



CITY OF MOUNTAIN VIEW

**DOWNTOWN COMMITTEE**

## **AGENDA**

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### **NOTICE AND AGENDA**

SPECIAL MEETING – TUESDAY, MARCH 4, 2014  
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
8:00 A.M.

1. **CALL TO ORDER**

2. **ROLL CALL**—Committee members Paul Donahue, Oscar Garcia, R. Michael Kasperzak, Jr., Ronald Manabe, Bill Maston, Rick Meyer, Shana Nelson, Jamil Shaikh, Julie Smiley, Vice Chair Preeti Piplani, and Chair Kim Copher.

3. **MINUTES APPROVAL**

Minutes for the February 4, 2014 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **UPCOMING AGENDA TOPICS**

This portion of the agenda is reserved for identification of agenda items for future meetings.

5. **UNFINISHED BUSINESS**

5.1 **DOWNTOWN REVITALIZATION DISTRICT**

Per the request of the Downtown Committee, staff has put together a list of major projects and programs that the District has funded.

6. **NEW BUSINESS**

6.1 **DOWNTOWN DEVELOPMENT UPDATES**

Staff will provide an update on development projects in the downtown.

## 6.2 DOWNTOWN PARKING

- **DOWNTOWN PARKING TECHNOLOGY STUDY**

Staff will provide an update on the study and an overview of the site visits and parking technology demonstration meetings.

- **DOWNTOWN PUBLIC PARKING SYSTEM**

Staff will begin discussions on the feasibility of developing a new downtown parking structure.

## 6.3 DOWNTOWN COMMITTEE SCHEDULE

Staff will discuss the Downtown Committee schedule and upcoming meetings.

## 7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

## 8. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

## 9. ADJOURNMENT

TC/5/CDD  
822-03-04-14A-E

## **AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES**

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to Tiffany Chew, Business Development Specialist, at (650) 903-6379.
- Interested persons may review the agenda and staff reports at the Mountain View Library (585 Franklin Street) beginning the Monday evening before each regular meeting and at the Community Development Department, 500 Castro Street, First Floor, beginning the Monday morning before each meeting. Staff reports are also available during each meeting.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**  
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6379 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE –** Any writings or documents provided to a majority of the Downtown Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

## **ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE**

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



## MINUTES

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SPECIAL MEETING - TUESDAY, FEBRUARY 4, 2014  
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
8:00 A.M.

1. **CALL TO ORDER**

The meeting was called to order at 8:05 a.m.

2. **ROLL CALL**

**Present:** Committee members Kim Copher, Paul Donahue, Oscar Garcia (via phone), R. Michael Kasperzak, Jr., Rick Meyer, Jamil Shaikh, Julie Smiley, Vice Chair Preeti Piplani, and Chair Shana Nelson.

**Absent (Excused):** Committee members Ronald Manabe and Bill Maston.

3. **MINUTES APPROVAL**

The minutes of November 5, 2013 were distributed prior to the meeting and approved as distributed.

4. **UPCOMING AGENDA TOPICS** – None.

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

6.1 **ELECTION OF THE CHAIR AND VICE CHAIR**

The Committee elected their Chair and Vice Chair.

**Motion** – M/S Meyer/Copher – Carried 9-0-2; Manabe and Maston absent – Committee member Meyer nominated Committee member Nelson as Chair and Committee member Nelson nominated Committee member Piplani as Vice Chair.

**6.2 CITY COUNCIL CODE OF CONDUCT**

Downtown Committee members read through and signed the Code of Conduct. No formal motion was taken.

**6.3 DOWNTOWN DEVELOPMENT UPDATES**

Staff provided an update. No action taken.

**6.4 DOWNTOWN PARKING**

Staff provided an update on the Downtown Parking Permit Study and Downtown Parking Technology Study. No action taken.

**6.5 DOWNTOWN SIDEWALK CAFÉ PROGRAM**

Staff provided an update on the changes to the program. No action taken.

**6.6 DOWNTOWN REVITALIZATION DISTRICT**

Item was continued to next meeting.

**6.7 DOWNTOWN COMMITTEE SCHEDULE**

Staff announced the next Downtown Committee meeting will be March 4, 2014. No action taken.

**7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS—**  
None.

**8. ORAL COMMUNICATIONS FROM THE PUBLIC**

- Peg Powell, Old Mountain View Neighborhood Association (OMVNA), asked that the Downtown Committee be mindful of neighborhood parking impacts when making policy decisions.

**9. ADJOURNMENT**

The meeting was adjourned at 10:10 a.m.