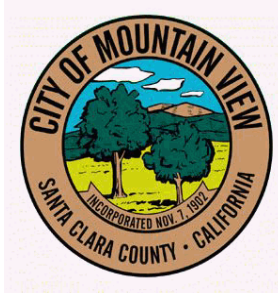


Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

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

**March 24, 2015**

**Plaza & Council Chambers - 500 Castro St.**

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

**6:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 6:00 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 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
(Four potential cases)

Vice Mayor Showalter called the meeting to order at 6:03 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present, with the exception of Mayor McAlister.

The Closed Session concluded at 6:17 p.m.

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

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

Vice Mayor Showalter called the meeting to order at 6:30 p.m., and the Mountain View Jr. Pee Wee Cheer Team led the Pledge of Allegiance.

**2. ROLL CALL**

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

**Absent:** 1 - Mayor McAlister

### 3. PRESENTATION

3.1 Vice Mayor Showalter presented a Certificate of Recognition to the Mountain View Marauders Jr. Pee Wee Cheer Team for their Pop Warner National Championship title.

### 4. CONSENT CALENDAR

Councilmember Rosenberg recused himself from acting on Item 4.1.1 due to his absence from the December 9, 2014 meeting.

**MOTION - M/S Kasperzak/Inks - To approve the Consent Calendar, with Councilmember Rosenberg recused from acting on Item 4.1.1, Minutes of the December 9, 2014 meeting.**

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

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

**Absent: 1 -** Mayor McAlister

#### 4.1 Approval of Minutes.

**That Council approve the following minutes:**

**1. December 9, 2014 Council meeting, revised to correct action on Item 6.2 to read: "1. Adopt Resolution No. 17937 to Amend the Existing Rental Housing Impact Fee Schedule for New Apartment Development, to Increase the Fee from \$10.26 per Habitable Square Foot to \$17.00 Per Habitable Square Foot...";**

**2. February 24, 2015 Council meeting;**

#### 4.2 2013-14 Street Resurfacing Program, Project 14-01, and 2013-14 Slurry Seal Program, Project 14-03 - Approve Plans and Specifications/Authorize Bids.

**1. Authorize the transfer of Gas Tax funding and amend appropriations in the amount of \$60,000 from 2013-14 Street Resurfacing Program, Project 14-01, to 2013-14 Slurry Seal Program, Project 14-03. (Five votes required)**

**2. Approve plans and specifications for 2013-14 Street Resurfacing Program, Project 14-01, and 2013-14 Slurry Seal Program, Project 14-03, and authorize staff to advertise the project for bids.**

**3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.**

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

Don Letcher spoke in support of the City hiring an independent auditor. Mr. Letcher also provided Council with an article from the San Francisco Chronicle, dated March 22nd, entitled "Local Government Requires Latitude, Not to be Cornered," and read an excerpt from the article.

Elena Pacheco, a member of the Community Action Team (CAT), expressed concerns regarding the inability of one of the CAT members to return to Mexico to attend her mother's funeral because she is an undocumented worker. Ms. Pacheco also asked Council to support immigration reform, and invited everyone to attend the Peace March and Rally for Humane Immigration Reform to be held on May 1st at the Community Center in Rengstorff Park.

**6. PUBLIC HEARING - None.****7. NEW BUSINESS****7.1                    Recreation Financial Assistance Program.**

Recreation Manager Marchant presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

**MOTION - M/S Clark/Kasperzak - To adopt Resolution No. 17948 Changing the Recreation Financial Assistance Program from the Current Subsidy of \$800 Per Family to an Individual Subsidy of 75 Percent With a Cap of \$400 Per Person to Offset the Cost of Youth Classes and Programs, 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 Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, and Vice Mayor Showalter**

**Absent:   1 -   Mayor McAlister**

**7.2                      Community Center Design, Project 15-43-Conceptual Design Plan.****Approve Conceptual Design Plan-Option B for the Community Center renovation project.**

Principal Civil Engineer Au and Dahlin Group Architect Vice President Karl Danielson presented oral reports and they, Community Services Director de la Montaigne, Public Works Director Fuller, and City Manager Rich, responded to Council's questions.

