

SPECIAL MEETING – TUESDAY, MARCH 20, 2012  
CITY HALL – 500 CASTRO STREET  
5:00 P.M. – STUDY SESSION  
6:30 P.M. – REGULAR SESSION

**THIS SPECIAL MEETING WAS ALSO TELECONFERENCED, PURSUANT TO GOVERNMENT CODE SECTION 54953(b), WITH COUNCILMEMBER RONIT BRYANT PARTICIPATING IN THE MEETING FROM HAMPTON INN MANHATTAN-CHELSEA, 108 WEST 24TH STREET, NEW YORK, NEW YORK, 10011. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3).**

**5:00 P.M. – STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

Mayor Kasperzak called the meeting to order at 5:02 p.m.

- 2. ROLL CALL** – Councilmembers Abe-Koga, Bryant (via teleconference), Macias, Siegel, Vice Mayor Inks and Mayor Kasperzak were present.

Councilmember Means was absent.

**3. STUDY SESSION**

**3.1 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

Public Works Director Fuller presented an oral staff report and he, Acting Parks and Recreation Director de la Montaigne and City Manager Rich, responded to Council's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND /OR WITH RECOMMENDATIONS:**

Don Letcher  
Robert Cox, Old Mountain View Neighborhood Association Vice Chair and  
Parking Subcommittee Co-chair  
John Carpenter

**3.2 LONG-TERM FUNDING OPTIONS FOR CAPITAL IMPROVEMENT PROJECTS**

Finance and Administrative Services Director Kong presented an oral staff report and she, and City Manager Rich, responded to Council's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:**

Don Letcher  
Chris Parkinson

The Study Session concluded at 6:32 p.m.

**6:30 P.M. – REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

Mayor Kasperzak called the meeting to order at 6:45 p.m.

**2. PLEDGE OF ALLEGIANCE**

City Attorney Quinn led the Pledge of Allegiance.

**3. ROLL CALL – Councilmembers Abe-Koga, Bryant (via teleconference), Macias, Means, Siegel, Vice Mayor Inks and Mayor Kasperzak were present.**

**4. CONSENT CALENDAR**

The reading of the full text of all ordinances and resolutions on the agenda was waived by unanimous consent of the Council.

**SPEAKING FROM THE FLOOR REQUESTING TO PULL ITEM 4.1:**

Don Letcher.

**Motion** – M/S Siegel/Macias – Carried 7-0 – To approve the Consent Calendar.

**4.1 APPROVAL OF MINUTES** – Approve minutes for the City Council Regular Meeting of February 28, 2012.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:**

Don Letcher

**4.2 2500 GRANT ROAD, EL CAMINO HOSPITAL NORTH DRIVE IMPROVEMENTS – ACCEPT PUBLIC IMPROVEMENTS** – Accept the public improvements for the development at 2500 Grant Road, El Camino Hospital North Drive Improvements, for maintenance throughout their useful lives.

**4.3 APPOINTMENTS TO THE VISUAL ARTS COMMITTEE** – Approve by motion appointments of Melanie Demers to an unexpired term ending December 31, 2015 and Christopher Parkinson to an unexpired term ending December 31, 2012 to the Visual Arts Committee.

**4.4 EXPENDITURE OF STATE FUNDS DESIGNATED FOR LAW ENFORCEMENT – FISCAL YEAR 2011-12**

1. Accept \$141,799 in grant funds from the State of California Department of Finance Fiscal Year 2012 for the purposes of Citizens' Option for Public Safety (COPS).
  2. Appropriate an additional \$41,799 of State funds designated for law enforcement from the Fiscal Year 2011-12 State budget. (Five votes required)
5. **PUBLIC HEARINGS** – None.

6. **ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Don Letcher expressed concerns with the General Plan process and implementation costs. Mr. Letcher requested that Council not move forward on the General Plan implementation. Mr. Letcher also expressed concerns with the current management of the City.

7. **NEW BUSINESS**

**7.1 FUNDING RECOMMENDATION FOR THE NEIGHBORHOOD GRANT PROGRAM**

Administrative and Neighborhood Services Manager Lauzze presented an oral staff report and responded to Council's questions.

**SPEAKING FROM THE FLOOR IN OPPOSITION:**

Don Letcher

**Motion** – M/S Macias/Siegel – Carried 4-3; Councilmembers Bryant, Means; Vice Mayor Inks no - To approve the recommendation of the Council Neighborhoods Committee (CNC) to increase the proposed annual budget for the Neighborhood Grant Program to a base budget of \$30,000 starting in Fiscal Year 2012-13 for further review during the budget adoption process.

**7.2 MOBILE FOOD VENDORS WORK PLAN**

Deputy City Attorney Nicole Clemens and Code Enforcement Officer II Constanzo presented oral staff reports and they, and City Attorney Quinn, responded to Council's questions.

**SPEAKING FROM THE FLOOR WITH RECOMMENDATIONS AND/OR QUESTIONS:**

Don Bahl  
Darrel Oribello  
Alison Hicks

**Motion** - M/S Siegel/Macias – Carried 5-2; Councilmember Means; Vice Mayor Inks no – To adopt the recommended work plan (Attachment 1 to the staff report) for consideration of revisions to Chapter 15 of the Mountain View City Code related to food establishments, mobile canteens and street vendors.

8. **ITEMS INITIATED BY COUNCIL**

**8.1 Resolution No. 17674—RESOLUTION IN SUPPORT OF U.S. CONSTITUTIONAL AMENDMENT**

City Manager Rich and City Attorney Quinn responded to Council’s questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:**

Don Bahl  
Judy Fawcett

**SPEAKING FROM THE FLOOR IN SUPPORT:**

Joshua Wolf  
Alison Hicks

**Motion** - M/S Kasperzak/Macias – Carried 5-1-1; Vice Mayor Inks no; Councilmember Means abstain – To adopt A RESOLUTION IN SUPPORT OF A U.S. CONSTITUTIONAL AMENDMENT TO ABOLISH CORPORATE PERSONHOOD (Attachment 1 to the staff report), to be read in title only, further reading waived.

**Motion** – M/S Abe-Koga/Means – Carried 6-1; Councilmember Bryant no – To refer Council Policy A-16 to the Council Procedures Committee for clarification regarding the Purpose section and reference “significantly impact City government finances, responsibilities or legal authority.”

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

Mayor Kasperzak announced that Councilmember Macias was honored today by the Chamber of Commerce as this year’s Athena award winner.

Mayor Kasperzak reported that he and Councilmember Means attended the National League of Cities Conference in Washington D.C. last week.

Councilmember Abe-Koga announced that the California Cities Association of Santa Clara County is sponsoring an Economic Development Summit on March 31<sup>st</sup>, as well as a General Membership Meeting on April 12<sup>th</sup> with a program focus on Redevelopment 2.0.

Councilmember Abe-Koga also reported that she attended a Council Youth Services Subcommittee meeting today with a presentation from the Mountain View Police Activities League.


Councilmember Macias reported that she attended a Higher Education Success and College Completion Summit in San Jose.

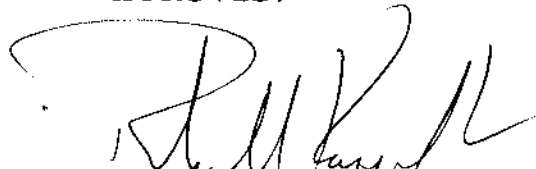
Councilmember Macias also reported that she and Councilmember Means attended a Local Government Commission Conference on Building Livable Communities.

10. **CLOSED SESSION REPORT** – None.
11. **ADJOURNMENT** – at 8:29 p.m., Mayor Kasperzak adjourned the meeting in memory of Kas Winder. The next regular meeting will be held on Tuesday, March 27, 2012 in the City Council Chambers.
- 11A. Resolutions enacted at this meeting are on file in the Office of the City Clerk.

ATTEST:

APPROVED:

  
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LORRIE BREWER, MMC  
CITY CLERK

  
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R. MICHAEL KASPERZAK, JR.  
MAYOR