

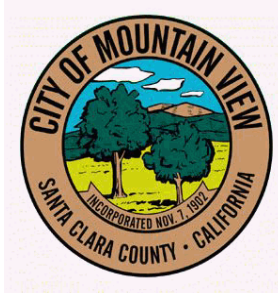
Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

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



April 28, 2015

Council Chambers

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

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor McAlister called the meeting to order at 5:31 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Community Climate Protection Roadmap.

Environmental Sustainability Coordinator Attinger presented an oral staff report and he, City Attorney Quinn, City Manager Rich and Assistant Community Development Director Blount, responded to Council's questions.

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

John Scarboro

Mark Rodgers, Renovate America, HERO Program, Vice President of Government Relations. Mr. Rodgers also responded to Council's questions.

Ed McGovern, HERO Program. Mr. McGovern also responded to Council's questions.

The Study Session concluded at 6:47 p.m.

6:30 P.M.-SPECIAL SESSION**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor McAlister called the meeting to order at 6:59 p.m.

Police Chief Bosel led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATIONS

3.1 Mayor McAlister presented a Retirement Proclamation to Brad Wardle, Fire Chief, for his Five Years of Service.

3.2 Mayor McAlister presented a Certificate of Recognition to Graham Middle School for Receiving Project Cornerstone's Caring School Climate Award.

4. CONSENT CALENDAR

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

4.1 Appointment to the Downtown Committee.

Approve by motion appointment of Maria Lange to fill an unexpired term ending December 31, 2016 to the Downtown Committee Community-at-Large category, and appointment of Andrew Heaton as an alternate if a vacancy occurs before the yearly recruitment process.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Reay Dick presented recommendations for modifying the center dividers along El Camino Real, and requested that Council not remove any of the trees currently planted in the dividers.

Gene Lee recommended that Council use a 50-year vision planning process for the North Bayshore area.

Steve Gazzera expressed concerns with the potential negative impacts of Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Don Bahl presented information regarding his attendance at the Human Relations Commission's Civility Roundtable.

Oral Communications Continued:

Don Letcher presented Council with a copy of a citizen's letter entitled "Police Auditor System Should Be Scrapped," that was published in the Mercury News. Mr. Letcher also expressed concerns with funding from the Shoreline Regional Park Community being spent on housing studies.

Elena Pacheco invited Council and the community to the Peace March & Rally for a Human Immigration Reform event on Friday, May 1st, and she also presented information on the efforts supported by the event.

Louise Katz expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

David Roode expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Isabel Ramirez, speaking in Spanish, translated in English, expressed concerns with the lack of affordable housing in the City of Mountain View, and requested Council's assistance.

Rene Cortes, speaking in Spanish, translated in English, expressed concerns with the lack of affordable housing in the City of Mountain View, and requested that Council assist with a rent stabilization program.

Veronica Herrera Flores, speaking in Spanish, translated in English, expressed concerns with the lack of affordable housing in the City of Mountain View, and requested Council's assistance.

Malcolm Cothold expressed concerns with the lack of affordable housing in the City of Mountain View.

Larry Voytilla expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

True Tourtillott expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Maarten Korringa expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Ron Shipper expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Shari Emling expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Oral Communications (Continued):

John Carpenter spoke in support of the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

John Scarboro spoke in support of the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Jim Neal expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Cherie Walkowiak spoke in support of the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Kathleen Podrasky commended Council on their decision to support the Santa Clara Valley Transportation Authority's Bus Rapid Transit project. Ms. Podrasky also responded to Council's questions.

Gary Wesley expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

Linda Curtis expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit project.

6. STUDY SESSION

6.1 Fiscal Year 2015-16 Narrative Budget Report and Fiscal Years 2015-2020 Financial Forecast.

City Manager Rich and Finance and Administrative Services Director Kong presented oral staff reports and they, Community Development Director Tsuda, City Attorney Quinn, Transportation and Business Manager Forsberg, Assistant City Manager Diaz, Community Services Director de la Montaigne, Public Works Director Fuller, Chief Information Officer/Information Technology Director Jensen and SWA Services Group Chief Executive Officer Solomon Wong, responded to Council's questions.

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

John Scarboro

Council recessed at 8:55 p.m. and reconvened at 9:08 p.m.

7. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Siegel reported on his attendance at the EPA National Brownsfields Workshop and the Housing California Conference.

Vice Mayor Showalter reported on her attendance at the Santa Clara Valley Transportation Authority El Camino Real Transit Policy Advisory Board meeting.

Councilmember Clark reported on his attendance at the Association of Bay Area Governments General Assembly meeting.

Councilmember Rosenberg reported on his, and Councilmember Clark's, attendance at the Silicon Valley Housing Trust meeting.

By consensus, staff was directed to add a work plan item for next fiscal year to review the Downtown Precise Plan (South of Church Street) to require ground floor retail.

8. CLOSED SESSION REPORT

9. ADJOURNMENT - At 10:24 p.m., Mayor McAlister adjourned the meeting to the next City Council meeting to be held on Tuesday, May 5, 2015 at 5:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR