



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro Street

5:30 PM

Tuesday, May 13, 2014

CITY COUNCIL AND SHORELINE REGIONAL COMMUNITY PARK MEETING

5:30 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: City-owned properties identified as Parking Lot 4 (no street number, Hope Street; APN 158-20-069) and Parking Lot 8 (no street number, Hope Street; APN 158-20-004)—Agency Negotiator: Alex Andrade, Economic Development Manager—Negotiating Party: Virgin Hotels North America, LLC—Under Negotiation: Price and Terms of Lease of Real Property

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

3. PRESENTATION

3.1 Champion of Health Award to Councilmember Mike Kasperzak to be presented by Charlotte Dickson, Senior Policy Director, California Center for Public Health Advocacy and Steve Gedestad, Municipality Practice Leader, Keenan Associates

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

Recommendation(s): Approve the following:

- 1) Minutes for the Council Meeting of April 8, 2014;
- 2) Minutes for the Council Meeting of April 22, 2014;
- 3) Minutes for the Shoreline Regional Park Community Meeting of October 15, 2013;
- 4) Minutes for the Shoreline Regional Park Community Meeting of March 25, 2014; and
- 5) Minutes for the Shoreline Regional Park Community Meeting of April 8, 2014.

Attachment(s): [04-08-14 Council Minutes](#)
[04-22-14 Council Minutes](#)
[10-15-13 Shoreline Regional Park Community Minutes](#)
[03-25-14 Shoreline Regional Park Community Minutes](#)
[04-08-14 Shoreline Regional Park Community Minutes](#)

4.2 Sale of City-Owned Real Property on Apricot Lane (No Street Address), APN 197-21-037.

- Recommendation(s):**
1. Approve the sale of an approximately 2,236 square foot parcel of City-owned land, located at the southwest corner of Apricot Lane and Filomena Court (no street address, APN 197-21-037), to Kanu Patel and Renuka Patel, Trustees of the Kanu Patel and Renuka Patel Family Trust dated October 11, 1993 for the sum of Fifty Thousand Dollars (\$50,000).
 2. Authorize the City Manager to execute a Quitclaim Deed and all necessary documents to effect the sale.
 3. Allocate the proceeds from the sale of the property to the Open Space Acquisition Reserve Fund.

Attachment(s): [Council Report](#)
[ATT 1 - Map of Sale Parcel](#)

4.3 Highway Safety Improvement Program (HSIP) Grant Funding for Middlefield Road Median Islands Reconstruction, Easy Street to Shoreline Boulevard, Project 12-32.

Recommendation(s): Adopt a Resolution Authorizing the City Manager to Execute All Program Supplements to the Highway Safety Improvement Program (HSIP) Administering Agency - State Agreement No. 04-5124R for Middlefield Road Median Islands Reconstruction, Easy Street to Shoreline Boulevard, Project 12-32 (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.4 Resolution Establishing 15 mph/Extended 25 mph School Zone Speed Limits.

Recommendation(s): Adopt a Resolution Approving Establishment of 15 mph and Extended 25 mph School Zone Speed Limits Around Public and Private Schools, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.5 Amend City Council Policy H-5, Use of the City's Facilities, and the Master Fee Schedule.

Recommendation(s): Adopt a Resolution Amending City Council Policy H-5, Use of the City's Facilities, and the City Of Mountain View Master Fee Schedule, to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - CPC Staff Report](#)
[ATT 3 - City of Mountain View Facilities Available for Rental](#)

4.6 Adoption of a Resolution in Support of Measure AA (Midpeninsula Regional Open Space Bond).

Recommendation(s): Approve a Resolution in Support of Measure AA, Regional Open Space-Access, Preservation, and Restoration Bond, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Council Policy A16](#)
[ATT 3 - Measure AA brochure](#)

4.7 Appointment to the Environmental Planning Commission.

Recommendation(s): Adopt a Resolution Appointing John Scarboro to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute

period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 1942-1946 San Luis Avenue Residential Development.

Recommendation(s): 1. Adopt a Resolution Conditionally Approving the Planned Unit Development Permit, Development Review Permit, and Heritage Tree Removal Permit for a 28-Unit Residential Project at 1942-1946 San Luis Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Tentative Map to Subdivide a 1.61-Acre Site into 29 Lots Consisting of 28 Private Lots and 1 Common Lot for a 28-Unit Residential Project at 1942-1946 San Luis Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Resolution](#)
[ATT 3 - Location Map](#)
[ATT 4 - Plans](#)
[ATT 5 - Canopy Coverage](#)
[ATT 6 - Letter](#)

7. NEW BUSINESS

7.1 Amend City Council Policy K-14, Special Event Policy, and the Master Fee Schedule.

Recommendation(s): Adopt a Resolution Amending City Council Policy K-14, Special Event Policy, and the City Of Mountain View Master Fee Schedule, to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Special Event Permits](#)
[ATT 2 - CPC Staff Report](#)
[ATT 3 - Resolution and Exhibits](#)

7.2 Permanente Creek Trail at Charleston Road - Delay Design.

Recommendation(s): Authorize staff to delay design of the at-grade crossing of Permanente Creek Trail at Charleston Road, Project 14-38, pending review of Google Inc.'s proposal for a pedestrian/bicycle undercrossing.

Attachment(s): [Council Report](#)
[ATT 1 - Google Proposal Dated May 7, 2014](#)
[ATT 2 - Preliminary Design Concept](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

8:00 P.M. OR IMMEDIATELY FOLLOWING THE REGULAR SESSION - STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

3. STUDY SESSION

3.1 **2015-2023 Draft Housing Element.**

Recommendation(s): The City Council will hear a presentation and discuss the draft Housing Element.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Draft Housing Element](#)
[ATT 2 - Housing Element Programs](#)
[ATT 3 - Comment Letters](#)

4. ADJOURNMENT

The next Council Meeting will be held on Tuesday, May 20, 2014, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

NOTICE**COUNCIL MEETINGS AND AGENDA**

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council 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.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.