



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

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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January 26, 2016

Council Chambers - 500 Castro St.

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

**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

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

**3. STUDY SESSION**

**3.1 Review Plan Bay Area Presentation (ABAG).**

**For information and discussion.**

Association of Bay Area Governments Senior Regional Planner Mark Shorett presented an oral report and responded to Council's questions.

The Study Session concluded at 6:07 p.m.

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

**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

Mayor Showalter led the Pledge of Allegiance.

### 3. ROLL CALL

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

### 4. CONSENT CALENDAR

**MOTION - M/S Rosenberg/Kasperzak - To approve the Consent Calendar.**  
**The motion carried unanimously.**

#### 4.1 Approval of Minutes.

**That City Council approve the Minutes of the January 12, 2016 Council meeting.**

#### 4.2 Ordinance Authorizing the Implementation of a Community Choice Aggregation (CCA) Program (Second Reading).

**Adopt Ordinance No. 2.16 of the City Council of the City of Mountain View Authorizing the Implementation of a Community Choice Aggregation (CCA) Program. (First reading: 7-0)**

#### 4.3 Notice of Intention to Vacate Public Easements on Pacific Drive and Adjacent Parking Area.

**Adopt Resolution No. 18021 of Intention to Vacate Public Easements on Pacific Drive and Adjacent Parking Area, to be read in title only, further reading waived, and set a date for a public hearing to consider the vacation for February 23, 2016 (Attachment 3 to the Council report).**

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

Don Letcher expressed concerns with Council selling or giving away City land. Mr. Letcher also expressed concerns with Council borrowing money from the Shoreline Regional Park Community.

Patrick Moore expressed concerns with bicycle and pedestrian fatalities, and spoke to the importance of making the City safer for bicyclists and pedestrians.

Job Lopez expressed appreciation to Council for passing the fair rental practices ordinance. Mr. Lopez also reported on the Mountain View Tenants Coalition meeting, and what families were sharing about their rental experiences. Mr. Lopez also responded to Council's questions.

Linda Curtis expressed concerns with gentrification in the City of Mountain View, and she presented recommendations to remedy the situation.

**6. PUBLIC HEARING - None.****7. NEW BUSINESS****7.1                    Detachment of Jardin Drive Properties.**

Councilmember Kasperzak recused himself from acting on this item and left the dais.

Associate Planner Anderson presented an oral report and he, Public Works Director Fuller, Acting City Manager Kong and Community Development Director Tsuda, responded to Council's questions.

**SPEAKING FROM THE FLOOR IN SUPPORT OF STAFF'S RECOMMENDATION:**

Stephen Friedman. Mr. Friedman also responded to Council's questions.

Susan Yung

Jae Won Shin

Ha Pham

Barbara Daniels. Ms. Daniels also responded to Council's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR IN OPPOSITION:**

Gary Wesley

Linda Curtis

Larry Voytilla

**MOTION - M/S Inks/Clark - To adopt Resolution No. 18022 Supporting Detachment of 2131 Jardin Drive (APN 170-22-007), 2139 Jardin Drive (APN 170-22-006), 2147 Jardin Drive (APN 170-22-005), 2155 Jardin Drive (APN 170-22-004), 2163 Jardin Drive (APN 170-22-003), 2171 Jardin Drive (APN 170-22-002), and a Portion of 382 North Avalon Drive (APN 170-22-087), to be read in title only, further reading waived, and a determination that the detachment is categorically exempt pursuant to Section 15319 ("Annexations of Existing Facilities and Lots for Exempt Facilities") of the California Environmental Quality Act (CEQA) Guidelines (Attachment 1 to the Council report).**

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

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

**No:**     1 -    Vice Mayor Rosenberg

**Recused:**   1 -    Councilmember Kasperzak

**7.2                      Federal Legislative Priorities and Issues for Fiscal Year 2016.**

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

**MOTION - M/S Kasperzak/Siegel - To approve recommendations for 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 5 to March 9, 2016), as outlined in this report and consistent with the NLC and League of California Cities priorities and Council policy, including a visit with the Federal Transit Administration and adding Medicinal Marijuana as an additional priority issue for discussion.**

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

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

**No:**     1 -    Councilmember Inks

Council recessed at 8:09 p.m. and reconvened at 8:19 p.m.

**7.3                      Approve Plans and Specifications for McKelvey Park, Approve Name for Mini-Park.**

Councilmember McAlister and Mayor Showalter recused themselves from acting on the Plans and Specifications discussion portions of the item and left the dais.

Assistant Public Works Director Solomon presented an oral staff report and she, Public Works Director Fuller and Community Services Director de la Montaigne, responded to Council's questions.

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

Tapan Bhat  
Rahul Singh  
Tania Bisnas  
Larry Voytilla  
Linda Curtis  
Kristi Allen  
Irena Stepanova

**SPEAKING FROM THE FLOOR IN SUPPORT AND/OR WITH QUESTIONS:**

Jim Evans  
Gene Lee  
Mike Reelfs, Mountain View Little League President  
Serge Bonte  
John Scarboro  
Patrick Moore

**MOTION - M/S Inks/Kasperzak - To approve Plans and Specifications for the Permanente Creek Flood Protection Project, McKelvey Park.****The motion carried by the following vote:**

**Yes:** 5 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

**Recused:** 2 - Councilmember McAlister, and Mayor Showalter

**SPEAKING FROM THE FLOOR RECOMMENDING A NAME FOR THE MINI PARK:**

Gene Lee  
Jim Evans  
Serge Bonte  
Bill Martin  
Linda Curtis

**MOTION - M/S McAlister/Clark - To select "McKelvey Ball Park" as the name for the baseball field and Schaefer Park for the associated mini-park.****The motion carried unanimously.****8. COUNCIL, STAFF/COMMITTEE REPORTS**

Councilmember Clark reported on his attendance last week at the Mayor's Innovation Project in Washington D.C.

Councilmember McAlister and Councilmember Kasperzak reported on their attendance last week at the League of California Cities Policy Committee meetings in Sacramento.

Councilmember Kasperzak also reported on his attendance at the Bay Area Water Supply and Conservation Agency Board of Directors meeting.

Vice Mayor Rosenberg reported on his visit last week with the delegation from Guangzhou, China.

Mayor Showalter reported on her attendance last week at the U.S. Conference of Mayors in Washington D.C.

**9. CLOSED SESSION REPORT - None.**

**10. ADJOURNMENT - At 9:36 p.m., Mayor Showalter adjourned the meeting to the next Council meeting to be held on Tuesday, February 2, 2016 at 6:30 p.m. in the Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
CITY CLERK

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PAT SHOWALTER  
MAYOR