

# **City of Mountain View**

# **Minutes**

# **Council Policy and Procedures Committee**

Wednesday, March 5, 2025

2:30 PM

Atrium Conference Room and Video Conference, 500 Castro St., Mountain View, CA 94041

#### **SPECIAL MEETING**

### 1. CALL TO ORDER

Chair Clark called the meeting to order at 2:30 PM.

### 2. ROLL CALL

Present 2 - Lucas Ramirez, and Chris Clark

Absent 1 - John McAlister

#### 3. APPROVE MINUTES

3.1 Approve Minutes for November 20, 2024

Approved M/S Ramirez/Clark - 2-0-1; McAlister absent.

## 4. ORAL COMMUNICATIONS FROM THE PUBLIC - NONE

- 5. DISCUSSION/ACTION ITEMS
- 5.1 New Council Policy Gatekeeper Authorization Process

Approved as amended M/S - Clark/Ramirez - 2-0-1; McAlister absent

The Committee recommended revisions to the following components of the draft policy: Streamlined Gatekeeper criteria; Establishing regular Gatekeeper criteria as a "menu" of options from which an applicant can select to distinguish their project; and, ensuring periodic review of the Gatekeeper policy by the CPPC to ensure the policy is a "living document" where refinements will occur over time in response to emerging community needs and changes in the development cycle. The Committee also identified other areas for further refinement and deferred to staff's judgment when formulating the revisions.

### 5.2 Virtual Public Participation in the Meetings of Legislative Bodies

The following members of the public spoke:

- Bruce England
- Silja Paymer
- Emil Abraham

Committee Members' consensus was to discuss this topic at the Councilmember Retreat.

5.3 Council Policy and Procedures Agenda Topics Update

The Committee received an update from staff on the CPPC topics anticipated for Fiscal Year 2024-25.

# 6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS - NONE

## 7. ADJOURNMENT

Chair Clark adjourned the meeting at 4:31 PM.