



Council Meeting: April 1, 2008

SUBJECT: 2008 Boards and Commissions Master Work Plans

REPORT IN BRIEF

As required by the Legislative Management Sub-Element of the General Plan, the City's boards and commissions have developed work plans to reflect Council's priorities as adopted in the 2008 Tentative Council Meeting Agenda Calendar.

BACKGROUND

These work plans are submitted annually as a consent calendar item for Council approval and for board and commission implementation.

EXISTING POLICY

General Plan – Legislative Sub-Element. Action statement

7.3A2d Adopt an annual work plan for Boards and Commissions consistent with Council priorities.

DISCUSSION

All Council-appointed Boards and Commissions have developed proposed Master Work Plans for Calendar Year 2008 (Attachment A). The proposed work plans highlight regularly scheduled Board and Commission meetings, annual review of the Code of Conduct/Code of Ethics, specific issues identified in the Tentative Council Meeting Agenda Calendar, and routine assignments specific to each Board or Commission.

FISCAL IMPACT

There is no fiscal impact as a result of approving the Master Work Plans.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, in the Council Chambers lobby, in the Office of the City Clerk, at the Library, Senior Center, Community Center and Department of Public Safety; posting the agenda and report on the City's Web site; and making the report available at the Library and the Office of the City Clerk.

ALTERNATIVES

1. Council approves the 2008 Boards and Commissions Master Work Plans as submitted.
2. Council approves the 2008 Boards and Commissions Master Work Plans as modified by Council.

RECOMMENDATION

Staff recommends Alternative 1.

Reviewed by:

Robert Walker, Director, Assistant City Manager

Prepared by: Janice Clark, Deputy City Clerk

Approved by:

Amy Chan

City Manager

Attachments

A. 2008 Boards and Commissions Proposed Master Work Plans

MASTER WORK PLAN

BOARDS AND COMMISSIONS ANNUAL CALENDAR

Commission Arts Commission

Calendar Year 2008 (revised 2/28/08)

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM / ISSUE
January 8 Tues.	Council Public Hearing on 2008 Potential Study Issues and Budget Issues, 7 p.m., Council Chambers (moved from 11/27/08)
January 16 Wed.	<p>6 p.m. ARTS COMMISSION Study Session, West Conference Room Review of Art in Private Development (AIPD) and Art in Public Places (AIPP) Requirements</p> <p>7 p.m. ARTS COMMISSION MEETING, Council Chambers</p> <ul style="list-style-type: none"> • Consider Options for Use of Raynor Activity Center (Study Issue) (Council Action TBD) (moved from 12/19/07) (moved TBD) • Art in Private Development (AIPD): Bordeaux Center, 1376-1380 Bordeaux Dr., Bordeaux Mathilda Partners, LLC.
January 17 Thurs.	8:30 a.m. Special Council Meeting, Study Issues/Budget Issues Workshop, Council Chambers (moved from 12/13/07) (moved to 1/25/08)
January 25 Thurs.	8:30 a.m. Special Council Meeting, Study Issues/Budget Issues Workshop, Council Chambers (moved from 1/17/08)
February 20 Wed.	<p>7 p.m. ARTS COMMISSION MEETING, Council Chambers</p> <ul style="list-style-type: none"> • Art in Private Development (AIPD): Jay Paul Company/Moffett Towers (11th Avenue at H Street) • Annual Review of City's Code of Ethics and Code of Conduct (Council Action 4/8/08) • Commission Work Plan Calendar Review and Adoption
March 17 Mon.	<p>Board and Commission Reception, Council Chambers Lobby, 5:30 p.m. Board and Commission Orientation, West Conference Room, 6 p.m. Mandatory orientation for newly appointed B/C members. All B/C members are encouraged to attend as a refresher course. (OCM)</p>

