



Lisa Matichak, Mayor  
Margaret Abe-Koga, Vice Mayor  
Christopher R. Clark, Councilmember  
Alison Hicks, Councilmember  
Ellen Kamei, Councilmember  
John McAlister, Councilmember  
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager  
Jannie L. Quinn, City Attorney  
Lisa Natusch, City Clerk

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Plaza Conf. Rm. & Council Chambers, 500 Castro St.,  
Mountain View, CA 94041

4:00 PM

Tuesday, January 15, 2019

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

**4:00 P.M.-STUDY SESSION I (PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

**3.1 Rental Housing Committee Applicant Interviews**

*Recommendation(s):* Conduct interviews of seven applicants for three openings on the Rental Housing Committee.

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

[ATT 1 - Rental Housing Committee Selection Process](#)

[ATT 2 - Board/Commission/Committee Member Selection Guidelines](#)

[ATT 3 - Interview Schedule](#)

[ATT 4 - RHC Applications](#)

**6:15 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION**

**2.1 Threat to Public Services or Facilities (§54957(a)) -- City Council Chambers Security Consultation with Mountain View Police Representatives Lieutenant Michael Canfield, Sergeant Scott Thomas, and Sergeant Wahed Magee**

**2.2 Conference with Legal Counsel-Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9); Name of case: Nicholas W. Emmerling v. City of Mountain View, Santa Clara Superior Court Case No. 115CV280920; Sixth Appellate District**

Court Case No. H044521**6:30 P.M.-SPECIAL SESSION (COUNCIL CHAMBERS)****1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****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 Approve Meeting Minutes**

*Recommendation(s):* Approve the Council Meeting Minutes of January 8, 2019.

*Attachment(s):* [01-08-19 Council Minutes](#)

**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 topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

**6. PUBLIC HEARING-None.****7. UNFINISHED BUSINESS****7.1 Acceptance of the Consent of the Owners of the Shoreline Regional Park Community Revenue Bonds, 2018 Series A and B, to Certain Amendments to the Indenture of Trust, and Direction to Staff to Take Related Actions**

*Recommendation(s):* Acting as the Shoreline Regional Park Community Board of Directors, adopt a Resolution Accepting the Consent of the Owners of the 2018 Shoreline Regional Park Community Revenue Bonds to the Adoption of Certain Amendments to the Indenture of Trust, and Authorizing and Directing Related Official Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - November 13, 2018 Council Report](#)

**8. NEW BUSINESS**

**8.1 Appointments to the Rental Housing Committee**

*Recommendation(s):* Adopt a Resolution Appointing Members and an Alternate to the Rental Housing Committee, to be read in title only, further reading waived (Attachment 1 to the Council Report).

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

**9. STUDY SESSION II****9.1 Vision Zero Policy**

*Recommendation(s):* The purpose of this Study Session is to present initial research and analysis regarding fatal and severe injury traffic collisions that have occurred in the City of Mountain View and receive Council input on a draft Vision Zero Policy.

*Attachment(s):* [Study Session Memo](#)  
[ATT 1 - Draft City Council Policy on Vision Zero](#)

**10. COUNCIL, STAFF/COMMITTEE REPORTS**

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

**11. CLOSED SESSION REPORT****12. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, January 22, 2019, at 5:30 p.m. in the Plaza Conference Room, 500 Castro Street.

## NOTICE TO THE PUBLIC:

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.

The agenda and staff reports may be viewed 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 prior to Tuesday City Council meetings. Agenda materials may also be viewed on the City website at [www.mountainview.gov](http://www.mountainview.gov).

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 during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are also webcast live and archived on the City's web site at [www.mountainview.gov](http://www.mountainview.gov).

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 begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

## ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk or at the podium. This will assure that your name is accurately recorded in the minutes. 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.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items 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.