Joint Exercise of Powers Agreement: Workforce Development Services for NOVA Consortium to Include San Mateo County.

Recommendation(s): Approve the revised Joint Exercise of Powers Agreement: Workforce Development Services for the NOVA consortium to include the addition of San Mateo County (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - JPA](#)

4.5 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support of the King Fire.

Recommendation(s): Increase appropriations \$122,040 in the Fire Department for reimbursement from California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of firefighting operations during the September 2014 King Fire in the El Dorado National Forest. (Five votes required)

Attachment(s): [Council Report](#)

4.6 Middlefield Road Median Island Reconstruction, Project 12-32-Accept Construction.

Recommendation(s): Accept Middlefield Road Median Island Reconstruction, Project 12-32, and authorize the final contract payment.

Attachment(s): [Council Report](#)

4.7 Appointments to the Youth Advisory Committee for the 2015-16 School Year Term.

- Recommendation(s):*
1. Approve the recommendation of the Council Youth Services Committee to appoint 15 members to the Youth Advisory Committee for the 2015-16 school year term.
 2. Approve nine members-at-large/alternates to the Youth Advisory Committee for the 2015-16 school year term.

Attachment(s): [Council Report](#)
[ATT 1 - CYSC Staff Report](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 1998 - 2024 Montecito Avenue Project.

Recommendation(s): 1. Adopt a Resolution Conditionally Approving a Development Review Permit and Planned Unit Development Permit to Construct a 17-Unit Residential Development Project with a 2-Unit Density Bonus Request and a Heritage Tree Removal Permit to Remove 11 Heritage Trees at 1998 - 2024 Montecito Avenue, including a determination that the project is categorically exempt pursuant to Section 15332 ("Infill Development") of the CEQA Guidelines, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Tentative Map to Create 17 Condominium Lots and 1 Common Lot on a 0.93-Acre Lot at 1998 - 2024 Montecito Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution-Project](#)
[ATT 2 - Resolution-Tentative Map](#)
[ATT 3 - Public Comment Email](#)
[ATT 4 - Density Bonus Request Letter](#)
[ATT 5 - Project Plans](#)

6.2 Public Meeting - Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2015-16.

Recommendation(s): 1. Hold the public meeting on the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2015-16.

2. Adopt a Resolution Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2015-16, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Engineer's Report](#)
[ATT 3 - Notice](#)

7. NEW BUSINESS

7.1 Pilot Off-Leash Program.

- Recommendation(s):** 1. Extend the Off-Leash Dog Area Pilot Program for an additional year (through May 2016) with the following additions:
- a. Enhanced signage.
 - b. Clear demarcation of boundaries.
 - c. Increased enforcement.
2. Increase hours at Whisman Park Off-Leash Area to include weekends.

Attachment(s): [Council Report](#)
[ATT 1 - April 8, 2015 PRC Report](#)

7.2 Community Choice Energy Update.

- Recommendation(s):** Accept the initial assessment report on Community Choice Energy and authorize staff to continue working with the City of Sunnyvale and other partner agencies on the next phase of the project, which is a technical feasibility study.

Attachment(s): [Council Report](#)
[ATT 1 - Study](#)

7.3 Parking Ratio Requirements for ROEM Development Corporation's Affordable Housing Proposal at 779 East Evelyn Avenue.

- Recommendation(s):** Approve an initial parking ratio of 1.75 spaces per unit to be used to refine the design for the ROEM Development Corporation's affordable housing proposal at 779 East Evelyn Avenue.

Attachment(s): [Council Report](#)
[ATT 1 - Parking Study](#)
[ATT 2 - Proposed Site Plan](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Tuesday, June 9, 2015, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.