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

MEETING DATE	AGENDA ITEM / ISSUE
March 19 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers •
April 1 Tues.	Citywide Volunteer Recognition Reception (OCM), 5 p.m., Senior Center Orchard Pavilion
April 8 Tues.	Council Action - Annual Review of City's Code of Ethics and Code of Conduct
April 16 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers • Update on Potential Study Issues for 2009
May 21 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers • Consider Public Use of the Hendy Iron Man Museum for a Cultural Amenity Walkable from Downtown (Study Issue) (Council Action 06/10/08)
May 17 Sat.	Hands on the Arts (HOTS), Community Center, 10 a.m. – 4 p.m.
May 10 Sat.	Health and Safety Fair (OCM), Columbia Neighborhood Center, 785 Morse Avenue, 11 a.m. – 3 p.m.
May 23 Fri.	City Manager's Recommended Budget Workshop, 8:30 a.m., Council Chambers
Date TBD Special Joint Study Session & Meeting	6 p.m. SPECIAL JOINT STUDY SESSION WITH ARTS COMMISSION AND PARKS & RECREATION COMMISSION, Location TBD • Recommended Budget 7 p.m. SPECIAL JOINT MEETING WITH ARTS COMMISSION AND PARKS & RECREATION COMMISSION, Location TBD • Recommended Budget
June 3 Tues.	Council Meeting – Public Hearing on Recommended Budget, 7 p.m., Council Chambers
June 7 & 8 Sat. & Sun.	Sunnyvale Art and Wine Festival, Downtown Sunnyvale, 10 a.m. – 6 p.m. (Chamber of Commerce Event)
June 10 Tues.	Council Action – Budget Adoption, 7 p.m., Council Chambers Council Action - Consider Public Use of the Hendy Iron Man Museum for a Cultural Amenity Walkable from Downtown (Study Issue)
June 18 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers • Recognition of Outgoing Commissioners • Commission Satisfaction Survey

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

MEETING DATE	AGENDA ITEM / ISSUE
July 16 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Council Policy 7.2.19 Boards and Commissions • Commission Work Plan Calendar Review • Election of Commission Officers for FY 2008/2009 • Consider Options for Use of Raynor Activity Center (Study Issue) (Council Action 08/12/08)
July 21 Mon.	Board and Commission Reception, Council Chambers Lobby, 5:30 p.m. Board and Commission Orientation, West Conference Room, 6 p.m. Mandatory orientation for newly appointed B/C members. All B/C members are encouraged to attend as a refresher course. (OCM)
August 12 Tues.	Council Action - Consider Options for Use of Raynor Activity Center (Study Issue)
August 20 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Promotion of National Arts and Humanities Month (Oct. 2008)
September 13 Sat.	State of the City Celebration, 11 a.m., Downtown Sunnyvale
September 17 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Last Chance to Propose Study Issues or Budget Issues for 2009 •
October 15 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Commission Ranking of Study Issues for 2009 • Commission Work Plan Calendar Review
November 19 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> •
December 17 Wed.	7 p.m. ARTS COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> •
2009	
January 6 Tues.	Council Meeting – Study Issues/Budget Issues Public Hearing, 7 p.m., Council Chambers
January 23 Fri.	Special Council Meeting - Study Issues/Budget Issues Workshop, 8:30 a.m., Council Chambers (continued on 1/30/09)
January 30 Fri.	Special Council Meeting – Continued Study Issues/Budget Issues Workshop, Time TBD, Council Chambers (continued from 1/23/09)

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

Items to be Scheduled

1. Art in Private Development (AIPD) projects that occur throughout year
2. Guided tour of AIPD artwork for Arts Commissioners
3. Boards & Commissions Orientation (City Clerk, OCM)
4. Boards & Commissions Annual Recognition Event (OCM)

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

**MASTER WORK PLAN
BOARDS AND COMMISSIONS CALENDAR**

Board or Commission	BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
Calendar Year	2008
List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.	
MEETING DATE	AGENDA ITEM/ISSUE
January 31	2008 BPAC Calendar Policy on Allocation of Street Space – Draft Report to Council Update of the City’s Handbook for Boards, Commissions and Committees (for information) City Project List Submitted for the Valley Transportation Plan 2035 (for information) FY 08-09 to FY 13-14 Curb Ramp Installation List (for information) FY 2008-09 AC Overlay/Reconstruction List (for information) BPAC Active Items List
February 21	Bike to Work Day Planning Utility Bill Stuffer Concepts Health and Safety Fair
March 20	Bike to Work Day Planning Health and Safety Fair
April 17	FY 08/09 TDA Allocation
May 15	Review of FY 08/09 Proposed Budget Bike to Work Day debrief
June 19	
July 17	Election of Officers Review Code of Ethics and Parliamentary Procedures Review of Boards and Commissions Council Policy Study & Budget Issue Development
August 21	Study & Budget Issue Development
September 18	Study Issue Finalization
October 16	Study Issue Ranking
November 20	
December 18	2009 Work Plan

MASTER WORK PLAN BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Board of Building Code Appeals**
Calendar Year 2008

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
None Scheduled	

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **BOARD OF LIBRARY TRUSTEES**

