



**APPROVED MINUTES
CUPERTINO CITY COUNCIL
Tuesday, February 6, 2018**

REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

At 6:45 p.m. Mayor Darcy Paul called the Regular City Council meeting to order in the Cupertino Community Hall Council Chambers, 10350 Torre Avenue and led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Darcy Paul, Vice Mayor Rod Sinks, and Councilmembers Barry Chang, Steven Scharf, and Savita Vaidhyanathan. Absent: None.

Mayor Paul reordered the agenda to take up item number three (3) under Ceremonial Matters and Presentations.

CEREMONIAL MATTERS AND PRESENTATIONS

3. Subject: Commendations for 2018 Cupertino Spelling Bee Winners
Recommended Action: Present certificates to the 2018 Cupertino Spelling Bee Winners

Mayor Paul presented certificates to the 2018 Cupertino Spelling Bee winners.

Mayor Paul continued the agenda with item number one (1) under Study Session.

STUDY SESSION

1. Subject: Provide update regarding status of Bicycle Boulevard Project Implementation
Recommended Action: Receive update regarding status of Bicycle Boulevard Project Implementation

Written communications for this item included an email to Council and staff presentation.

Transportation Manager David Stillman reviewed the staff report.

Mayor Paul opened public comment and the following individuals spoke:

Geoff Paulsen (Cupertino resident)

Jennifer Shearin (Cupertino resident) on behalf of the Bicycle Pedestrian Commission

Byron Rovague (Cupertino resident) on behalf of Walk Bike Cupertino

Jennifer Griffin

Pete Heller (Cupertino resident) on behalf of the Bicycle Pedestrian Commission

Connie Cunningham (Cupertino resident)

Peggy Griffin

Mayor Paul closed public comment.

Council received the update regarding the status of the Bicycle Boulevard Project Implementation.

Mayor Paul reordered the agenda to take up item number four (4) under Ceremonial Matters and Presentations.

CEREMONIAL MATTERS AND PRESENTATIONS - Continued

4. Subject: Present awards for the 2017 Young, Emerging, and Distinguished Artists
Recommended Action: Present awards for the 2017 Young, Emerging, and Distinguished Artists

Written Communications for this item included a presentation.

In conjunction with members of the Cupertino Fine Arts Commission, Mayor Paul presented awards for the 2017 Young, Emerging, and Distinguished Artists.

Mayor Paul continued the agenda with item number two (2) under Study Session.

STUDY SESSION – Continued

2. Subject: Study Session regarding short-term rental compliance
Recommended Action: Provide direction on regulation and enforcement of short-term rentals in Cupertino.

Written Communications for this item included a staff presentation.

Deputy City Manager Jaqui Guzman reviewed the staff report.

Mayor Paul opened public comment and the following individuals spoke:

Jennifer Griffin

Rhoda Fry

Tara Sreekrishnan (Cupertino resident)

Mayor Paul closed public comment.

Council concurred to direct staff to move forward with an ordinance regulating enforcement of short-term rentals in Cupertino including possible agreement with Airbnb, adjusting number of guests and type of home rental, limiting number of nights allowed, etc.

Mayor Paul continued the agenda with item number five (5) under Ceremonial Matters and Presentations.

CEREMONIAL MATTERS AND PRESENTATIONS - Continued

5. Subject: Present proclamation recognizing David Stillman, Transportation Manager, for his efforts in earning a Gold Level Bicycle Friendly Community (BFC) award for the City of Cupertino by the League of American Bicyclists
Recommended Action: Present proclamation recognizing David Stillman, Transportation Manager, for his efforts in earning a Gold Level Bicycle Friendly Community (BFC) award for the City of Cupertino by the League of American Bicyclists

Mayor Paul presented a proclamation recognizing David Stillman, Transportation Manager, for his efforts in earning a Gold Level Bicycle Friendly Community (BFC) award for the City of Cupertino by the League of American Bicyclists.

POSTPONEMENTS - None

ORAL COMMUNICATIONS

Richard Adler (Cupertino resident) talked about SB100 regarding renewal energy.

Tara Sreekrishnan (Cupertino resident) talked about SB100 regarding renewal energy.

Jennifer Griffin talked about retail shopping in Cupertino.

