



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Lisa Matichak, Councilmember  
Patricia Showalter, Councilmember  
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers - 500 Castro St.

5:00 PM

Tuesday, November 28, 2017

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

**5:00 P.M.-STUDY SESSION**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

**3. STUDY SESSION**

**3.1 938 and 954 Villa Street: Relocation, Design, and Parking.**

***Recommendation(s):*** A follow-up to City Council direction provided on June 13, 2017, staff is seeking direction on a proposal to relocate the Weilheimer House (Chez TJ) for an office and restaurant development. Staff also seeks input on updated proposed design for the project and Tied House facade preservation.

***Attachment(s):*** [Study Session Memo](#)  
[ATT 1 - June 13, 2017, Study Session Memo](#)  
[ATT 2 - Public Comment](#)  
[ATT 3 - 1012 West Dana Street Proposed Site Plan](#)  
[ATT 4 - Design Renderings](#)  
[ATT 5 - Downtown Parking Requirements](#)

**6:30 P.M.-REGULAR SESSION**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

## 2. ROLL CALL

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

## 3. PRESENTATION

Assemblymember Marc Berman's Legislative Session Summary

## 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 Board of Directors approve the following minutes:

1. October 17, 2017 Council meeting;
2. October 24, 2017 Council meeting;
3. November 7, 2017 Council meeting;
4. October 17, 2017 Shoreline Regional Park Community meeting;
5. October 24, 2017 Shoreline Regional Park Community meeting; and
6. November 7, 2017 Shoreline Regional Park Community meeting.

***Attachment(s):*** [10-17-17 Council Minutes](#)  
[10-24-17 Council Minutes](#)  
[11-07-17 Council Minutes](#)  
[10-17-17 Shoreline Minutes](#)  
[10-24-17 Shoreline Minutes](#)  
[11-07-17 Shoreline Minutes](#)

### 4.2 Fiscal Year 2016-17 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee.

***Recommendation(s):*** 1. Review the Fiscal Year 2016-17 Annual Compliance Report for the Housing Impact, Rental Housing Impact, North Bayshore Development Impact, Water Development Impact, Sewer Development Impact, Water Capacity Charges, and Sewer Capacity Charges funds (Attachment 1 to the Council report).

2. Review the Fiscal Year 2016-17 informational reporting for the Park Land Dedication Fund (Attachment 1 to the Council report).

3. Adopt a Resolution Making Findings with Respect to the Unexpended Balance of the Housing Impact Fund (California Government Code Section 66001(d).), to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - 10-24-17 Item 4.4](#)

[ATT 2 - Resolution](#)

#### **4.3 Citywide Records Retention Schedule Update.**

*Recommendation(s):* Adopt a Resolution Amending the Citywide Records Retention Schedule for the Protection of City Records, to be read in title only, further reading waived (Attachment 2 to the Council report); and

Adopt a Resolution Amending City Council Policy A-9, Destruction of City Records, to be read in title only, further reading waived (Attachment 3 to the Council report), in order to align the policy with the requirements outlined in the updated Citywide Records Retention Schedule.

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

[ATT 1 - 6-12-01 Staff Report](#)

[ATT 2 - Resolution](#)

[ATT 3 - Resolution](#)

#### **4.4 2018 Council Meeting Schedule.**

*Recommendation(s):* Confirm the schedule for City Council meetings and Study Sessions for the 2018 calendar year.

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

#### **4.5 Park Irrigation Pump Installation, Project 16-45-Approve Plans and Specifications/Authorize Bids.**

*Recommendation(s):* 1. Approve plans and specifications for irrigation pump improvements at Cooper Park (Park Irrigation Pump Installation, Project 16-45), 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.

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

#### **4.6 Reappointments/Appointments to Council Advisory Bodies.**

- Recommendation(s):**
1. Adopt a Resolution Reappointing Elena Lopez and Appointing Phyllis Bismanovsky to the Library Board, to be read in title only, further reading waived (Attachment 1 to the Council report).
  2. Adopt a Resolution Reappointing Ellen Kamei and Lucas Ramirez to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 2 to the Council report).
  3. Adopt a Resolution Appointing Nicole Isgar to the Human Relations Commission, to be read in title only, further reading waived (Attachment 3 to the Council report).
  4. Adopt a Resolution Reappointing Jonathan Herbach and Appointing Kevin Lee to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 4 to the Council report).
  5. Motion to reappoint Ron Manabe and appoint Diana Tucker to the Downtown Committee (Downtown Property and/or Business Owner) for the terms January 1, 2018 to December 31, 2020.
  6. Motion to appoint Beth Wise to the Performing Arts Committee for the unexpired term ending December 31, 2020.
  7. Motion to reappoint Mary Moore to the Senior Advisory Committee for the term January 1, 2018 to December 31, 2021.
  8. Confirm the appointment of Jamil Shaikh (pending the Old Mountain View Neighborhood's election on December 11, 2017) as the Old Mountain View Neighborhood Association's representative to the Downtown Committee for the term January 1, 2018 to December 31, 2018.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution-Library Board](#)  
[ATT 2 - Resolution-Environmental Planning Commission](#)  
[ATT 3 - Resolution-Human Relations Commission](#)  
[ATT 4 - Resolution-Parks and Recreation Commission](#)

## 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 - None.****7. UNFINISHED BUSINESS****7.1 Appointment of Interim City Clerk.**

*Recommendation(s):* Appoint Wanda Wong to serve as Interim City Clerk and authorize a 10 percent increase in compensation effective the pay period including December 27, 2017.

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

**7.2 Affordable Housing Study Session Follow-Up and Modifications to the BMR Program.**

*Recommendation(s):*

1. Confirm that the summary of the September 12, 2017 affordable housing Study Session accurately captures Council input;
2. Identify any priority items as a result of the Study Session that should be added to the current work plan, and any items on the current work program that would need to be reprioritized in order to free up resources to work on newly identified priorities;
3. Provide direction on an immediate modification to the City's Below-Market-Rate (BMR) Affordable Housing Program by increasing the current 10 percent affordable housing requirement to 15 percent, by modifying the existing BMR rental in-lieu provision, and by including a flexible alternative mitigation provision; and
4. Provide direction on a longer-term process to modify the overall BMR Program, including, but not limited to, the items identified during the Study Session.

*Attachment(s):* [Council Report](#)  
[ATT 1 - September 2017 Study Session Memo](#)

**8. STUDY SESSION****8.1 Hope Street Lots 4 and 8- Informal Review of the Proposed Hotel and Office Development.**

*Recommendation(s):* The purpose of this Study Session is to present the Robert Green Company's (RGC) preliminary development proposal for Hope Street Lots 4 and 8 and receive direction from City Council on key design topics. The proposed development is still in the early (informal) stages of design review. City Council input is necessary to help guide design revisions and continue the review process. City Council input during this study session is under the role as the land use authority, not as property owner for the

public-private partnership for this project.

Staff's current requests for input are tailored to the preliminary nature of the development submittal, focusing on features of the development which differ from the Downtown Precise Plan (DPP), previous City Council direction, City Code, and typical City practices and design objectives. The input provided by the City Council in this Study Session will shape the formal development proposal.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Plan Set](#)

## **9. COUNCIL, STAFF/COMMITTEE REPORTS**

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

## **10. CLOSED SESSION REPORT**

## **11. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, December 5, 2017, at 5:00 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](http://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](http://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](http://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.