Calendar Year **2008**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 7	Finalize Workplan Calendar for 2008 Council Legislative Policies Review Library Technology Plan
February 4	Review Feedback Cards
March 3	Library Legislative Day – April 16
April 7	Legislative Issues Discussion National Library Week
May 5	National Library Week Feedback Public Library Foundation Fund Grant SAB Representative
June 2	Budget Review Relationships with Outside Groups Agreements
July 7	Election of Chair, Vice-Chair and Legislative Representative New Member Orientation Study Issues
August 4	Code of Ethics Review
September 8 1 st Monday Holiday	Review Feedback Cards Review Study Issues
October 6	Pancake Breakfast
November 3	Customer Appreciation Day – December 6 Preliminary Discussion of Workplan Calendar 2009 Library Fee Review
December 1	

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Child Care Advisory Board**
Calendar Year 2008

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 22	Finalize Work Plan for 2008 Budget Review (on-going)
January 25	Study Issue/Budget Issues Workshop <i>Council discussion and ranking</i>
Feb/March TBD	B&C Orientation
April 1	Event: City-Wide Volunteer Recognition Sunnyvale Senior Center
April 22	Update on Study Issue Session (Ranking from Council) Begin to identify potential CCAB issues to be forwarded to Council in December 2008 Update on Recognition Activity Budget Review (on-going)
May 10	Event: Health & Safety Fair Columbia Neighborhood Center
May 17	Event: Hands on the Arts Sunnyvale Community Center
July 4	Event: State of the City Celebration Washington Park
July TBD	B&C Orientation
July 22	Review Code of Ethics Election of Chair & Vice Chair Budget Review (on-going)
August 28	B&C Annual Recognition Event - Tentative
October 28	Finalize CCAB proposed study issues for 2009 Discuss Work Plan for 2009 Budget Review (on-going)

MASTER WORK PLAN BOARDS AND COMMISSIONS CALENDAR

BOARD OR COMMISSION: HERITAGE PRESERVATION COMMISSION

CALENDAR YEAR: 2008

MEETING DATE	AGENDA ITEMS & ISSUES
January 9	Discussion and Adoption of FINAL 2008 Work Plan Review of the Code of Ethics
Feb 6	COMMISSION SPECIAL MEETING, if needed
March 5	Heritage Preservation Routine Items Report on City Council Study Issues workshop from 2008
April 2	COMMISSION SPECIAL MEETING, if needed
May 7	Heritage Preservation Routine Items
June 4	COMMISSION SPECIAL MEETING, if needed
July 2	Selection of Chair and Vice Chair Heritage Preservation Routine Items Discussion of Potential Study Issues for 2009
August 6	COMMISSION SPECIAL MEETING, if needed
September 3	Heritage Preservation Routine Items Discussion of Potential Study Issues for 2009
October 1	Selection and Ranking of Potential Study Issues for 2009
November 5	COMMISSION SPECIAL MEETING, if needed
December 3	Heritage Preservation Routine Items
January 14, 2009	Discussion and Adoption of FINAL 2009 Work Plan Review of the Code of Ethics

Shaded schedule meetings are reserved if needed to review applications and discuss special business.

MASTER WORK PLAN BOARDS AND COMMISSIONS CALENDAR

Board or Commission	Housing & Human Services Commission
Calendar Year	2008
List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.	
MEETING DATE	AGENDA ITEM/ISSUE
1/23/08	1. Discussion of Outside Group Funding Process for FY 2008/09
2/27/08	1. Discussion of Outside Group Funded Agencies 2. Presentation of the Agencies with Performance Issues 3. Discuss Housing Proposals Requesting for Funding for FY 2008/09 4. Presentations by Agencies who have submitted Housing Proposals to request funding for FY 2008-2009
3/26/08	1. Discussion and Recommendation of CDBG & General Funding of Outside Group Funded Agencies for FY 2008/09 (To City Council on May 6, 2008) 2. Discussion and Recommendation of Housing Proposals Requesting CDBG & HOME Funding for FY 2008/09 (To City Council on May 6, 2008)
4/16/08	1. Discussion and Recommendation of the Draft FY2008/09 Action Plan (To City Council on May 6, 2008)
5/28/08	1. Revision of 2008 Work Plan 2. Discussion of Possible Study Issues
6/25/08	
7/23/08	1. Election of Officers for FY 2008-2009
8/27/08	1. Annual Review of City Code of Ethics 2. Discussion of Possible Study Issues
9/24/08	1. Annual Review of the Draft Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2007-2008 2. Discussion and Recommendation of 2008 Study Issues and budget items for City Council Workshop
10/22/08	1. Discussion and Recommendation of Priority Funding Needs for FY2009/10 and FY2010/11
11/19/08	1. Review Draft Request for Proposals Packet for FY2009/10
12/17/08	1. Discussion and Approval of Work Plan for 2009

