



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

September 27, 2016

Council Chambers & Plaza - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

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

1. CALL TO ORDER

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

2. ROLL CALL

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

3. STUDY SESSION

3.1 North Bayshore Precise Plan Transportation Topics.

Principal Planner Alkire and Fehr & Peers Associate Dan Rubins presented oral reports and they, City Manager Rich and Community Development Director Tsuda, responded to Council's questions.

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

Cliff Chambers
Serge Bonte
Chris Brunn
Greg Coladonato
Thida Cornes

The Study Session concluded at 6:29 p.m.

6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Showalter called the meeting to order at 6:46 p.m.

Office of Emergency Services Coordinator (OES) Brown led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

Mayor Showalter presented a Proclamation recognizing October as Emergency Preparedness Month, which was accepted by Fire Chief Diaz and OES Coordinator Brown

4. CONSENT CALENDAR

MOTION - MS - Clark/ Inks - To adopt the Consent Calendar.

The motion carried by the following vote:

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

4.1 Approval of Minutes.

Motion to approve the September 6, 2016 Council meeting minutes.

4.2 Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest.

Adopt Resolution No. 18092 Updating the List of Designated Positions Required to File Statements of Economic Interest, to be read in title only, further reading waived (Attachment 1 to the Council report).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Lori Robbin expressed concerns with the proposal to have trash pick up service every other week.

6. PUBLIC HEARING

6.1 400 San Antonio Road Mixed-Use Development.

Mayor Showalter opened the Public Hearing at 6:56 p.m.

Assistant Planner Panos and Prometheus Development Executive Vice President Nathan Tuttle presented oral reports and they, Assistant Community Development Director Blount and City Manager Rich, responded to Council's questions.

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

Tom Myers, Community Services Agency Executive Director
Joel Harris

Jeffrey Baier, Los Altos School District Superintendent. Mr. Baier also responded to Council's questions.

Masastugi Uehara, Masa's Sushi

Lucas Ramirez

Kacey Carpenter

Serge Bonte

Greg Coladonato

Mayor Showalter closed the Public Hearing at 7:44 p.m.

MOTION - MS - Inks/ Kasperzak - To: 1. Approve an Initial Study of Environmental Significance for the 400 San Antonio Road mixed-use development project, pursuant to Section 15168 of the California Environmental Quality Act (Attachment 1 to the Council report).

2. Adopt Resolution No. 18093 Conditionally Approving a Planned Community Permit and Development Review Permit for a 583-Apartment Unit Development with 11,171 Square Feet of Ground-Floor Commercial Space in Two 5-Story Buildings and One 7-Story Building with Two Levels of Underground Parking and a 35 Percent State Density Bonus with Development Waivers; a Provisional Use Permit for Rooftop Amenities above the Third Floor; and a Heritage Tree Removal Permit for the Removal of 65 Heritage Trees at 400 San Antonio Road, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt Resolution No. 18094 Conditionally Approving a Preliminary Parcel Map to Merge Five Existing Parcels into Two Separate Parcels at 400 San Antonio Road, to be read in title only, further reading waived (Attachment 3 to the Council report).

The motion carried by the following vote:

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

Council recessed at 8:06 p.m. and reconvened at 8:16 p.m.

7. UNFINISHED BUSINESS**7.1 Introduction of an Ordinance Amending Tenant Relocation Assistance.**

City Attorney Quinn and Housing & Neighborhood Services Manager Chen presented oral staff reports and they, Associate Planner van Deursen and Project Sentinel Director Martin Eichner, responded to Council's questions.

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

**Serge Bonte
Greg Coladonato
Juliet Brodie**

MOTION - MS - Rosenberg/ Kasperzak - To table the item until after the November 8th election.

The motion carried by the following vote:

Yes: 4 - Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Vice Mayor Rosenberg

No: 3 - Councilmember Clark, Mayor Showalter, and Councilmember McAlister

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at the Valley Transportation Authority State Route 85 Policy Advisory Board meeting.

Councilmember Siegel reported on his attendance at the CalMod Local Policymakers Group meeting, as well as the Santa Clara Valley Water District Joint Recycled Water Advisory Committee meeting.

Mayor Showalter reported on her and Councilmembers Kasperzak's and Siegel's attendance at the SV@Home Roundtable to discuss the Regional Housing Need Allocation (RHNA) Numbers.

Mayor Showalter also reported on the following events:

- Hosting an advance party from Luzhou, China;
- Attendance at the Connect the Dots Climate Action Alliance Workshop;
- Change of Command Ceremony at Moffett Field;
- Stakeholders' group meeting on homeless issues; and
- City's Advisory Body Celebration of Service.

CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 9:41 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 Public Employee Performance Evaluations (§54957(b)(1))—Title: Council Appointees: City Manager, City Attorney, and City Clerk; and Conference with Labor Negotiators (§54957.6(a))—Agency Designated Representative: Vice Mayor Rosenberg; Unrepresented Employees: City Manager, City Attorney, and City Clerk

At 9:47 p.m., Mayor Showalter called the meeting to order and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present.

3. CLOSED SESSION REPORT - None.

4. ADJOURNMENT - At 10:26 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, October 4, 2016 at 6:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR