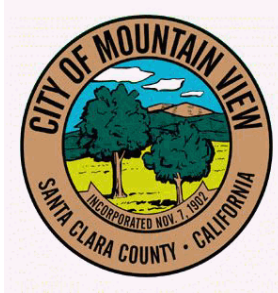


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

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

March 03, 2015

Plaza & Council Chambers - 500 Castro St.

THIS SPECIAL COUNCIL MEETING WAS TELECONFERENCED (G.M.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER CLARK PARTICIPATING IN THE CLOSED SESSION PORTION OF THE MEETING FROM FRONT AIR CONGRESS HOTEL, CARRER DELS ALBEREDES, 16, 08830, SANT BOI DE LLOBREGAT, BARCELONA, SPAIN. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

4:45 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 4:45 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 Real Property Negotiator (§54956.8)—Property: City-owned properties located on Hope Street between W. Evelyn Avenue and Villa Street and identified as Parking Lot 4 (no street number; APN 158-20-069) and Parking Lot 8 (no street number; APN 158-20-0004)—Agency Negotiators: Alex Andrade, Economic Development Manager, Dennis Drennan, Real Property Program Administrator, and Melissa Stevenson Diaz, Assistant City Manager—Negotiating Party: To be determined—Under Negotiation: Price and Terms of Payment for Lease of Real Property

At 4:46 p.m., Mayor McAlister called the meeting to order and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present.

The Closed Session was concluded at 5:54 p.m.

5:30 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER**

Mayor McAlister called the meeting to order at 6:04 p.m.

2. ROLL CALL

Present: 6 - Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

Absent: 1 - Councilmember Clark

3. STUDY SESSION**3.1 Bicycle Transportation Plan Update.**

Transportation and Business Manager Forsberg and Alta Planning + Design Senior Planner Alex Sweet provided oral reports and they, Transportation Planner Kim and Alta Planning + Design Chief Executive Officer Michael Jones, responded to Council's questions.

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

Jeral Poskey, Google Transportation Manager
Serge Bonte
Cliff Chambers
Patrick Moore
Thomas Raffill
Bill Cranston
Suzette Spencer

The Study Session concluded at 7:02 p.m.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER**

Mayor McAlister called the meeting to order at 7:08 p.m.

2. PLEDGE OF ALLEGIANCE

Greg Unangst led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

Absent: 1 - Councilmember Clark

4. CONSENT CALENDAR

Councilmembers Inks and Siegel pulled item 4.2 from the Consent Calendar.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH ITEM 4.8 AND REQUESTING THAT THE ITEM BE REMOVED FROM THE CONSENT CALENDAR:

Sarah McDermott

Councilmember Inks recorded a no vote on Item 4.8.

Councilmember Rosenberg and Vice Mayor Showalter abstained from acting on item 4.1.1 December 16, 2014 Council meeting minutes.

MOTION - M/S Kasperzak/Showalter - To approve the Consent Calendar, with Item 4.2 removed, Councilmember Rosenberg and Vice Mayor Showalter abstaining from acting on Item 4.1.1, and Councilmember Inks registering a no vote on Item 4.8.

The motion carried by the following vote:

Yes: 6 - Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

Absent: 1 - Councilmember Clark

4.1 Approval of Minutes.

That City Council approve the following minutes:

- 1. December 16, 2014 Council meeting (revised to correct action to Item 7.3, adding 1b to the motion);**
- 2. February 3, 2015 Council meeting; and**
- 3. February 10, 2015 Council meeting.**

4.2 Modify Parking Regulations on Portions of Hope and View Streets.

Transportation and Business Manager Forsberg, City Manager Rich and City Attorney Quinn responded to Council's questions.

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

Robert Cox, speaking on behalf the Old Mountain View Neighborhood Association Parking Subcommittee

Annette Nielsen, Old Mountain View Neighborhood Association Parking Subcommittee Member Dan Zemanek. Mr. Zemanek also responded to Council's questions.

MOTION - M/S Inks/Rosenberg - To adopt Resolution No. 17944 to Modify Parking Restrictions on the East and West Side of Hope Street between Evelyn Avenue and Villa Street and the East Side of View Street between Evelyn Avenue and Villa Street, and to return to Council with information addressing the issues raised by the Old Mountain View Neighborhood Association, to be read in title only, further reading waived (Attachment 1 to the Council report).

Yes: 6 - Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

Absent: 1 - Councilmember Clark

4.3 1055 Boranda Avenue, Tract No. 10084 - Accept Public Improvements.

Accept the public improvements for the development at 1055 Boranda Avenue for maintenance throughout their useful lives.

4.4 405 West Evelyn Avenue, Tract No. 10119 - Accept Public Improvements.

Accept the public improvements for the development at 405 West Evelyn Avenue for maintenance throughout their useful lives.

4.5 455 West Evelyn Avenue - Agreement No. 2 - Future Public Street - Accept Improvements.

Accept the public improvements for the development at 455 West Evelyn Avenue - Agreement No. 2 - Future Public Street, for maintenance throughout their useful lives.

4.6 California Street/Ortega Avenue and East Middlefield Road/North Whisman Road Traffic Signal Modifications, Project 10-39 - Accept Construction.