UNAPPROVED MASTER WORK PLAN BOARDS AND COMMISSIONS ANNUAL CALENDAR

Commission Parks and Recreation Commission

Calendar Year 2008 (revised 2/28/08)

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM / ISSUE
January 8 Tues.	Council Annual Public Hearing on 2008 Potential Study Issues, 7 p.m., Council Chambers (moved from 11/27/07)
January 9 Wed.	CANCELED - 7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • No Agenda Items
January 25 Fri.	8:30 a.m. Special Council Meeting, Study Issues/Budget Issues Workshop, Council Chambers (moved from 1/17/08)
February 8 Fri.	Basketball Shoot-Out City Finals, Columbia Neighborhood Center Gym, 785 Morse Avenue, 7 p.m. (Co-sponsored by DPR and DPS)
February 13 Wed.	CANCELED - 7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • No Agenda Items
March 12 Wed.	<ul style="list-style-type: none"> • 7 p.m. P&R COMMISSION MEETING, Council Chambers • Commission Work Plan Calendar Review and Adoption • Annual Review of City's Code of Ethics and Code of Conduct (Council Action 4/8/08) • Considerations for Pocket Parks in Existing Neighborhoods (Bob Kinder) • Review of Board and Commission Policy Limiting Speech on Official City Positions and First Amendment Analysis; Discussion of City Attorney Memorandum of November 27, 2007 (Bob Kinder)
March 17 Mon.	Board and Commission Reception, Council Chambers Lobby, 5:30 p.m. Board and Commission Orientation, West Conference Room, 6 p.m. Mandatory orientation for newly appointed B/C members. All B/C members are encouraged to attend as a refresher course. (OCM)
April 1 Tues.	Citywide Volunteer Recognition Reception (OCM), 5 p.m., Senior Center Orchard Pavilion

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

MEETING DATE	AGENDA ITEM / ISSUE
April 8 Tues.	Council Action - Annual Review of City's Code of Ethics and Code of Conduct
April 9 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Update on Potential Study Issues for 2009
May 2 Fri.	Senior Center Volunteer Recognition, 10:30 a.m. – 1 p.m. Senior Center Orchard Pavilion (DPR)
May 10 Sat.	Health and Safety Fair (OCM), Columbia Neighborhood Center, 785 Morse Avenue, 11 a.m. – 3 p.m.
May 14 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Consider Public Use of the Hendy Iron Man Museum for a Cultural Amenity Walkable from Downtown (Study Issue) (Council Action 06/10/08)
May 17 Sat.	Hands on the Arts (HOTS), Community Center, 10 a.m. – 4 p.m.
May 23 Fri.	City Manager's Recommended Budget Workshop, 8:30 a.m., Council Chambers
Date TBD Special Joint Study Session & Meeting	6 p.m. SPECIAL JOINT STUDY SESSION WITH ARTS COMMISSION AND PARKS & RECREATION COMMISSION, Location TBD <ul style="list-style-type: none"> • Recommended Budget 7 p.m. SPECIAL JOINT MEETING WITH ARTS COMMISSION AND PARKS & RECREATION COMMISSION, Location TBD <ul style="list-style-type: none"> • Recommended Budget
June 3 Tues.	Council Meeting – Public Hearing on Recommended Budget, 7 p.m., Council Chambers
June 7 & 8 Sat. & Sun.	Sunnyvale Art and Wine Festival, Downtown Sunnyvale, 10 a.m. – 6 p.m. (Chamber of Commerce Event)
June 10 Tues.	Council Action – Budget Adoption, 7 p.m., Council Chambers Council Action - Consider Public Use of the Hendy Iron Man Museum for a Cultural Amenity Walkable from Downtown (Study Issue)
June 11 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Recognition of Outgoing Commissioners • July is National Parks and Recreation Month • Commission Satisfaction Survey

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

MEETING DATE	AGENDA ITEM / ISSUE
July 9 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Review Council Policy 7.2.19 Boards and Commissions • Commission Work Plan Calendar Review • Election of Commission Officers for FY 2008/2009 • Consider Options for Use of Raynor Activity Center (Study Issue) (Council Action 08/12/08)
July 21 Mon.	Board and Commission Reception, Council Chambers Lobby, 5:30 p.m. Board and Commission Orientation, West Conference Room, 6 p.m. