

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

May 05, 2015

Council Chambers

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

1. CALL TO ORDER

Mayor McAlister called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Margaret Capriles led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Councilmember Inks requested that Item 4.4 be removed from the Consent Calendar.

MOTION - M/S Kasperzak/Clark - To approve the remaining items on the Consent Calendar. The motion carried by the following vote:

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

4.1 Approval of Minutes.

That Council approve the April 21, 2015 Council meeting minutes.

4.2 Shoreline Boulevard Adaptive Signal System, Project 13-30 - Approve Plans/Specifications and Authorize Bidding.

- 1. Approve plans and specifications for the Shoreline Boulevard Adaptive Signal System, Project 13-30, 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.**
- 3. Transfer and appropriate \$248,000 from the Shoreline Regional Park Community Fund to the Shoreline Boulevard Adaptive Signal System, Project 13-30. (Five votes required)**

4.3 Contribution to the Housing Trust Silicon Valley.

Authorize the City Manager to execute an agreement with the Housing Trust Silicon Valley for a City contribution of \$150,000 in Fiscal Year 2014-15.

4.4 Fiscal Year 2014-15 City Council Budget Transfer.

The Council Procedures Committee recommends that the City Council approve a one-time budget transfer of \$5,000 from the remaining travel budgets of the three former Councilmembers that left office in January to the City Council travel reserve for Fiscal Year 2014-15.

Councilmember Inks requested that this item be removed from the Consent Calendar.

MOTION - M/S Kasperzak/Showalter - To approve the recommendations made by the Council Procedures Committee to approve a one-time budget transfer of \$5,000 from the remaining travel budgets of the three former Councilmembers that left office in January to the City Council travel reserve for Fiscal Year 2014-15. The motion carried by the following vote:

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

No: 1 - Councilmember Inks

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

John Scarboro presented personal history information and he expressed concerns with the loss of affordable housing for middle-income families in the City of Mountain View.

Emily White presented information regarding the composition of the families that live in the Forest Glen housing complex, and expressed concerns with the loss of affordable housing for the middle-income residents.

Brandon Jones presented information regarding his family's roots in the community, and he expressed concerns with the future displacement of his residency in the Forest Glen housing complex due to the purchase of the complex by Prometheus.

Karly Larson presented information regarding her health issues and educational goals, and she expressed concerns with the future displacement of her residency in the Forest Glen housing complex, due to the purchase of the complex by Prometheus.

Larry Voytilla expressed concerns with the Santa Clara Valley Transportation Authority's Bus Rapid Transit proposal and suggested alternate transit recommendations.

Linda Curtis expressed concerns with new development projects driving up the cost of housing in the City of Mountain View.

Ethan Larson presented information on his employment history and he expressed concerns with the future displacement of his residency in the Forest Glen housing complex, due to the purchase of the complex by Prometheus.

Lori Moon presented her Mountain View residency history, and she expressed concerns with the future displacement of her residency in the Forest Glen housing complex, due to the purchase of the complex by Prometheus.

Greg Coladonato expressed opposition to the Santa Clara Valley Transportation Authority's Bus Rapid Transit proposal, and he recommended actions Council should take regarding the future of the proposed project.

Joan Brodovsky spoke in support of the Santa Clara Valley Transportation Authority's Bus Rapid Transit proposal.

6. NEW BUSINESS

6.1 North Bayshore Precise Plan Bonus Floor Area Ratio Applications.

Principal Planner Alkire, Broadreach Capital Partners Managing Director Craig Vought, WRNS Studios Founding Partner Brian Shiles, Google Vice President of Real Estate and Workplace Services Dave Radcliffe, LinkedIn Global Workplace Director Jim Morgensen, SyWest Development President and Chief Operating Officer Bill Vierra, Rees Properties President Tom Rees, Shashi Group Founder Dipesh Gupta and Sobrato Organization Real Estate Planning Director Tim Steele presented oral reports and they, City Manager Rich, City Attorney Quinn, Community Development Director Tsuda, Google Real Estate Director John Igoe, and WRNS Studio Partner Brian Milman, responded to Council's questions.

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

Michael Plasmeier
Pilar Lorenzana-Campo
Karin Hansen
Linda Curtis
Don Bahl
Blake Lawit
Dolores Rosas

Joe Rosas
Matt Franklin, MidPen Housing President. Mr. Franklin also responded to Council's questions.
Michael Gulasch, Intuit Head of Global Real Estate & Workplace

Jim Neal
Steve Gazzera
Mike Murphy
Eileen McLaughlin, Citizens Committee to Complete the Refuge
Linda Ruthruff, California Native Plant Society, Santa Clara Valley Chapter
Carol Moholt
Greg Unangst
Alice Kaufman, Committee for Green Foothills
Shani Kleinhaus, Santa Clara Valley Audubon Society Environmental Advocate
Bill Cranston. Mr. Cranston also responded to Council's questions.
Ed McGovern

Lucas Ramirez, on behalf of the Mountain View Coalition for Sustainable Planning
Gita Dev, Sierra Club Sustainable Land Use Committee
Margaret Abe-Koga
Deb Henigson
Stephanie Munoz

MOTION - M/S Showalter/Kasperzak - To direct staff to negotiate the public benefits and project specifics with the applicant for the Shashi Hotel and bring back the item to Council for approval.

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

No: 1 - Councilmember Siegel

MOTION - M/S McAlister/Kasperzak - To allow projects to come forward as gatekeepers if they can provide self-mitigating proposals and to allow the following projects and corresponding floor area to submit plans for Planned Community Permits:

- 1. Broadreach - 123,479 s.f.;**
- 2. Google - Landings - 515,325 s.f.;**
- 3. LinkedIn/SyWest - 1,450,998 s.f.; and**
- 4. Rees - 102,248 s.f.**

MOTION - M/S Siegel/Rosenberg - To propose a substitute motion to delay the decision until January, 2016. The motion failed by the following vote:

No: 4 - Councilmembers Clark, Inks, Kasperzak and Mayor McAlister

Yes: 3 - Councilmembers Rosenberg, Siegel and Vice Mayor Showalter.

The main motion carried by the following vote:

Yes: 4 - Councilmember Inks, Councilmember Kasperzak, Vice Mayor Showalter, and Mayor McAlister

No: 3 - Councilmember Clark, Councilmember Rosenberg, and Councilmember Siegel

7. COUNCIL, STAFF/COMMITTEE REPORTS - None.

8. CLOSED SESSION REPORT - None.

9. ADJOURNMENT - At 12:06 a.m., Mayor McAlister adjourned the meeting to the next Council Meeting to be held on Tuesday, May 19, 2015 at 6:30 p.m., in the Council Chambers, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR