



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

November 28, 2017

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:02 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

3.1 938 and 954 Villa Street: Relocation, Design, and Parking.

Associate Planner Anderson, Minkoff Group Principal Dan Minkoff and Tied House Microbrewery founder Lou Jemison presented oral reports and they, Carey and Company Principal Nancy Goldberg, Brick, Inc., Architect Rob Zirkle, City Manager Rich, City Attorney Quinn and Economic Development Manager Andrade, responded to Council's questions.

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

Katherine Forrest

Dan Sakols

Valerie Fenwick, Ms. Fenwick also responded to Council's questions.

Tracy Chu

Yvonne Saucedo

Robert Cox

Louise Katz

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

Lori Robbins

Susyn Almond

Regina Sakols

Joyce Yin

Judy Attherhold, reading for Michael Goldman

Bruce Humphrey, Mountain View Chamber of Commerce Government Affairs & Business Advocacy
Director. Mr. Humphrey also responded to Council's questions.

Jerry Steach

Mary Hodder. Ms. Hodder also responded to Council's questions.

Alison Hicks

Haiying Yang

Peggy Pendergast

Deb Henigson

Ellyn Berner

Mike Finley. Mr. Finley also responded to Council's questions.

Suzette Spencer

Mike Eddis. Mr. Eddis also responded to Council's questions.

Alexandra Saikley

Carole Whitacre

Jean McCloskey

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 7:54 p.m.

Environmental Planning Commissioner Ellen Kamei 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

Assemblymember Marc Berman presented a Legislative Session Summary

4. CONSENT CALENDAR

MOTION - MS - Abe-Koga/Siegel - To approve the Consent Calendar with the exception of Item 4.4.

The motion carried by the following vote:

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

4.1 Approval of Minutes.

That City Council and the Shoreline Regional Park Community Board of Directors approve the following minutes:

- 1. October 17, 2017 Council meeting;**
- 2. October 24, 2017 Council meeting;**
- 3. November 7, 2017 Council meeting;**
- 4. October 17, 2017 Shoreline Regional Park Community meeting;**
- 5. October 24, 2017 Shoreline Regional Park Community meeting; and**
- 6. November 7, 2017 Shoreline Regional Park Community meeting.**

4.2 Fiscal Year 2016-17 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee.

- 1. Review the Fiscal Year 2016-17 Annual Compliance Report for the Housing Impact, Rental Housing Impact, North Bayshore Development Impact, Water Development Impact, Sewer Development Impact, Water Capacity Charges, and Sewer Capacity Charges funds (Attachment 1 to the Council report).**
- 2. Review the Fiscal Year 2016-17 informational reporting for the Park Land Dedication Fund (Attachment 1 to the Council report).**
- 3. Adopt Resolution No.18178 Making Findings with Respect to the Unexpended Balance of the Housing Impact Fund (California Government Code Section 66001(d).), to be read in title only, further reading waived (Attachment 2 to the Council report).**

4.3 Citywide Records Retention Schedule Update.

Adopt Resolution No. 18179 Amending the Citywide Records Retention Schedule for the Protection of City Records, to be read in title only, further reading waived (Attachment 2 to the Council report); and

Adopt Resolution No. 18180 Amending City Council Policy A-9, Destruction of City Records, to be read in title only, further reading waived (Attachment 3 to the Council report), in order to align the policy with the requirements outlined in the updated Citywide Records Retention Schedule.

4.4 2018 Council Meeting Schedule.

City Manager Rich responded to Council's questions.

MOTION - MS - Abe-Koga/McAlister - To confirm the schedule for City Council meetings and Study Sessions for the 2018 calendar year.

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

4.5 Park Irrigation Pump Installation, Project 16-45-Approve Plans and Specifications/Authorize Bids.

- 1. Approve plans and specifications for irrigation pump improvements at Cooper Park (Park Irrigation Pump Installation, Project 16-45), and authorize staff to advertise the project for bids.**
- 2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.**

4.6 Reappointments/Appointments to Council Advisory Bodies.

- 1. Adopt Resolution No. 18181 Reappointing Elena Lopez and Appointing Phyllis Bismanovsky to the Library Board, to be read in title only, further reading waived.**
- 2. Adopt Resolution No. 18182 Reappointing Ellen Kamei and Lucas Ramirez to the Environmental Planning Commission, to be read in title only, further reading waived.**

