



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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Plaza & Council Chambers - 500 Castro St.

4:30 PM

Tuesday, April 5, 2016

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**4:30 P.M.-STUDY SESSION, PART I (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

**3. STUDY SESSION**

**3.1 Environmental Planning Commission Candidate Interviews.**

*Recommendation(s):* Reinterview three candidates for the Environmental Planning Commission vacancy.

*Attachment(s):* [Study Session Memo](#)

[ATT 1 - EPC Members Selection Process](#)

[ATT 2 - Board/Commission/Committee Member Selection Guidelines](#)

[ATT 3 - Interview Schedule](#)

[ATT 4 - List of Applicants](#)

**5:30 P.M.-STUDY SESSION, PART II (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

### 3. STUDY SESSION

#### 3.1 El Camino Real Bus Rapid Transit Project.

*Recommendation(s):* The purpose of this Study Session is to:

- Receive a presentation from the Valley Transportation Authority (VTA) El Camino Real Bus Rapid Transit (BRT) Policy Advisory Board (PAB) Chair Jeannie Bruins regarding two project initiatives that have been developed since the Mountain View City Council reviewed and provided comment on the Draft Environmental Impact Report (DEIR) for the BRT project in December 2014:

1. Begin an environmental analysis of a new right-lane street configuration that would designate the right through-lane on each side of El Camino Real as a restricted-use lane where transit, high-occupancy vehicles (HOVs), right-turning single-occupancy vehicles (SOVs), and electric and hybrid vehicles with valid carpool stickers are allowed.

2. Implement a pilot project of the right-lane configuration that consists of pavement marking or paint, signage, and enforcement, but no station improvements.

- Provide input to Chair Bruins regarding if there is sufficient interest on the City Council to support the PAB recommendation of the implementation of either one, or both, of these initiatives to the VTA Board of Directors.

*Attachment(s):* [Study Session Memo](#)

[ATT 1 - Right-Lane Street Configurations](#)

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

#### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### 2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

#### 3. PRESENTATION

3.1 National Service Recognition Day Proclamation to be Accepted by Deborah Owdom, Program Coordinator, RSVP of San Mateo & Northern Santa Clara Counties

#### 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):* That City Council approve the minutes of the March 22, 2016 meeting.

*Attachment(s):* [03-22-16 Council Minutes](#)

##### 4.2 575 East Middlefield Road-Accept Public Improvements.

*Recommendation(s):* Accept the public improvements for the development at 575 East Middlefield Road for maintenance throughout their useful lives.

*Attachment(s):* [Council Report](#)

##### 4.3 Homeless Vehicle Dweller Census and Survey.

*Recommendation(s):* Approve the use of \$15,000 from Housing Successor Agency “boomerang” funds in order to conduct a census and survey of homeless vehicle dwellers in Mountain View.

*Attachment(s):* [Council Report](#)

##### 4.4 Appointment to the Environmental Planning Commission.

*Recommendation(s):* Adopt a Resolution Appointing (an applicant to be specified) 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 2025 and 2065 San Luis Avenue Rowhouse Project.

*Recommendation(s):* 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 33 -Unit Rowhouse Development Project and a Heritage Tree Removal Permit to Remove 17 Heritage Trees at 2025 and 2065 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 Vesting Tentative Map to Create 34 Lots for a Residential Rowhouse Project, Including 33 Residential Lots and One Common Lot for Internal Roads and Open Areas, on a 1.85-Acre Site at 2025 and 2065 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 Approving Project](#)

[ATT 2 - Resolution Approving Vesting Tentative Map](#)

[ATT 3 - Project Plans](#)

[ATT 4 - Public Comment Letters](#)

## **7. COUNCIL, STAFF/COMMITTEE REPORTS**

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

### **IMMEDIATELY FOLLOWING THE SPECIAL SESSION - 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: No street address; APN 158-22-028—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Castle Farms LP—Under Negotiation: Price and Terms of Payment for Lease of Real Property

2.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9 (d)(2): One potential case

#### **3. CLOSED SESSION REPORT**

#### **4. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, April 19, 2016, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

**NOTICE**

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](http://www.mountainview.gov).

## 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](http://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 Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at [www.mountainview.gov](http://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.