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

Anne Robinson, representing Deep Peninsula Dog Training Club  
Charles Merritt  
Barbara Goodwin  
Don Letcher  
Pam Pritchard  
Cherie Walkowiak

**MOTION - M/S Kasperzak/Clark - To approve Conceptual Design Plan-Option B for the Community Center renovation project.****The motion carried by the following vote:**

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

**No:**     1 -    Councilmember Inks

**Absent:**  1 -    Mayor McAlister

**8. COUNCIL, STAFF/COMMITTEE REPORTS**

Councilmember Clark reported on Councilmembers Kasperzak and Siegel, Vice Mayor Showalter, Mayor McAlister and his attendance at the National League of Cities Conference in Washington D.C., as well Councilmembers Kasperzak, Rosenberg and his attendance on the Silicon Valley Leadership Group Spring Silicon Valley Advocacy trip to Washington D.C. Councilmember Clark also reported on his attendance at the Local Government Commission's 24th Annual Ahwahnee Conference. Councilmember Clark also reported on his attendance at the County of Santa Clara Expressway Plan 2040 Policy Advisory Board and Caltrain Modification Local Policymakers Group meetings.

Councilmember Kasperzak reported on his attendance at the National League of Cities Conference in Washington D.C.

Councilmember Inks reported on his attendance at the Quota International Club Annual Spring Fashion Show and the El Camino Hospital Cancer Center Opening.

Councilmember Siegel reported on his attendance at the Transform Conference Housing Panel at DeAnza College.

Vice Mayor Showalter reported on her attendance at the 16th Annual Zimbabwe Run for Orphans at St. Joseph School and the YMCA's Project Cornerstone's 2015 Asset Champions Awards Breakfast. Vice Mayor Showalter also reported on her attendance at the Graham School Parent Education Academy graduation ceremony at City Hall. Vice Mayor Showalter also reported on her work on the Stevens Creek Trail Joint Cities Working Team.

At 8:06 p.m., Vice Mayor Showalter recessed the 6:30 p.m. session to a Study Session to be held in the Plaza Conference Room.

### **STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**

#### **1. CALL TO ORDER**

Vice Mayor Showalter called the meeting to order at 8:16 p.m.

#### **2. ROLL CALL**

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

**Absent:** 1 - Mayor McAlister

#### **3. STUDY SESSION**

##### **3.1 Preliminary Review of the Fiscal Year 2015-16 Through Fiscal Year 2019-20 Capital Improvement Program.**

Public Works Director Fuller and Assistance Public Works Director Solomon presented an oral staff reports and they, Principal Civil Engineer Au, City Manager Rich and City Attorney Quinn, responded to Council's questions.

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

Don Bahl  
Cherie Walkowiak

Councilmember Inks recused himself from participating in the discussion related to Category 4 - Parks - Mora/Ortega portion only.

Councilmembers Clark and Siegel recused themselves from participating in the discussion related to Category 2 - Discretionary Projects - Council Goals - Latham Street/Church Street Bike Blvd portion only.

Councilmember Siegel recused himself from participating on the discussions related to Category 2 - Discretionary Projects - Council Goals - Phase 1 of bike lanes on Calderon Avenue from Villa Street to Mercy Street; Transit Center Master Plan; and Improvements to the Castro/Moffett/Central Intersection.

**4. CLOSED SESSION REPORT - None.**

**5. ADJOURNMENT - At 10:06 p.m., Vice Mayor Showalter adjourned the meeting to the next meeting to be held on Tuesday, March 31, 2015 in the Council Chambers, 500 Castro Street.**

ATTEST:

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LORRIE BREWER, MMC  
CITY CLERK

APPROVED:

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JOHN McALISTER  
MAYOR