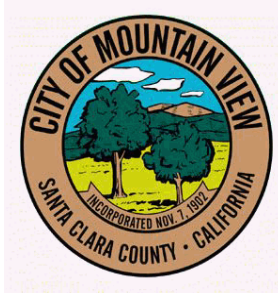


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

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

April 14, 2015

Council Chambers

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President McAlister called the meeting to order at 6:53 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember Rosenberg, Boardmember Siegel, and President McAlister

Absent: 1 - Vice President Showalter (arrived at 8:22 p.m.)

3. CONSENT CALENDAR

Boardmember Inks commented on Item 3.2, and Public Works Director Fuller responded to Boardmember Ink's questions related to Item 3.2.

MOTION - M/S Kasperzak/Rosenberg - to approve the Consent Calendar. The motion carried by the following vote:

Yes: 6 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember Rosenberg, Boardmember Siegel, and President McAlister

Absent: 1 - Vice President Showalter

3.1 Approval of Minutes.

That City Council approve the following minutes:

1. February 10, 2015 Shoreline Regional Park Community meeting.

3.2 Shoreline Maintenance Storage Plan, Project 14-34-Approve Plans and Specifications, Authorize Bidding, and Adopt Mitigated Negative Declaration.

- 1. Approve plans and specifications for the Shoreline Maintenance Storage Plan, Project 14-34, and authorize staff to advertise the projects for bids.**
- 2. Appropriate and transfer \$236,000 from the Shoreline Regional Park Community (Shoreline Community) Fund to the Shoreline Maintenance Storage Plan, Project 14-34. (Five votes required)**
- 3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.**
- 4. Adopt a Mitigated Negative Declaration in accordance with the California Environmental Quality Act.**

Public Works Director Fuller responded to the Board's questions.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the lack of affordable housing in the City, and excessive spending by the City. Mr. Letcher also presented information regarding his freedom of speech rights.

5. NEW BUSINESS

5.1 North Bayshore Precise Plan Housing Study and Scope of Work.

Principal Planner Alkire presented an oral report and he, Community Manager Rich, Community Development Director Tsuda, Counsel Quinn and LinkedIn's Workplace Services Group Leader Jim Morgensen, responded to the Board's questions.

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

Don Letcher

John Igoe, Google Real Estate Director. Mr. Igoe also responded to Council's questions.

Madeline Bernard

Mike Murphy

Joan Brodovsky

Deb Henigson, speaking on behalf of Mountain View Coalition for Sustainable Planning

Rebecca Kohn

Daniel Kohn

Greg Unangst

David Black

Tim Steele, The Sobrato Group's Real Estate Planning Senior Director. Mr. Steele also responded to the Board's questions.

Cliff Chambers

Shani Kleinhaus, Silicon Valley Audubon Society Environmental Advocate. Ms. Kleinhaus also spoke on behalf of the Sierra Club.

Jill Halloran

Michael Plasmeier

Vice President Showalter arrived at 8:37 p.m.

By consensus, staff was directed to compose a letter to the Valley Transportation Authority inviting the organization to discuss with the City its Request for Proposal and the future plans for the development of its property located on La Avenidas.

MOTION - M/S Kasperzak/Siegel - To:

1. In addition to Area 1, include the site area between Huff and Joaquin, with an urban, higher and denser design, and Option 3 for the outreach program;
2. Transfer and appropriate \$1,200,000 from the Shoreline Regional Park Community Fund's available balance to the existing North Bayshore Precise Plan capital improvement project (CIP) 11-45 to fund amendment of the North Bayshore Precise Plan and Environmental Impact Report (EIR). (Five votes required);
3. Authorize the City Manager to amend a contract with Raimi + Associates for an additional amount not to exceed \$534,224 from the North Bayshore Precise Plan CIP 11-45 for amendment of the North Bayshore Precise Plan; and
4. Authorize the City Manager to amend a contract with David J. Powers & Associates for an additional amount not to exceed \$592,339 from the North Bayshore Precise Plan CIP 11-45 for the preparation of the North Bayshore Precise Plan EIR.

MOTION - M/S Rosenberg/Siegel - To amend the main motion to include the northeast quadrant of the gateway property. The motion failed by the following vote:

Yes - 2 - Boardmember Siegel and Vice President Showalter

No - 5 - Boardmembers Clark, Inks, Kasperzak, Rosenberg, and President McAlister

The main motion carried by the following vote:

Yes - 6 - Boardmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice President Showalter, and President McAlister

No - 1 - Boardmember Inks

6. ADJOURNMENT - At 9:19 p.m., President McAlister adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

JOHN MCALISTER
PRESIDENT