



CITY OF MOUNTAIN VIEW

DOWNTOWN COMMITTEE

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING - TUESDAY, MARCH 1, 2016
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
8:00 A.M.

1. **CALL TO ORDER**

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

3. **MINUTES APPROVAL**

Minutes for the February 2, 2016 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 DOWNTOWN SPRING PARADE

The Downtown Spring Parade will take place on April 23, 2016, at 10:00 a.m. The Downtown Committee will discuss the opportunity to participate.

7.2 DOWNTOWN DEVELOPMENT UPDATES

Staff will provide updates on downtown development projects, including an overview of the Downtown Precise Plan and an update on the Hope Street Lots development project.

7.3 DOWNTOWN PARKING UPDATES

Staff will provide updates on several downtown parking initiatives, including a debrief on the Super Bowl 50 and parking technology.

7.4 TRANSIT CENTER MASTER PLAN UPDATE

Public Works staff will provide an update regarding the development of a Transit Center Master Plan.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

9. ADJOURNMENT

NM/3/CDD
813-03-01-16A-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.



MINUTES

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

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

1. **CALL TO ORDER**

The meeting was called to order at 8:09 a.m.

2. **ROLL CALL**

Present: Committee members Ronald Manabe, Rick Meyer, Tony Siress, Merry Yen, Vice Chair Kim Copher, and Chair Jamil Shaikh.

Absent (Excused): Committee members Maria Lange, Shana Nelson, and Julie Smiley.

3. **MINUTES APPROVAL**

The minutes of December 1, 2015 were distributed prior to the meeting and approved as distributed.

4. **UPCOMING AGENDA TOPICS**

The Downtown Committee requested an exploratory discussion about downtown public restrooms.

5. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

6. **UNFINISHED BUSINESS** – None.

7. **NEW BUSINESS**

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

The Downtown Committee held the annual election of the Chair and Vice Chair.

Motion – M/S Copher/Siress – Carried 5-0-1-3; Shaikh abstained; Lange, Nelson, Smiley absent – To nominate and elect Jamil Shaikh as 2016 Chair of the Downtown Committee.

Motion – M/S Shaikh/Siress – Carried 5-0-1-3; Copher abstained; Lange, Nelson, Smiley absent – To nominate and elect Kim Copher as 2016 Vice Chair of the Downtown Committee.

7.2 **DOWNTOWN DEVELOPMENT UPDATES**

Staff provided updates on downtown development projects either under construction or in the entitlement process and announced new downtown businesses. Staff also provided an update on the Hope Street parking lots (Lots 4 and 8) development process. No action taken.

7.3 **DOWNTOWN PARKING UPDATES**

Staff provided updates on several downtown parking initiatives, including an update on the downtown parking occupancy in the public parking lots and structures, and the real-time wayfinding signs at the two public parking structures. No action taken.

7.4 **SUPER BOWL 50**

Staff provided updates on Super Bowl 50 impacts to downtown Mountain View and a summary of the January 19, 2016, City Council discussion. The Chamber of Commerce provided an update on their joint marketing efforts with the Central Business Association. No action taken.

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

None.

9. **ADJOURNMENT**

The meeting was adjourned at 10:04 a.m.

NM/3/CDD
813-02-02-16mn-E