3. **Adopt Resolution No. 18183 Appointing Nicole Isgar to the Human Relations Commission, to be read in title only, further reading waived.**
4. **Adopt Resolution No. 18184 Reappointing Jonathan Herbach and Appointing Kevin Lee to the Parks and Recreation Commission, to be read in title only, further reading waived.**
5. **Motion to reappoint Ron Manabe and appoint Diana Tucker to the Downtown Committee (Downtown Property and/or Business Owner) for the terms January 1, 2018 to December 31, 2020.**
6. **Motion to appoint Beth Wise to the Performing Arts Committee for the unexpired term ending December 31, 2020.**
7. **Motion to reappoint Mary Moore to the Senior Advisory Committee for the term January 1, 2018 to December 31, 2021.**
8. **Confirm the appointment of Jamil Shaikh (pending the Old Mountain View Neighborhood's election on December 11, 2017) as the Old Mountain View Neighborhood Association's representative to the Downtown Committee for the term January 1, 2018 to December 31, 2018.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Trey Bornmann, representing Santiago Villa Neighborhood Association, presented information regarding the Rental Housing Commission's meeting on Monday, December 4th, where a decision will be made on whether or not to include mobile home parks in the Community Fair Rent Stabilization Act. Mr. Bornmann also noted that the association is gathering residential statistical data.

6. PUBLIC HEARING - None.

7. UNFINISHED BUSINESS

7.1 Appointment of Interim City Clerk.

MOTION - MS - McAlister/Showalter - To appoint Wanda Wong to serve as Interim City Clerk and authorize a 10 percent increase in compensation effective the pay period including December 27, 2017.

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

7.2 Affordable Housing Study Session Follow-Up and Modifications to the BMR Program.

Acting Assistant Community Development Director Chen presented an oral staff report and he, City Manager Rich and City Attorney Quinn, responded to Council's questions.

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

Trey Bornmann. Mr. Bornmann also responded to Council's questions.

Aboubacar Ndiaye

Rob Wilkins. Mr. Wilkins also responded to Council's questions.

Mark Calvano. Mr. Calvano also responded to Council's questions.

Pliar Lorenzano, SV@Home

Paul Leone

Max Kapczynski

Will Birdsey. Mr. Birdsey also responded to Council's questions.

Sarah McDermott

Joan MacDonald

Kathy Thibodeaux

No formal action was taken.

MOTION M/S - McAlister/Siegel - To continue the meeting past 10:00 p.m., to consider the remaining items on the agenda.

The motion carried unanimously.

Council recessed at 10:19 p.m., and reconvened at 10:34 p.m.

8. STUDY SESSION

8.1 Hope Street Lots 4 and 8- Informal Review of the Proposed Hotel and Office Development.

Associate Planner Toyama and Robert Green Company President and CEO Robert Green presented oral reports and they, City Manager Rich, Economic Development Manager Andrade, Civil Engineer Arango and Gensler Company Architect Vic Frogliia responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND WITH RECOMMENDATIONS:

Kathy Thibodeaux. Ms. Thibodeaux also responded to Council's questions.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Matichak reported on her attendance (with Councilmembers McAlister and Showalter) at the National League of California Cities Conference in Charlotte, North Carolina, the Moffett Field Restoration Advisory Board meeting, the Ad Hoc Committee for South Flow into San Jose meeting, the Council Neighborhoods Committee meeting and the Council Transportation Committee meeting.

Vice Mayor Siegel reported on his attendance at the Moffett Field Restoration Advisory Board meeting, the Ribbon Cutting at DeDe Labs, the Highway 85 Workshop, the League of California Cities luncheon and his participation in the Turkey Trot 5K event.

Councilmember Abe-Koga reported on her attendance at the Bay Area Air Quality Management District Board meeting, the Cops & Gobblers event, and a Police Ride Along with Police Officer Mike Taber and Sergeant Wahed Magee.

Councilmember McAlister reported on his attendance at the Valley Transportation Authority Policy Advisory Committee and State Route 85 Corridor Policy Advisory Board meetings.

Mayor Rosenberg reported on his attendance at the Turkey Trot 5K event.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - at 12:15 a.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, December 5, 2017 at 5:00 p.m., in the City Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR