



AGENDA

NOTICE AND AGENDA

SPECIAL MEETING - TUESDAY, SEPTEMBER 6, 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 June 7, 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**

6.1 **DOWNTOWN DEVELOPMENT UPDATES**

Staff will provide updates on downtown development projects, including the Hope Street Development Project (Parking Lots 4 and 8).

6.2 DOWNTOWN RETAIL DISCUSSION

Follow-up from the June meeting with the retail panel; staff will provide an overview of the panel and the Committee will discuss.

6.3 DOWNTOWN PARKING UPDATES

At the last Downtown Committee meeting, this item was deferred. Staff will provide updates on downtown parking initiatives.

7. NEW BUSINESS

7.1 FISCAL YEAR 2015-16 ACCOMPLISHMENTS

Staff will provide a draft list of accomplishments and seek input from the Committee.

7.2 CENTRAL BUSINESS ASSOCIATION (CBA)

CBA Executive Director Julie Smiley will provide an update on downtown initiatives and programs.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

A group picture of the Committee will be taken at the Celebration of Service event at Michaels at Shoreline on Monday, September 26, 2016, 6:00 p.m.

9. ADJOURNMENT

NM/3/CDD
813-09-06-16A-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, JUNE 7, 2016
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
8:00 A.M.

1. **CALL TO ORDER**

The meeting was called to order at 8:04 a.m.

2. **ROLL CALL**

Present: Committee members Maria Lange, Ronald Manabe, Shana Nelson, Julie Smiley, Vice Chair Kim Copher, and Chair Jamil Shaikh.

Absent (Excused): Committee members Rick Meyer, Tony Siress, and Merry Yen.

3. **MINUTES APPROVAL**

The minutes of May 3, 2016 were distributed prior to the meeting and approved as distributed.

Motion – M/S Manabe/Lange – Carried 4-0-2-3; Copher, Smiley abstained, Meyer, Siress, Yen absent – To approve minutes with the following corrections: remove Councilmember Rosenberg from the roll call, add Tony Siress to the roll call, and reflect Julie Smiley as absent.

4. **UPCOMING AGENDA TOPICS** – None.

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

6. **UNFINISHED BUSINESS** – None.

7. NEW BUSINESS

7.1 DOWNTOWN DEVELOPMENT UPDATES

Staff provided an update on downtown development projects, including an update on the Hope Street (Parking Lots 4 and 8) development project. No action taken.

7.2 DOWNTOWN RETAIL DISCUSSION

As part of the Downtown Committee's ongoing discussions related to supporting the downtown businesses and overall success of the downtown, the Committee invited a panel to discuss current trends in brick-and-mortar retail (i.e., how online shopping has changed the retail industry) and gain perspectives from the private sector (landlord and tenant). Kelly Snider of Los Altos Community Investments and David Rock of Bokman Rock Commercial Real Estate participated in the panel. No action taken.

7.3 DOWNTOWN PARKING UPDATES

This item was not discussed due to time constraints. The Committee will discuss this at their next meeting on September 6, 2016.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

9. ADJOURNMENT

The meeting was adjourned at 10:08 a.m.

NM/3/CDD

813-06-07-16mn-E