



CITY OF MOUNTAIN VIEW

DOWNTOWN COMMITTEE

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING - TUESDAY, DECEMBER 1, 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, Tony Siress, Julie Smiley, Vice Chair Shana Nelson, and Chair Preeti Piplani.

3. **MINUTES APPROVAL**

Minutes for the amended October 6, 2015 and November 2, 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 DOWNTOWN DEVELOPMENT UPDATES

Staff will provide an update on downtown development projects, including the Hope Street parking lots development project.

7.2 DOWNTOWN PARKING UPDATES

Staff will provide updates on several downtown parking initiatives.

7.3 MINIMUM WAGE UPDATE

Staff will provide an update on the City's minimum wage ordinance.

7.4 SUPER BOWL 50

Staff will provide an update on Super Bowl 50 and the November 17, 2015 City Council discussion. To help guide the discussion, please read the November 17, 2015 New Business Council Report - Item 7.2 (<http://mountainview.gov/civicax/filebank/blobdload.aspx?BlobID=18124>)

7.5 MOUNTAIN VIEW TRANSIT CENTER

On November 10, 2015 City Council authorized staff to begin developing a scope of work for a Transit Center Master Plan. Public Works staff will provide an overview of the scope and discuss next steps. To help guide the discussion, please read the March 3, 2015 Study Session Council Report - Item 10.1 (hyperlink: <http://mountainview.gov/civicax/filebank/blobdload.aspx?BlobID=15371>) and the November 10, 2015 New Business Council Report - Item 7.1 (<http://mountainview.gov/civicax/filebank/blobdload.aspx?BlobID=18012>).

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

9. ADJOURNMENT

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

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**

Present: Committee members Kim Copher, Maria Lange, Bill Maston, Ken Rosenberg, Jamil Shaikh, Tony Siress, Julie Smiley, Vice Chair Shana Nelson, and Chair Preeti Hehmeyer.

Absent (Excused): Committee member Ronald Manabe.

3. **MINUTES APPROVAL**

The minutes of October 6, 2015 were distributed prior to the meeting and approved as distributed.

Motion—M/S Shaikh/Maston —Carried 7-0-1-1; Siress recused; Manabe absent—Minutes approved with the following corrections: Item 2 to reflect Maria Lange present; and modify Item 7.2 motion to reflect her presence.

4. **UPCOMING AGENDA TOPICS**—None.

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

6. **UNFINISHED BUSINESS**

6.1 **AB 1234 CODE OF CONDUCT—CITY CLERK'S OFFICE**

Staff reminded the Committee of the due date for submitting their signed copies of the AB 1234 Code of Conduct polices. Five members did request a class they could attend versus an online course. No action taken.

7. NEW BUSINESS

7.1 DOWNTOWN DEVELOPMENT UPDATES

Staff provided an update on downtown development projects and the Hope Street 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 DOWNTOWN COMMITTEE BYLAWS UPDATE

Staff provided a review of the recent changes to the Downtown Committee Bylaws the City Council made at the November 17, 2016 City Council meeting. 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 CENTRAL BUSINESS ASSOCIATION (CBA)

NOTE: Item 7.5 was considered out of agenda order

The CBA Executive Director Julie Smiley provided an update on past downtown events and upcoming programs. No action taken.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

The Committee discussed City Council's recent approval for the minimum wage increase to \$15 by 2018.

9. ADJOURNMENT

The meeting was adjourned at 9:25 a.m.