



## AGENDA

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REGULAR MEETING - TUESDAY, NOVEMBER 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, Maria Lange, Ronald Manabe, Bill Maston, Jamil Shaikh, Julie Smiley, Vice Chair Shana Nelson, and Chair Preeti Piplani.

3. **MINUTES APPROVAL**

Minutes for the October 6, 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**

6.1 **AB 1234 CODE OF CONDUCT – CITY CLERK’S OFFICE**

The new enforcement policy as set forth in the Council’s Code of Conduct (<http://www.mountainview.gov/civicax/filebank/blobdload.aspx?BlobID=11671>), must be reviewed, signed (Preamble), and returned to staff at the November 3, 2015 meeting.

**7. NEW BUSINESS**

**7.1 DOWNTOWN DEVELOPMENT UPDATES**

Staff will provide an update on downtown development projects and the Hope Street Lots (Nos. 4 and 8) project.

**7.2 DOWNTOWN PARKING UPDATES**

Staff will provide updates on several downtown parking initiatives.

**7.3 DOWNTOWN COMMITTEE BYLAWS UPDATE**

Staff will provide an update on the recently adopted City Council Downtown Committee bylaws.

**7.4 SUPER BOWL 50**

Staff will provide an update on security, parking, and potential downtown event related to Super Bowl 50.

**7.5 CENTRAL BUSINESS ASSOCIATION (CBA)**

CBA Executive Director 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.

**9. ADJOURNMENT**

NM/7/CDD  
813-11-04-15A-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.



CITY OF MOUNTAIN VIEW

DOWNTOWN COMMITTEE

## MINUTES

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SPECIAL MEETING - TUESDAY, OCTOBER 6, 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 8:01 a.m.

2. **ROLL CALL**

**Present:** Committee members Kim Copher, Ronald Manabe, Mannie Martinez, Bill Maston, Ken Rosenberg, Jamil Shaikh, and Chair Preeti Piplani.

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

3. **MINUTES APPROVAL**

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

4. **UPCOMING AGENDA TOPICS**

The Downtown Committee requested the following topics to be added to a future agenda:

- An overview of the policies and procedures used for design review for single-family residences.
- Invite the Police Department to speak on public safety and social media uses.
- Invite the Public Works Department to provide an update on the City's two shuttle programs.

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 and the Hope Street Lots (Nos. 4 and 8) development process. No action taken.

7.2 **DOWNTOWN BUSINESS IMPROVEMENT DISTRICTS**

Staff provided an overview on the annual renewal of the Business Improvement Districts for 2016. The Committee discussed the renewal and requested staff return at a future meeting to discuss the option of creating another district.

**Motion** – M/S Manabe/Piplani – Carried 7-0-3; Lange, Smiley, Nelson absent – To formally support the renewal of the Business Improvement Districts for 2016.

7.3 **DOWNTOWN PARKING UPDATES**

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

7.4 **SUPER BOWL 50**

Staff gave an overview of event ideas that the City is considering for Super Bowl 50. No action taken.

7.5 **DOWNTOWN COMMITTEE BYLAWS**

Staff provided an overview of the October 6, 2015 Council report that outlined the Committee's recommendation to modify the Downtown Committee bylaws. No action taken.

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

None.

9. **ADJOURNMENT**

The meeting was adjourned at 9:40 a.m.

NM/7/CDD  
813-10-06-15mn-E