Richard McMurtry (Los Gatos resident) on behalf of Santa Clara County Creeks Coalition talked about fish migration (distributed written comments).

Alan Ross (Santa Clara resident) on behalf of Friends of Stevens Creek Trail talked about trails, wildlife corridor, and Stevens Creek fish passage.

Eric Schaefer (Cupertino resident) talked about Nextdoor (distributed written comments).

Connie Cunningham (Cupertino resident) talked about the recent Vallco Special Area Specific Plan meeting and affordable housing in Cupertino.

CONSENT CALENDAR

Chang moved and Scharf seconded to approve the items on the Consent Calendar as presented. Ayes: Paul, Sinks, Chang, Scharf, and Vaidhyathan. Noes: None. Abstain: None. Absent: None.

6. Subject: Approve the January 16 City Council minutes
Recommended Action: Approve the January 16 City Council minutes
7. Subject: Approve the January 22 City Council minutes (Commission Interviews)
Recommended Action: Approve the January 22 City Council minutes (Commission Interviews)
8. Subject: Accept Accounts Payable for the period ending November 22, 2017
Recommended Action: Adopt Resolution No. 18-009 accepting Accounts Payable for the period ending November 22, 2017
9. Subject: Treasurer's Investment Report for Quarter Ending December, 2017
Recommended Action: Accept the Treasurer's Investment Report for Quarter Ending December, 2017
10. Subject: Application for Alcohol Beverage License for Haidilao Restaurant Group, Inc. (dba Haidilao Hot Pot), 19409 Stevens Creek Boulevard, Suite 100
Recommended Action: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Haidilao Restaurant Group, Inc. (dba Haidilao Hot Pot), 19409 Stevens Creek Boulevard, Suite 100

SECOND READING OF ORDINANCES – None

PUBLIC HEARINGS - None**ORDINANCES AND ACTION ITEMS**

11. Subject: Ordinance to amend regulations in Title 2, Administration and Personnel of the Municipal Code Chapter 2.80, to allow up to six (6) members for the Fine Arts Commission. Recommended Action: That the City Council conduct the first reading of Ordinance No. 18-2171: "An Ordinance of the City Council of the City of Cupertino amending regulations in Title 2, Administration and Personnel of the Municipal Code Chapter 2.80, to allow up to six (6) members for the Fine Arts Commission."

Senior Planner Catarina Kidd reviewed the staff report.

City Clerk Grace Schmidt read the title of the ordinance.

Chang moved and Scharf seconded to read Ordinance No. 18-2171 by title only and that the City Clerk's reading would constitute the first reading thereof. Ayes: Paul, Sinks, Chang, Scharf, and Vaidhyanathan. Noes: None. Abstain: None. Absent: None.

12. Subject: Legislative Advocacy Policy and 2018 Legislative Platform Recommended Action: Adopt Resolution No. 18-010 establishing a Policy for Legislative Advocacy and adopt the City's proposed 2018 Legislative Platform

Deputy City Manager Jaqui Guzman reviewed the staff report.

Mayor Paul opened public comment and the following individuals spoke:

Jennifer Griffin

Mayor Paul closed public comment.

Sinks moved and Chang seconded to adopt Resolution No. 18-010 establishing a Policy for Legislative Advocacy and adopt the City's proposed 2018 Legislative Platform with an amendment to explicitly include protection for Community Choice Energy at all regulatory bodies. The motion carried unanimously.

REPORTS BY COUNCIL AND STAFF

13. Subject: Report on Committee assignments and general comments Recommended Action: Report on Committee assignments and general comments

City Manager David Brandt noted the following dates regarding the Vallco Specific Plan:

- Feb 5 - first public workshop was held
- Feb 22 - EIR scoping meeting
- Mar 13 – meeting regarding existing issues and conditions at Vallco site
- Apr 9 - first 4-day design charrette program which will include presentations and open house for the public
- Apr 24 - open house for consultants to publish results of charrette and possible options
- May 21 - second 4-day design charrette where public can weigh-in on different options
- Late Summer - Planning Commission and City Council meetings

Councilmembers highlighted the activities of their committees and various community events.

ADJOURNMENT

At 9:57 p.m., Mayor Paul adjourned the meeting.

/s/Grace Schmidt
Grace Schmidt, City Clerk