



## AGENDA

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### NOTICE AND AGENDA

SPECIAL MEETING – TUESDAY, MARCH 3, 2015  
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
8:00 A.M.

1. **CALL TO ORDER**

2. **ROLL CALL** – Committee members Kim Copher, Oscar Garcia, Ronald Manabe, Bill Maston, Rick Meyer, Ken Rosenberg, Jamil Shaikh, Julie Smiley, Vice Chair Preeti Piplani, and Chair Shana Nelson.

3. **MINUTES APPROVAL**

Minutes for the December 9, 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. **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.

6. **NEW BUSINESS**

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

6.2 **DOWNTOWN DEVELOPMENT UPDATES**

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

**6.3 UNBUNDLING**

Per the request of the Downtown Committee, staff will provide an overview of unbundling.

**6.4 DOWNTOWN PARKING LOTS**

Staff will provide an update on the January 20, 2015 Study Session regarding the development of downtown parking lots.

**6.5 DOWNTOWN PARKING UPDATES**

Staff will provide updates on downtown parking initiatives.

**6.6 CONFLICT OF INTEREST**

Per the request of the Downtown Committee, the City Attorney will provide an overview of conflict of interest.

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

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

**8. ADJOURNMENT**

TC/5/CDD  
822-03-03-15A-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, DECEMBER 9, 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, R. Michael Kasperzak, Jr., Ronald Manabe, Bill Maston, Rick Meyer, Julie Smiley, Vice Chair Preeti Piplani, and Chair Shana Nelson.

**Absent (Excused):** Committee members Oscar Garcia and Jamil Shaikh.

3. **MINUTES APPROVAL**

The minutes of November 4, 2014 were distributed prior to the meeting and approved as distributed.

4. **UPCOMING AGENDA TOPICS**

Committee members requested an overview of the Brown Act and Conflict of Interest be added to a future agenda.

5. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Maria Damato-Jay from 444 Castro Street spoke about parking challenges for their visitors and employees. The building located at 444 Castro Street is located outside of the Parking District.

Julie Lovins, resident of Old Mountain View, spoke about the CVS parking structure and signage.

6. **UNFINISHED BUSINESS** – None.

7. **NEW BUSINESS**

7.1 **DOWNTOWN DEVELOPMENT UPDATES**

Staff provided an update. No action was taken.

7.2 **EL CAMINO REAL PRECISE PLAN**

Staff provided an overview of the El Camino Real Precise Plan. No action was taken.

7.3 **DOWNTOWN PARKING UPDATES**

Staff provided updates on Levi's Stadium parking and real-time wayfinding signs and discussed upcoming parking-related agenda items. No action was taken.

Staff provided an update on the potential of downtown development opportunities on various surface parking lots.

8. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

The Committee discussed the Shoreline Transportation Corridor Study in relation to traffic circulation at the Downtown Transit Center.

9. **ADJOURNMENT**

The meeting was adjourned at 9:35 a.m.