



CITY OF MOUNTAIN VIEW

DOWNTOWN COMMITTEE

## AGENDA

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### NOTICE AND AGENDA

SPECIAL MEETING- TUESDAY, FEBRUARY 2, 2016  
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
8:00 A.M.

THIS SPECIAL MEETING WILL BE TELECONFERENCED (P.S.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953 (b) WITH COMMITTEEMEMBER MEYER IN THE MEETING FROM 74711 DILLON ROAD, DESERT HOT SPRINGS, CALIFORNIA, 92241. THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WILL BE POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953 (b)(3). MEMBERS OF THE PUBLIC HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

1. **CALL TO ORDER**

2. **ROLL CALL**—Committee members Kim Copher, Maria Lange, Ronald Manabe, Rick Meyer, Jamil Shaikh, Tony Siress, Julie Smiley, Merry Yen, and Vice Chair Shana Nelson.

3. **MINUTES APPROVAL**

Minutes for the December 1, 2015 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. **UNFINISHED BUSINESS** – None.

7. **NEW BUSINESS**

7.1 **ELECTION OF THE CHAIR AND VICE CHAIR**

The Committee shall nominate and elect a new Chair and Vice Chair for 2016.

7.2 **DOWNTOWN DEVELOPMENT UPDATES**

Staff will provide updates on downtown development projects, including the Hope Street Lots development project.

7.3 **DOWNTOWN PARKING UPDATES**

Staff will provide updates on several downtown parking initiatives.

7.4 **SUPER BOWL 50**

Staff will provide an update on Super Bowl 50 and the January 19, 2016 City Council discussion.

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

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

9. **ADJOURNMENT**

TC/3/CDD  
822-02-02-16A-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.



CITY OF MOUNTAIN VIEW

DOWNTOWN COMMITTEE

## MINUTES

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SPECIAL MEETING - TUESDAY, DECEMBER 1, 2015  
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, Maria Lange, Bill Maston, Jamil Shaikh, Tony Siress, Julie Smiley, Vice Chair Shana Nelson, and Chair Preeti Piplani.

**Absent (Excused):** Committee members Ronald Manabe.

3. **MINUTES APPROVAL**

The minutes of October 6, 2015 and November 2, 2015 were distributed prior to the meeting and approved with one amendment to the November 2, 2015 roll call removing Ken Rosenberg.

4. **UPCOMING AGENDA TOPICS** – None.

5. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Mayor John McAlister commented on the lack of public restrooms in the downtown. He encouraged the Committee to consider making a public restroom a priority.

6. **UNFINISHED BUSINESS** – None.

**7. NEW BUSINESS**

**7.1 DOWNTOWN DEVELOPMENT UPDATES**

Staff provided an update on downtown development projects and the Hope Street parking lots (Lots 4 and 8) development process. No action taken.

**7.2 DOWNTOWN PARKING UPDATES**

Staff provided updates on various downtown parking initiatives. No action taken.

**7.3 MINIMUM WAGE UPDATE**

Staff provided an update on the City's minimum wage ordinance. No action taken.

**7.4 SUPER BOWL 50**

Staff provided an update on Super Bowl 50 plans, including an overview of the November 17, 2015 City Council discussion. No action taken.

**7.5 MOUNTAIN VIEW TRANSIT CENTER**

NOTE: Item 7.5 was considered out of agenda order

Public Works staff provided an overview of the scope of work to begin the development of a Transit Center Master Plan. No action taken.

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

Staff announced the next Downtown Committee meeting will be held on Tuesday, February 2, 2016.

**9. ADJOURNMENT**

The meeting was adjourned at 9:42 a.m.