CITY OF MOUNTAIN VIEW CITY COUNCIL MEETING MINUTES

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

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro Street

February 03, 2015

JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE

REGIONAL PARK COMMUNITY

5:30 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:31 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representative: City of Mountain View Assistant City Manager Melissa Stevenson Diaz; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); Unrepresented Police Managers; Unrepresented Department Heads and Council Appointees; and Unrepresented Confidential Employees

Mayor McAlister called the meeting to order at 5:33 p.m., and seeing no one wishing to speak, closed the meeting to the public.

The Closed Session concluded at 6:26 p.m.

6:30 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

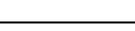
Mayor McAlister called the meeting to order at 6:39 p.m.

2. ROLL CALL

City of Mountain View

Present: 7 -Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

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Ken S. Rosenberg, Councilmember

Leonard M. Siegel, Councilmember

Patricia Showalter, Vice Mayor

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher spoke in support of changing the name of the Community Development Department to the Community Preservation Department. Mr. Letcher also spoke in opposition to actions taken at the January 13th meeting for development in Rengstorff Park.

Don Bahl expressed concerns that Century Theatre was issued a provisional use permit to sell beer and wine.

Linda Curtis expressed concerns with bicycle safety and presented recommendations for safety improvements to Mountain View roadways.

Stephanie Munoz presented recommendations regarding future use of the downtown parking areas and affordable housing.

4. STUDY SESSION

4.1 <u>North Bayshore Precise Plan and Residential Uses</u>.

Principal Planner Alkire presented an oral report and he, Community Development Director Tsuda, City Attorney Quinn and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Don Letcher Anna Botelho Steven Nelson Maxim Louise Katz Christopher Chiang Bruce Liedstrand Bill Maston Jim Neal Deb Henigson Philip Cosby Greg Unangst Brian Froelich Cliff Chambers Craig Vaughn SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS (continued): John Igoe, Google Real Estate Director. Mr. Igoe also responded to Council's questions. Stephanie Munoz Bruce Karney Gita Dev, Sierra Club, Loma Prieta Chapter. Ms. Dev also responded to Council's questions. Larry Voytilla Linda Curtis Adina Levin, Friends of Caltrain Katherine Greene

5. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Kasperzak reported on his attendance at the Mayors Innovation Project, National League of City's Conference, and the Local Government Commission's New Partners for Smart Growth Conference.

Councilmember Clark reported on his attendance at the Mayors Innovation Project.

Councilmember Siegel reported on his attendance at the Silicon Valley Animal Control Authority meeting.

Mayor McAlister reported on his attendance at the United States Conference of Mayors.

6. CLOSED SESSION REPORT - None.

7. ADJOURNMENT - At 10:16 p.m., Mayor McAlister adjourned the meeting to the next meeting to be held on Tuesday, February 10th in the Council Chambers, 500 Castro St.

ATTEST:

LORRIE BREWER, MMC CITY CLERK

APPROVED:

JOHN MCALISTER MAYOR