



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

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Vice Mayor  
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

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Plaza & Council Chambers - 500 Castro St.

5:30 PM

Tuesday, October 6, 2015

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**5:30 P.M.-STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. STUDY SESSION**

**3.1 400 San Antonio Road Overview of Proposed Mixed-Use Project.**

*Recommendation(s):* The purpose of this Study Session is to provide an overview of the revised project at 400 San Antonio Road, as well as to obtain Council direction regarding the proposed design, massing, and potential public benefits.

*Attachment(s):* [Study Session Memo](#)  
[ATT 1 - Location Map](#)  
[ATT 2 - Project Plans](#)  
[ATT 3 - Applicant Letter](#)  
[ATT 4 - List of Public Benefits](#)

**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, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

**3. PRESENTATION**

3.1 Silicon Valley Leadership Group Turkey Trot

#### 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 following minutes:

1. July 2, 2015 City Council meeting;
2. September 8, 2015 City Council meeting; and
3. September 15, 2015 City Council meeting.

*Attachment(s):* [07-02-15 Council Minutes](#)  
[09-08-15 Council Minutes](#)  
[09-15-15 Council Minutes](#)

##### 4.2 Acceptance and Appropriation of Federal Funds Designated for the Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant Program.

*Recommendation(s):* 1. Accept \$11,457 in grant funds from the Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to support a Systems Specialist position in the Police Department.  
2. Appropriate \$11,457 for the acceptance and expenditure of the grant funds. (Five votes required)

*Attachment(s):* [Council Report](#)  
[ATT 1 - 2015 JAG Local Solicitation Allocations](#)

##### 4.3 Acceptance and Appropriation of Federal Funds Designated for the Fiscal Year 2015 Bulletproof Vest Partnership Grant Program.

*Recommendation(s):* 1. Accept \$11,001 in grant funds from the Fiscal Year 2015 Bulletproof Vest Partnership Grant Program to assist with the purchase of bulletproof vests for the Police Department.  
2. Appropriate \$11,001 for the acceptance and expenditure of the grant funds. (Five votes required)

*Attachment(s):* [Council Report](#)  
[ATT 1 - BVP Fact Sheet](#)  
[ATT 2 - BVP Award Email](#)

**4.4 Final Map Approval, Tract No. 10320, 450 North Whisman Road.**

**Recommendation(s):** Adopt a Resolution Approving the Final Map of Tract No. 10320, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Final Map](#)  
[ATT 3 - Tentative Map Conditions](#)

**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 HEARINGS****6.1 Public Meeting on Downtown Business Improvement Districts (BIDs).**

**Recommendation(s):**

1. Hold a public meeting on the Downtown Business Improvement District.
2. Preliminarily approve the report from the Central Business Association.
3. Adopt a Resolution of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement District No. 1, to be read in title only, further reading waived, and set a public hearing date of November 10, 2015 (Attachment 1 to the Council report).
4. Adopt a Resolution of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement District No. 2, to be read in title only, further reading waived, and set a public hearing date of November 10, 2015 (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution BID No. 1](#)  
[ATT 2 - Resolution BID No. 2](#)  
[ATT 3 - CBA Report](#)  
[ATT 4 - BID Map](#)

**7. NEW BUSINESS****7.1 Hope Street Lots Development.**

**Recommendation(s):** Authorize the City Manager, or his designee, to continue discussions with The Robert Green Company regarding development of the Hope Street lots.

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

[ATT 1 - Council Study Session—January 20, 2015](#)

[ATT 2 - Council Meeting—March 31, 2015](#)

**7.2 Appeal of Sharon and Jim Hayes Regarding the Revocation of Building Permit Numbers 2015-1348, 2015-1349, and 2015-1521 at 2164 University Avenue.**

**Recommendation(s):** Adopt a Resolution Upholding the Chief Building Official's Revocation of Building Permit Numbers 2015-1348, 2015-1349, and 2015-1521, and Deny the Appeal of Sharon and Jim Hayes for the Property Located at 2164 University Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Owner's Appeal](#)

[ATT 3 - Chronology of Events with Attachments 8-13](#)

[ATT 4 - Permit No. 2015-1348 Application](#)

[ATT 5 - Permit No. 2015-1349 Application](#)

[ATT 6 - Permit No. 2015-1521 Application](#)

[ATT 7 - Photographs](#)

[ATT 8 - Stop Work Notice](#)

[ATT 9 - June 19, 2015 Correspondence](#)

[ATT 10 - June 25, 2015 Correspondence](#)

[ATT 11 - July 2, 2015 Correspondence](#)

[ATT 12 - July 17, 2015 Correspondence](#)

[ATT 13 - August 10, 2015 Notice of Appeal](#)

**7.3 Downtown Committee Bylaws.**

*Recommendation(s):* The Downtown Committee recommends the following:

Adopt a Resolution Amending Articles II, III, IV, and VI of the Bylaws for the Downtown Committee Regarding Purpose, Downtown Area, Membership, and Duties (Change to the Seat Composition), to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - December 12, 2006 City Council Report](#)  
[ATT 3 - Downtown Committee May 5, 2015 Memo and Minutes](#)  
[ATT 4 - Alternative Resolution](#)

**8. ITEMS INITIATED BY COUNCIL****8.1 Fair Rental Practices Program.**

*Recommendation(s):* Direct staff to prepare a fair rental practices program for Mountain View rental property owners and managers consistent with Council direction and return to Council for approval.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Report on Voluntary Fair Rental Practices, City of San Rafael](#)  
[ATT 2 - Rent Stabilization Advisory, City of Healdsburg](#)

**9. COUNCIL, STAFF/COMMITTEE REPORTS**

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

**10. CLOSED SESSION REPORT****11. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, October 13, 2015, 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.