Accept California Street/Ortega Avenue and East Middlefield Road/North Whisman Road Traffic Signal Modifications, Project 10-39, and authorize the final contract payment.

4.7 Resolution Amending Council Policy K-2-Council Advisory Body Appointments.

Adopt Resolution No. 17945 Amending City Council Policy K-2-Council Advisory Body Appointments, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.8 Authorize City Manager to Amend Dates in the Disposition and Development Agreement and Ground Lease for Moffett Gateway.

Authorize the City Manager to amend performance milestone timelines in the Disposition and Development Agreement and Ground Lease for Moffett Gateway based on the California Transportation Commission's consideration of the sales of the Caltrans parcel and authorize the City Manager to execute these agreements.

Councilmember Inks registered a no vote on Item 4.8.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Greg Unangst presented information regarding a pedestrian fatality that occurred in Mountain View and he suggested that the City launch a Vision Zero Safety Program.

Patrick Moore read the obituary of Robert Schwehr and called for a minute of silence.

Roland Lebrun spoke in support of advanced grade crossings that detect activity on the railroad tracks and stop any oncoming trains.

Michael Plasmeier expressed concerns with the lack of affordable housing in Mountain View.

Stephanie Munoz expressed concerns with El Camino Real Hospital's future plans for development and its potential for increasing the need for housing, and she suggested that Council require the hospital to include the development of housing in its plans.

Omar Chatty expressed concerns with the number of train-related fatalities that have occurred on the rail corridor and he suggested that the City lobby for replacing Caltrain with BART.

6. PUBLIC HEARINGS

6.1 Planned Unit Development and Tentative Map for 333 North Rengstorff Avenue.

Assistant Planner Cramblet and Dinar & Associates Principal Architect/Applicant Moshe Dinar presented oral reports and they, Zoning Administrator Beaudin, and Senior Planner Adams, responded to Council's questions.

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

Valerie Fenwick
Patrick Moore

MOTION - M/S Inks/Kasperzak - To:

1. Adopt Resolution No. 17946 Conditionally Approving a Planned Unit Development Permit and Development Review Permit for a 29-Unit Residential Development and a Heritage Tree Removal Permit to Remove 38 Heritage Trees at 333 North Rengstorff Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report), including a determination that this project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15332 and 15304 (“Infill Development” and “Minor Alterations to Land”) of the CEQA Guidelines; and

2. Adopt Resolution No. 17947 Conditionally Approving a Tentative Map to Subdivide a 1.72-Acre Lot into 29 Residential Lots and 1 Common Lot with Shared Driveways, Guest Parking, Pedestrian Walkways, and Landscaping at 333 North Rengstorff Avenue, including an additional condition that the developer will provide all displaced tenants with their last two months of rent for free, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 5 - Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, and Mayor McAlister

No: 1 - Vice Mayor Showalter

Absent: 1 - Councilmember Clark

7. ITEMS INITIATED BY COUNCIL

7.1 Federal Legislative Priorities and Issues.

Assistant to the City Manager Thomas presented an oral staff report and she, and City Manager Rich, responded to Council's questions.

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

Stephanie Munoz

Omar Chatty. Mr. Chatty also responded to Council's questions.

Thomas Harrington, Intuit's Global Commute Solutions Leader

MOTION - M/S Showalter/Kasperzak - To approve Federal-level legislative priorities and issues for the annual Council Washington, D.C., trip for the National League of Cities (NLC) Congressional City Conference (March 7 to March 11, 2015), as outlined in this report and consistent with the NLC and League of California Cities priorities and Council policy, with the addition of the following items to the list: HR 990; scheduling a meeting with someone from the Pentagon; South Bay Salt Pond Restoration Project; and scheduling a meeting with Congressman Mike Honda (Attachments 1, 2, and 3 to the Council report).

The motion carried by the following vote:

Yes: 5 - Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister

No: 1 - Councilmember Inks

Absent: 1 - Councilmember Clark

Council recessed at 8:55 p.m. and reconvened at 9:01 p.m.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Siegel reported on his attendance at the Council Neighborhood Committee meeting.

Councilmember Inks reported on his meeting with the El Camino Hospital representatives and the Grand Re-opening of the Orchard Supply in Mountain View.

Mayor McAlister also reported on his attendance at the Grand Re-opening of the Orchard Supply in Mountain View, as well as the Mayor's Roundtable with Local Businesses.

Councilmember Rosenberg reported on his attendance at various advisory body meetings and the Cuesta Park Tree Planting.

9. CLOSED SESSION REPORT - None.**IMMEDIATELY FOLLOWED THE 6:30 P.M. SESSION - STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)****10. STUDY SESSION****10.1 Transit Center and Caltrain Station Master Plan.**

Transportation and Business Manager Forsberg and Consultant Jim Lightbody presented oral reports and they, Public Works Director Fuller and City Manager Rich, responded to Council's questions.

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

Roland Lebrun
Patrick Moore
Valerie Fenwick
Adina Levin, Friends of Caltrain
Cliff Chambers
Omar Chatty

11. ADJOURNMENT - At 10:28 p.m., Mayor McAlister adjourned the meeting to the next meeting to be held on Tuesday, March 24, 2015 in Council Chambers, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR