



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

October 22, 2019

Plaza Conference Room and Council Chambers, 500 Castro St.,
Mountain View, CA 94041

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

6:15 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 6:15 p.m., City Attorney Krishan Chopra announced the item for Closed Session.

2. CLOSED SESSION

Seeing no one wishing to speak, Mayor Matichak called the meeting to order at 6:15 p.m.

Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, and Mayor Matichak were present. Vice Mayor Abe-Koga was absent.

2.1 Conference with Legal Counsel-Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): One potential case

The Closed Session concluded at 6:20 p.m.

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Matichak led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

4. CONSENT CALENDAR

Councilmember Hicks requested to record a No vote on the second ordinance in Item 4.2.

Councilmember Ramirez requested to record a No vote on the second ordinance in Item 4.2.

Councilmember Clark requested to record a No vote on the second ordinance in Item 4.2.

The following members of the public provided comments on the Consent Calendar:

Lenny Siegel spoke in opposition to Items 4.2 and 4.3.

Robert Pollack spoke regarding Item 4.2.

Joan MacDonald, on behalf of Advocates for Affordable Housing and the League of Women Voters, spoke in opposition to Item 4.2.

Alex Brown, Santiago Villa, provided comments on Item 4.2.

Valerie Fenwick, Bicycle/Pedestrian Advisory Committee member speaking for herself, spoke in opposition to Item 4.2.

Celenna Navarro and Maria Ventura spoke in opposition to Item 4.2.

Bruce England provided comments on Item 4.3.

Job Lopez spoke in opposition to Item 4.2.

Jamie Minden spoke in opposition to Item 4.3.

Shari Emling, and on behalf of a member of the public not in attendance, spoke in support of Item 4.3.

Unidentified woman spoke in opposition to Item 4.3.

MOTION - M/S - Abe-Koga/Matichak - To approve the Consent Calendar.

City Clerk Lisa Natusch confirmed that dissenting votes would be recorded for the second ordinance in Item 4.2 for Councilmember Hicks, Councilmember Ramirez and Councilmember Clark per the earlier requests to do so.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

4.1 Approve Meeting Minutes

Approve the City Council Minutes of September 17, 2019 and Shoreline Regional Park Community Minutes of October 1, 2019.

4.2 Adopt Two Ordinances Related to Regulating Parking of Oversized Vehicles (Second Reading)

MOTION - M/S - Abe-Koga/Matichak - To:

Adopt Ordinance No. 14.19 Amending Articles I and VIII of Chapter 19 of the Mountain View City Code Related to Oversized Vehicle Parking on Certain Streets Adjacent to Class II Bikeways, read in title only, further reading waived.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

MOTION - M/S - Abe-Koga/Matichak - To:

Adopt Ordinance No. 15.19 Amending Articles I and VIII of Chapter 19 of the Mountain View City Code Related to Oversized Vehicle Parking on Narrow Streets, read in title only, further reading waived.

The motion carried by the following vote:

Yes: 4 - Councilmember Kamei, Councilmember McAlister, Vice Mayor Abe-Koga, Mayor Matichak

No: 3 - Councilmember Clark, Councilmember Hicks, Councilmember Ramirez

4.3 Adopt an Ordinance Amending Chapter 36, Articles XVII, IX, XVI, IV, V, VI, and VIII and Chapter 19, Article VIII, of the Mountain View City Code Related to Safe Parking and Emergency Shelters (Second Reading)

Adopt Ordinance No. 16.19 Amending Chapter 36, Articles XVII, IX, XVI, IV, V, VI, and VIII and Chapter 19, Article VIII, of the Mountain View City Code Related to Safe Parking and Emergency Shelters, read in title only, further reading waived.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Albert Jeans provided comments regarding traffic and displayed videos.

Kat Wortham, Silicon Valley Leadership Group, announced an upcoming Turkey Trot event and provided written materials.

Councilmember McAlister announced an upcoming Turkey Trot event at Mountain View High School.

6. PUBLIC HEARING**6.1 Ordinances Amending Chapters 8, 14, and 24 of the City Code to Adopt the 2019 California and 2018 International Codes, Incorporating by Reference Other Uniform Codes, and Adopt Reach Codes**

Chief Building Official Shellie Woodworth and Deputy Fire Chief Brian Jones presented the staff report. Farhad Farahmand, Silicon Valley Clean Energy consultant, Assistant City Manager/Community Development Director Aarti Shrivastava and City Attorney Krishan Chopra provided additional information. Don Bray, Silicon Valley Clean Energy, responded to Council questions.

Public Comment opened at 7:56 p.m.

The following members of the public spoke:

Mike Balma, former member, Environmental Sustainability Task Forces 1 and 2 and Carbon Free Mountain View Board Member

Jamie Minden, Silicon Valley Youth Climate Strikes Lead

IdaRose Sylvester, Carbon Free Mountain View Board Member, Executive Committee Member of Mountain View Coalition for Sustainable Planning and Campaign Manager for Fossil Free Buildings Campaign of Silicon Valley

Hala Alshahwany, former member, Environmental Sustainability Task Force 2

Bret Andersen, Carbon Free Palo Alto Board Member and member of Fossil Free Buildings Campaign of Silicon Valley and Carbon Free Silicon Valley

Jeral Poskey, Google

Bruce Karney

Serge Bonte

Dashiell Leeds, Conservation Assistant, Sierra Club Loma Prieta Chapter and Volunteer Environmental Advocate, Santa Clara Valley Audubon Society

Bill Murphy, Volunteer, Elders Climate Action, Climate Reality Project Santa Clara County Chapter, and 350 Silicon Valley Policy and Legislation Team

Bruce Naegel

Joan MacDonald

Scott Shell, EHDD Architects

Alex Brown

Eric Hansen, Vice President of Multi Family Construction, SummerHill Apartment Communities, and submitted written materials

Mary Dateo

Public Comment closed at 8:31 p.m.

MOTION - M/S - Abe-Koga/Ramirez - To:

1. Introduce an Ordinance Amending Chapter 8, Articles I through XIV, of the Mountain View City Code, Relating to the Adoption of the 2019 California Building Codes,

Incorporating by Reference Other International and Uniform Codes, and Adoption of the 2018 International Property Maintenance Code and 1997 Uniform Code for the Abatement of Dangerous Buildings, be read in title only, further reading waived, and set second reading for November 12, 2019, and include a requirement for all electric single-family homes and commercial electric stovetops with a waiver process, and bring back to Council a potential ban of wood-burning stoves and outdoor fire pits.

2. Introduce an Ordinance Amending Chapter 14, Articles I and II, of the Mountain View City Code, Relating to the Adoption of the 2018 International Fire Code, Incorporating by Reference the Amendments Adopted by the State of California to Establish the 2019 California Fire Code, read in title only, further reading waived, and set second reading for November 12, 2019.

3. Introduce an Ordinance Amending Chapter 24, Article I, of the Mountain View City Code, Relating to Hazardous Materials, read in title only, further reading waived, and set second reading for November 12, 2019.

Following discussion, Chief Building Official Woodworth referenced slide 7 in the staff presentation to confirm the modifications stated in the motion: for single-family/duplex, electric heating/cooling, water heater, clothes dryer, cooking appliances, fireplace, and fire pit; for commercial, electric heating/cooling, water heater, clothes dryer, and cooking appliances, with an exception that natural gas be allowed for cooking appliances specifically for a cuisine where there is no other alternative, with the language regarding the exception to be confirmed with the Menlo Park Ordinance language; and to bring back a proposed modification to the current wood-burning ordinance for Council consideration at a future date to prohibit wood-burning stoves and/or fire pits within the City of Mountain View.

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg clarified regarding the requested future modifications to the current wood-burning ordinance that the Council direction is to look at the current exception related to Environmental Protection Agency standards.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Council recessed at 9:16 p.m.

Council reconvened at 9:29 p.m.

7. NEW BUSINESS

7.1 Sustainability Action Plan 4

Environmental Sustainability Coordinator Steve Attinger presented the staff report. Sustainability Analyst II Erin Brewster, Public Works Director Mike Fuller and Assistant

City Manager/Chief Operating Officer Audrey Seymour Ramberg provided additional information.

Public Comment opened at 10:09 p.m.

The following members of the public spoke:

Mike Balma

Mohan Gurunathan

Vannina Champenon, former Environmental Task Force 2 member

Bruce Karney

Allison Davis

Bill Murphy

Public Comment closed at 10:22 p.m.

MOTION - M/S - Clark/Abe-Koga - To:

1. Adopt the Sustainability Action Plan 4 (SAP-4) for Fiscal Years 2019-20 through 2021-22.
2. Approve a three-year spending plan for the \$7.5 million Sustainability Fund appropriated by Council in April 2019.

Following discussion of proposed modifications, Councilmember Clark and Mayor Matichak confirmed the motion includes exploring the following: more aggressive enforcement of heritage tree replacements, using the planning process to increase the number of plantings, an additional focus on tree planting in corridors, and working with the Sierra Club on locations to plant trees; and, when the proposed resolution regarding plant-based diet comes to Council, provide options and the required staff resources for the options.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

MOTION - M/S - Clark/Abe-Koga - To continue the meeting past 10:00 p.m.

By unanimous show of hands vote, Council proceeded with the remainder of the agenda.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe-Koga spoke regarding a recent suicide by a Mountain View High School student on the Caltrain tracks in Mountain View and potentially installing cameras at the train tracks. Vice Mayor Abe-Koga requested to agendaize an item for future discussion of the topic.

By unanimous show of hands, Council directed staff to agendaize an item for future discussion as to whether to allocate staff time to this topic.

Mayor Matichak reported her attendance at the League of California Cities Annual Conference.

Councilmember Kamei reported her attendance at the League of California Cities Annual Conference and that she was elected the 2nd Vice President of the California Legislative Women's Caucus.

Vice Mayor Abe-Koga reported her attendance at the League of California Cities Annual Conference.

Councilmember McAlister reported his attendance at the League of California Cities Annual Conference and that he was reappointed to the League of California Cities Transportation Committee.

9. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there is no Closed Session report.

10. ADJOURNMENT

At 11:07 p.m., Mayor Matichak adjourned the meeting to the next Council Meeting on Tuesday, October 29, 2019, at 5:00 p.m. in the Council Chambers, 500 Castro Street.