



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

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

November 29, 2016

Plaza & Council Chambers - 500 Castro St.

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

4:00 P.M.-STUDY SESSION, PART I (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 4:04 p.m.

2. ROLL CALL

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

Councilmember Clark arrived at 4:09 p.m.

3. STUDY SESSION

3.1 Environmental Planning Commission Candidate Interviews.

Council conducted interviews with the six Environmental Planning Commission candidates for the upcoming Environmental Planning Commission vacancies.

**SPEAKING FROM THE FLOOR IN SUPPORT OF CANDIDATE
LUCAS RAMIREZ:**

Ellen Wheeler

MOTION - M/S Clark/McAlister - To reappoint Robert Cox as a member of the Environmental Planning Commission.

The motion carried unanimously.

MOTION - M/S Rosenberg/Clark - To appoint Lucas Ramirez as the alternate member of the Environmental Planning Commission.

The motion carried by the following vote:

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

No: 1 - Councilmember McAlister

The Study Session concluded at 5:44 p.m.

6:00 P.M.-STUDY SESSION, PART II (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Chris Cahill submitted a petition with over 500 signatures in opposition to every other week trash collection services. Mr. Cahill also responded to Council's questions.

5. STUDY SESSION**5.1 500 Moffett Boulevard Shenandoah Square Housing Site-Preliminary Precise Plan Input.**

Senior Planner Shapiro presented an oral staff report and she, City Manager Rich, City Attorney Quinn, Community Development Director Tsuda, Office of the Deputy Assistant Secretary of the Army for Installations Capital Ventures Directorate Scott Chamberlain and Clark Realty Capital Managing Director Fran Coen, responded to Council's questions.

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

Matthew Buffington. Mr. Buffington also responded to Council's questions.

Maria Flores Buffington. Ms. Buffington also responded to Council's questions.

Unidentified man. He also responded to Council's questions.

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

Deb Henigson

Greg Unangst

The Study Session concluded at 8:19 p.m.

Council recessed at 8:19 p.m. and reconvened at 8:41 p.m.

5.2 North Bayshore Precise Plan - Public Draft.

Principal Planner Alkire presented an oral staff report and he, Community Development Director Tsuda and Nelson Nygaard Principal and Director of Strategy Jeffrey Tumlin, responded to Council's questions.

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

Louise Katz
Karen deMoor, Center of Balance
Joanne Lewis
Cliff Chambers
Den Henigson

6. COUNCIL, STAFF/COMMITTEE REPORTS - None.

7. CLOSED SESSION REPORT - None.

8. ADJOURNMENT - At 10:49 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, December 6, 2016 at 6:30 p.m., in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR