



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

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, October 18, 2016

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION, PART 1

3.1 Downtown Parking.

Recommendation(s): Provide input on short- and long-term parking program options to accommodate current and future parking demands in downtown Mountain View.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Downtown Parking Map](#)
[ATT 2 - April 2016 Parking Analysis](#)

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. PRESENTATION

National Friends of Libraries Week Proclamation to be accepted by Bill Lowes, Friends of the Library

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 City Council and the Shoreline Regional Park Community Members approve the following minutes:

1. September 20, 2016 Council meeting;
2. September 27, 2016 Council meeting;
3. October 4, 2016 Council meeting; and
4. September 27, 2016 Shoreline Regional Park Community meeting.

Attachment(s): [09-20-16 Council Minutes](#)
[09-27-16 Council Minutes](#)
[10-04-16 Council Minutes](#)
[09-27-16 Shoreline Minutes](#)

4.2 North Bayshore Precise Plan Amended Scope of Work.

- Recommendation(s):**
1. Transfer and appropriate \$600,000 from the Shoreline Regional Park Community (Shoreline Community) Fund available balance to the existing North Bayshore Precise Plan capital improvement project (CIP No. 11-45) to fund amendments to the North Bayshore Precise Plan Environmental Impact Report (EIR) scope of work. (Five votes required)
 2. Authorize the City Manager to amend the existing \$968,979 contract with David J. Powers & Associates for an increased amount not to exceed \$1,368,979 for additional transportation analysis supporting the North Bayshore Precise Plan EIR.
 3. Authorize the City Manager to enter into a contract with Nelson\Nygaard for an amount not to exceed \$200,000 from the North Bayshore Precise Plan CIP 11-45 for additional multimodal transportation analysis supporting the North Bayshore Precise Plan EIR.

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

[ATT 1 - Proposed Scope of Work - David J. Powers](#)

[ATT 2 - Proposed Scope of Work - Nelson\Nygaard](#)

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

6.1 750 Moffett Boulevard (Moffett Gateway Hotel and Office Development).

- Recommendation(s):*
1. Adopt a Resolution Certifying the Moffett Gateway Project Final Environmental Impact Report (EIR) and Adopting CEQA Findings, Including a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring or Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Approving a General Plan Land Use Map Amendment for a Three-Acre Property Located at 750 Moffett Boulevard from Undesignated Caltrans Right-Of-Way to Mixed-Use Corridor, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Introduce an Ordinance Amending the Zoning Map for the Properties Located at 750 Moffett Boulevard from A (Agriculture) and Undesignated Caltrans Right-of-Way (ROW) to P (Planned Community), to be read in title only, and set a second reading for October 25, 2016 (Attachment 3 to the Council report).
 4. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit for a 255-Room Hotel, 200,000 Square Foot Office Building, and Six-Level, Above-Grade, Parking Structure; and a Heritage Tree Removal Permit for the Removal of 187 Heritage Trees at 750 Moffett Boulevard, to be read in title only, further reading waived (Attachment 4 to the Council report).
 5. Adopt a Resolution Conditionally Approving a Vesting Preliminary Parcel Map at 750 Moffett Boulevard, to be read in title only, further reading waived (Attachment 5 to the Council report).

Attachment(s): [Council Report](#)[ATT 1 - Resolution for Certification of the FEIR and EIR Documents](#)[ATT 2 - Resolution for the General Plan Land Use Map Amendment](#)[ATT 3 - Ordinance for the Zoning Map Amendment](#)[ATT 4 - Resolution for the Planned Community Permit, Development](#)[ATT 5 - Resolution for the Vesting Preliminary Parcel Map](#)[ATT 6 - Project Plans](#)[ATT 7 - Council Study Session Memo, June 23, 2015](#)[ATT 8 - EPC Public Hearing Report, September 7, 2016](#)[ATT 9 - Department of Transportation FEIR Comment Letter](#)[ATT 10 - Unite Here Local 19 Comment Letter](#)**7. NEW BUSINESS****7.1 Application to the World Health Organization to Designate Mountain View as an “Age-Friendly” City.**

- Recommendation(s):***
1. Adopt a Resolution in Support of Mountain View’s Application to the World Health Organization for an “Age-Friendly” City Designation, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Authorize the Mayor to sign a letter of support to the World Health Organization’s “Age-Friendly” City designation.
 3. Authorize the City Manager and Community Services Director to execute an application to the World Health Organization requesting Mountain View to be designated an “Age-Friendly” City.

Attachment(s): [Council Report](#)[ATT 1 - Resolution](#)[ATT 2 - State of Mountain View Senior Report 2015](#)**8. COUNCIL, STAFF/COMMITTEE REPORTS**

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

IMMEDIATELY FOLLOWING THE SPECIAL SESSION-STUDY SESSION**9. STUDY SESSION, PART II****9.1 Mountain View Transit Center Master Plan-Parking.**

Recommendation(s): The purpose of this Study Session is to solicit City Council input and direction on conceptual alternatives and key issues regarding parking facilities to be included as part of the Mountain View Transit Center Master Plan.

Attachment(s): [Study Session Memo](#)

10. CLOSED SESSION REPORT**11. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, October 25, 2016, 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 Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. 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 agendized 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.