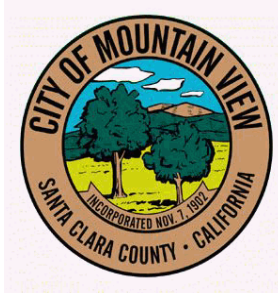


Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

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

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November 17, 2015

Council Chambers - 500 Castro St.

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**THIS SPECIAL MEETING WAS TELECONFERENCED (G.M.T. TIME ZONE)  
PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH  
COUNCILMEMBER CLARK PARTICIPATING IN THE MEETING FROM  
CITIZENM LONDON BANKSIDE, 20 LAVINGTON ST., LONDON GB SE1 0NZ. 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.**

**5:00 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

Mayor McAlister called the meeting to order at 5:02 p.m.

**2. ROLL CALL**

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

**3. STUDY SESSION, PART I**

**3.1 Potential Study of Areas for Additional Residential Units.**

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

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

Robert Cox

Greg Unangst

Liz Ambra. Ms. Ambra also responded to Council's questions.

Lucas Ramirez. Mr. Ramirez also responded to Council's questions.

Perry Hariri, Fortbay. Mr. Hariri also responded to Council's questions.

Tom Quaglia, Signature Development Group

Thida Cornes

Joan MacDonald

The Study Session concluded at 6:45 p.m.

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

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

Mayor McAlister called the meeting to order at 6:58 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL**

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

**Absent:** 1 - Councilmember Clark

**3. PRESENTATION**

3.1 Mayor McAlister presented a Certificate of Recognition for Vineet A. Ranade for winning the 1st place award in the physics category at the Synopsys Silicon Valley Science and Technology Championship, which was accepted by Santa Clara Valley Science and Technology Fair Association Boardmember Forrest Williams

**4. CONSENT CALENDAR**

Don Letcher requested that Item 4.1 be removed from the Consent Calendar.

**MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar.**

**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 Council approve the minutes of the October 27, 2015 Council meeting.**

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

**4.2                    Santa Clara County Public Health Department Grant Award for Two Hydration Stations.**

**Approve and appropriate \$10,000 in grant funds, to the Community Services Department-Parks, from the Santa Clara County Public Health Department for the purchase and installation of a hydration station at the Stevens Creek Trail intersection at La Avenida and another at Cuesta Park. (Five votes required)**

SPEAKING FROM THE FLOOR IN SUPPORT:

Thida Cornes

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Don Letcher expressed concerns with the use of funds from the Shoreline Regional Park Community.

Lucas Ramirez spoke in support of "unbundled parking" for the Planned Community Development projects in the San Antonio area, and/or residential permit parking programs.

Anthony Pineda expressed concerns with the incorrect diversity data that had been previously provided to Council, and he presented statistical information on the racial backgrounds in the community. Mr. Pineda also expressed concerns with gentrification in the City of Mountain View. Mr. Pineda also responded to Council's questions.

Cherie Walkowiak presented an update on the planned bicycle field trip to the City of Davis on Monday, December 7th.

Joan MacDonald, representing the Advocates for Affordable Housing, presented information on rent control, as it relates to the Costa Hawkins Act, and "just cause" eviction.

Jim Neal expressed concerns with the amount of office development and its affect on the housing imbalance in the City of Mountain View.

**5. ORAL COMMUNICATIONS (continued)**

Don Bahl presented information on a car burglary in the parking lot located at 400 Hope Street, as well as other crimes in the area. Mr. Bahl also responded to Council's questions.

Edie Keating presented information on "just cause" eviction.

Stephanie Munoz requested that the City Council appoint an ombudsman to oversee fair rental practice issues. Ms. Munoz also spoke in support of affordable housing.

**6. PUBLIC HEARING - None.****7. NEW BUSINESS****7.1 Bicycle Transportation Plan Update.**

Transportation and Business Manager Forsberg presented an oral staff report and she, City Manager Rich and Alta Planning Senior Planner Alexandra Sweet, responded to Council's questions.

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

Stephanie Munoz

Patrick Moore

Cherie Walkowiak

Jack Miller

Jeral Poskey, Google Transportation Planner. Mr. Poskey also responded to Council's questions.

Janet Lafleur

**MOTION - M/S Rosenberg/Kasperzak - To: adopt Resolution No. 18007 Adopting the Mountain View Bicycle Transportation Plan Update, with a revision to Priority Project A , to include study of the trail to the Teen Center, to be read in title only, further reading waived (Attachment 1 to the Council report).**

**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

By consensus, staff was directed to add to their work plan, exploration of measurable goals for the Bicycle Transportation Plan.

Councilmember Rosenberg left the meeting at 8:15 p.m.

**7.2                      Levi's Stadium - Super Bowl 50 Impacts to Downtown Mountain View.**

Business Development Specialist Chew presented an oral staff report and she, City Manager Rich, City Attorney Quinn, Police Lieutenant Fisher and Mountain View Chamber of Commerce Chief Executive Office Tony Siress, responded to Council's questions.

**MOTION - M/S Showalter/Inks - To:**

- 1. Adopt Resolution No. 18008 Amending the City of Mountain View Master Fee Schedule to Include a Paid Parking Fee and Establishing Parking Restrictions in the Downtown on February 7, 2016, to be read in title only, further reading waived (Attachment 1 to the Council report);**
- 2. Seek authorization to appropriate and transfer \$2,500 from the General Fund Reserve to the General Operating Fund, Economic Development for marketing and promoting Mountain View. (Five votes required); and**
- 3. Direct the City Manager to terminate the agreement with the City of Santa Clara and the Santa Clara Stadium Authority to allow Mountain View Police Officers to provide supplemental police services during the Super Bowl and during related events leading up to the game.**

**The motion carried by the following vote:**

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

**Absent:**    2 -    Councilmember Clark, and Councilmember Rosenberg

**8. STUDY SESSION, PART II****8.1                      Police Services Update.****Discuss the Police Services Update Study Session Memo.**

Police Chief Bosel, Police Captain Hsiung and Police Captain Nowaski presented oral staff reports and responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND WITH  
RECOMMENDATIONS:

Patrick Moore

**9. COUNCIL, STAFF/COMMITTEE REPORTS - None.**

**10. ADJOURNMENT - At 9:38 p.m., Mayor McAlister adjourned the meeting to the next Council meeting to be held on Tuesday, December 1, 2015 in the Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
CITY CLERK

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JOHN MCALISTER  
MAYOR