



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

September 26, 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, PART 1

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:02 p.m.

2. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

Absent: 1 - Councilmember McAlister

3. STUDY SESSION

3.1 Bike Share.

Assistant Public Works Director Cameron presented an oral staff report and she, Public Works Director Fuller and City Manager Rich, responded to Council's questions.

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

Adina Levin

Tom Harrington

Megan Colford. Ms. Colford also responded to Council's questions.

Andrew Boone

Council recessed at 5:38 p.m.

6:30 P.M.-REGULAR SESSION**1. CALL TO ORDER**

Mayor Rosenberg called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

Councilmember McAlister led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4. CONSENT CALENDAR

MOTION - MS - Abe-Koga/Showalter - To approve the Consent Calendar.

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

4.1 Amend Adopted Fiscal Year 2017-18 Budget with Respect to Senate Bill 1 (SB 1) -Road Repair and Accountability Act of 2017.

1. Amend the Adopted Fiscal Year 2017-18 Capital Improvement Program Budget to amend the scope of Project 18-01 to include the specific locations listed in Attachment 1.

**2. Appropriate and transfer \$449,300 in the Gas Tax Fund to Project 18-01, Street Resurfacing and Slurry Seal Program, from the State Controller Road Maintenance and Rehabilitation Account (RMRA).
(Five votes required)**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Lori Robins expressed concerns with the development of office space downtown, and she spoke in support of updating the Downtown Precise Plan in order to save historic structures.

George Markle spoke in support of saving the Tied House and Wielheimer buildings, as examples of Mountain View's historic past.

Christine Cray Rudin expressed concerns that Santiago Villa Mobile Home park residents are not being considered in the rent control stabilization program, nor the impacts of development in the North Bayshore.

Barbara Davis expressed concerns that Santiago Villa Mobile Home Park neighborhood is not being considered in the rent control stabilization program, and she presented information regarding other mobile home parks that have instituted rent control programs.

Alexander Brown spoke in support of assistance with rent control for the Santiago Villa Mobile Home Park residents.

Diane Aurillo expressed concerns with the recent towing of recreation vehicles from Mountain View City streets, and she took issue with the City deeming itself as a Human Rights City.

Scott Hayden expressed disappointment with the City Council for its selection of certain Rental Housing Committee members.

Marjorie Gammill expressed concerns with the large number of homeless individuals living on the streets in the Bay Area.

Bee Hanson expressed concerns with the rent increases for the Santiago Villa Mobile Home Park residents, and she spoke in support of establishing an Ad Hoc Mobile Home Park Committee, and having the park being considered in the rent stabilization program.

MOTION - MS - Showalter/Siegel - To move 8.1 out of agenda order. 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

6. PUBLIC HEARING - None.

Item 8.1 was considered out of agenda order.

8. ITEMS INITIATED BY COUNCIL

8.1 Appointment of Council Representative to the International Institute of Human Rights.

Mayor Rosenberg presented an oral report and he, and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Shula Koenig, People's Movement for Human Rights Learning Founder

MOTION - MS - Siegel/Showalter - To direct the Mayor to appoint a Councilmember to the Steering Committee or Board of Directors of the International Institute for Human Rights Learning, with a report back from the representative within one year, and that the appointment be no longer than two years.

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. NEW BUSINESS

7.1 El Monte/Marich Pedestrian Improvements, Project 17-29-Approve Plans and Specifications and Authorize Bidding.

Public Works Director Fuller presented an oral staff report and he, and Senior Traffic Engineer Lopez, responded to Council's questions.

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

**Martin Montalvo
Delia Moyles
Cara Galvis
Serge Bonte
Patrick Moore
Andrew Boone
Ivan Galvis
Steven Nelson
Paul Lesti**

MOTION - MS - Abe-Koga/ Showalter - To select Alternative 2 for the El Monte Avenue/Marich Way pedestrian improvements and direct staff to evaluate and include, if appropriate, the beacons on mastarms and the sidewalks, as stated by the Public Works Director.

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 Direction Regarding City Clerk Recruitment Process.

Assistant City Manager Ramberg presented an oral staff report and responded to Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the public comment period.

MOTION - MS - McAlister/Showalter - To:

- 1. Reach out to Peckham & McKinney executive search firm to potentially conduct the recruitment to fill the anticipated vacancy of the City Clerk position, appoint the Council Appointment Review Committee to work with the recruiter and staff, and provide any other guidance on the recruitment process; and**
- 2. Appropriate and Transfer \$30,000 from the General Fund Reserve to the City Manager's Office General Operating Fund budget to fund the cost of these services. (Five votes required)**

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

Council recessed at 8:27 p.m., and reconvened at 8:40 p.m.

9. STUDY SESSION, PART II**9.1 North Bayshore Precise Plan-Policy Topics.**

Principal Planner Alkire presented an oral staff report and he, Community Development Director Tsuda and City Attorney Quinn, responded to Council's questions.

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

Israel Chapa, Steamfitter/Pipefitter Local 250

Matt Grunewald

Ayinde Rudolph, Mountain View/Whisman School District Superintendent. Mr. Rudolph also responded to Council's questions.

Jeff Harding, Mountain View/Los Altos High School District Superintendent

Ruben Rodriquez

Richard Mehlinger. Mr. Mehlinger also responded to Council's questions.

Sujan Parajuli

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

Steven Nelson
Steven Buss
Tom Hirschfeld
Laura Clark
Laura Blakely
Alison Hicks
Kacey Carpenter
Robert Cox
Joan MacDonald
Jerry Steach
Joan Brodovsky
Serge Bonte
Daniel Howard
Sue Russell
Rick Solis
Lori Robins
Anna Johansen
Kiyomi Yamamoto
Wayd La Peerle
Aboubacar Ndiaye
Josh Barousse, SV@Home
Cliff Chambers
Jason Uhlenkott
Karen Schlessler
Nicole Montojo
Mackenzie Mossing, Santa Clara Valley Audobon Society
Gita Dev, Sierra Club, Loma Prieta Chapter
Rebecca Parker Mankey
Eileen McLaughlin, Citizens Committee to Complete the Refuge
Adina Levin, Friends of Caltrain
Jeremy Hoffman
Greg Coladonato
Pilar Lorenzana, SV@Home. Ms. Lorenzana also responded to Council's questions.
Anna Marie Morales
Dan Montsier. Mr. Monsier also responded to Council's questions.
Matthew Quevedo, Silicon Valley Leadership Group
Joe Van Bellenghem, Google. Mr. Bellenghem also responded to Council's questions.
Suzanne Mardini

Council recessed at 10:31 p.m., and reconvened at 10:42 p.m.

10. COUNCIL, STAFF/COMMITTEE REPORTS

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

Councilmember Showalter reported on her attendance at a Cities Association of Santa Clara County Regional Housing Needs Allocation (RHNA) meeting.

Vice Mayor Siegel reported on his attendance at the Caltrain Workshop. He also reported on his attendance, along with Councilmembers Abe-Koga and Showalter and Mayor Rosenberg, at the SV@Home workshop.

11. CLOSED SESSION REPORT - None

12. ADJOURNMENT - At 1:25 a.m., Mayor Rosenberg adjourned the meeting to the next Council meeting to be held on Tuesday, October 3, 2017 at 5:00 p.m., in the Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR