CITY COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL
Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

3. STUDY SESSION

Recommendation(s): The purpose of this Study Session is to obtain City Council input to guide staff in the preparation of the Proposed Fiscal Year 2014-15 through Fiscal Year 2018-19 Capital Improvement Program (CIP).

This report presents the projected availability of capital improvement project funding for the Fiscal Year 2014-15 through Fiscal Year 2018-19 CIP and the list of projects that have been proposed for funding during that five-year period.

Based on Council direction, the Proposed CIP will be presented to the Council at a Study Session in May.

Attachment(s): Study Session Memo
ATT 1 - Planned Projects
ATT 2 - Water Meter Replacement Plan
ATT 3 - IT Projects
ATT 4 - Library CIP Proposal
ATT 5 - Large Sewer Main Rehabilitation Projects
ATT 6 - Unscheduled Projects
6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

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): Approve the following Minutes:

   1. Regular Council Meeting of February 11, 2014, revised to reflect the correct resolution numbers for Items 4.4, 4.5 and 4.6;

   2. Regular Council Meeting of February 25, 2014 and


   Attachment(s): 02-11-14 Revised Council Minutes
   02-25-14 Council Minutes
   02-11-14 Shoreline Regional Park Community Minutes

4.2 Final Map Approval, Tract No. 10194, 137 Easy Street.

   Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10194, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the staff 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 HEARING

6.1

1616 El Camino Real West Residential Development.

Recommendation(s):

1. Adopt the Mitigated Negative Declaration for the 1616 El Camino Real West residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council Report).

2. Introduce an Ordinance Amending the Zoning Map of the City of Mountain View for the Properties at 1616 El Camino Real West from the CRA (Commercial/Residential-Arterial) District to the P (Planned Community) District, to be read in title only, further reading waived, and set a second reading for March 25, 2014 (Attachment 2 to the Council report).

3. Adopt a Resolution Conditionally Approving the Planned Community Permit for a 66-Unit, Four-Story Residential Development, and a Heritage Tree Removal Permit to Remove Two Heritage Trees at 1616 El Camino Real West, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s):

- Council Report
- ATT 1-Draft Mitigated Negative Declaration.pdf
- ATT 2-Ordinance
- ATT 3-Resolution - Findings Report
- ATT 4-Project Plans
- ATT 5-Location Map
- ATT 6-Zoning Map Exhibit
- ATT 7-EPC Summary Memo
- ATT 8-Applicant Letter
- ATT 9-Draft Paver Maintenance Condition
- ATT 10-Email from Adjacent Neighbor
- ATT 11-Initial Study and Mitigation Monitoring Plan
- ATT 12-Response to Initial Study Comments

7. NEW BUSINESS

7.1 Authorization of the Shoreline Regional Park Community to Execute and Deliver a Loan
Agreement to Refinance Outstanding Tax Allocation Bonds.

Recommendation(s): Acting as the Shoreline Regional Park Community Board of Directors:

1. Adopt a Resolution Authorizing the Execution and Delivery of a Loan Agreement to Refinance Outstanding Tax Allocations Bonds of the Shoreline Regional Park Community, and Approving Related Agreements and Actions, to be read in title only, further reading waived.

2. Appropriate up to $150,000 in the Shoreline Regional Park Community Fund for interest expense on the existing bonds to the closing date, approximately April 18, 2014, or other related costs.

Attachment(s): Council Report
ATT 1 Resolution
ATT 2 - Draft Loan Agreement

7.2 Personal Rapid Transit/Automated Transit Network Proposals - City Role and Involvement.

Recommendation(s): Provide direction to staff regarding the appropriate level of City involvement in personal rapid transit/automated transit network initiatives.

Attachment(s): Council Report
ATT 1 - February 23, 2010 Council Report Item 4.6
ATT 2 - April 16, 2013 Council Report Item 8.2

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Tuesday, March 25, 2014, 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.
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. 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 Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at 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.