



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

April 04, 2017

Council Chambers & Plaza - 500 Castro St.

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

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

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:05 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. STUDY SESSION

3.1 1001 North Shoreline Boulevard Residential Development Project.

Assistant Planner Burke and Sares Regis Group Assistant Vice President Janice Yuen presented oral reports and they, and Assistant Director of Community Development Blount, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT AND WITH RECOMMENDATIONS:

Tom Haury, Haury Properties. Mr. Haury also responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH THE PROJECT:

Joel Dean. Mr. Dean also responded to Council's questions.

The Study Session concluded at 6:42 p.m.

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

Mayor Rosenberg called the meeting to order at 6:55 p.m.

Business Development Specialist Chew led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

3.1 Mayor Rosenberg presented a National Library Week Proclamation to Library Board Vice Chair Elena Lopez

4. CONSENT CALENDAR

MOTION - MS - Showalter/ Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4.1 Approval of Minutes.

That City Council and the Shoreline Regional Park Community Members approve the following minutes:

- 1. March 21, 2017 Council meeting and**
- 2. March 21, 2017 Shoreline Regional Park Community meeting.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.**6. PUBLIC HEARING****6.1 Public Meeting - Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2017-18.**

Mayor Rosenberg opened the Public Hearing at 7:01 p.m.

Business Development Specialist Chew presented an oral staff report and responded to Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the Public Hearing at 7:08 p.m.

MOTION - MS - Siegel/ McAlister - To adopt Resolution No. 18135 Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2017-18, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

7. NEW BUSINESS

7.1

East Whisman Precise Plan Land Use Assumptions and EIR Scope Amendment.

Councilmember Abe-Koga recused herself from acting on this item and left the meeting.

Senior Planner Hagan presented an oral staff report and she, City Manager Rich and Community Development Director Tsuda, responded to Council's questions.

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

Chris Vanni

Joan MacDonald, Advocates for Affordable Housing

Geoff Thompson

Pilar Lorenzana, SV@Home Deputy Director

Steve Lynch

Gary Wesley

Roy Mize, Jr.

MOTION - MS - Showalter/ Clark - To:

- 1. Endorse the East Whisman Precise Plan land use assumptions.**
- 2. Transfer and appropriate \$228,900 from the Development Services Fund to the existing East Whisman Precise Plan, Environmental Impact Report (EIR), and Infrastructure capital improvement project (CIP No. 15-47) to fund amendments to the East Whisman Precise Plan EIR scope of work. (Five votes required)**

3. Authorize the City Manager or designee to amend the existing \$649,846 contract with David J. Powers & Associates, an environmental consultant, for an increased amount not to exceed \$864,766 for a second land use alternative and additional transportation analysis supporting the East Whisman Precise Plan EIR.

Items 1 and 3 of the motion carried and Item 2 failed by the following vote:

Yes: 4 - Councilmember Clark, Councilmember Matichak, Councilmember Showalter, and Mayor Rosenberg

No: 2 - Councilmember McAlister, and Vice Mayor Siegel

Recused: 1 - Councilmember Abe-Koga

MOTION - MS - Showalter/ Clark - To:

1. Endorse the East Whisman Precise Plan land use assumptions;

2. Transfer and appropriate \$228,900 from the Development Services Fund to the existing East Whisman Precise Plan, Environmental Impact Report (EIR), and Infrastructure capital improvement project (CIP No. 15-47) to fund amendments to the East Whisman Precise Plan EIR scope of work. (Five votes required);

3. Authorize the City Manager or designee to amend the existing \$649,846 contract with David J. Powers & Associates, an environmental consultant, for an increased amount not to exceed \$864,766 for a second land use alternative and additional transportation analysis supporting the East Whisman Precise Plan EIR; and

4. Direct to staff to include an alternative mix of 2.3 million square feet of office and 5,000 residential units.

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Matichak, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 1 - Councilmember McAlister

Recused: 1 - Councilmember Abe-Koga

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Siegel reported on his attendance at the Moffett Community Quarterly Meeting, along with the City Manager and Mayor. Vice Mayor Siegel also reported on his attendance at the City of Mountain View's Automated Guideway System informational meeting.

Councilmember McAlister reported on his attendance at the Silicon Valley Clean Energy kick off event.

Councilmember Matichak reported on her attendance at the Grand Boulevard Task Force meeting.

Councilmember Showalter reported on her attendance at the League of California Cities Housing Policy Committee meeting.

Mayor Rosenberg reported on his experience as a judge for the Inspire Mountain View Contest.

City Attorney Quinn reported that oral arguments were held before Judge Elfving this morning on the California Apartment Association's challenge of the Community Stabilization and Fair Rent Act, and that she will update Council as soon as Judge Elfving has made a ruling.

9. UNFINISHED BUSINESS (HELD IN THE PLAZA CONFERENCE ROOM)**9.1 Community Stabilization and Fair Rent Act Rental Housing Committee Candidate Interview Process.**

Mayor Rosenberg called the meeting to order at 8:15 p.m.

Associate Planner van Duersen presented an oral staff report and responded to Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the public comment period.

Council conducted the interviews for the Rental Housing Committee and provided direction to staff to bring back a staff report on April 18th to consider appointment of Matthew Grunewald, Vanessa Honey, Tom Means, Julian Pardo de Zela and Emily Ramos to the Rental Housing Committee and Evan Ortiz as the alternate to the committee.

10. CLOSED SESSION REPORT - None.**11. ADJOURNMENT - At 10:31 p.m., Mayor Rosenberg adjourned the meeting to the next Council meeting on Tuesday, April 18, 2017 at 5:00 p.m., Plaza Conference Room, 500 Castro St.**

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR

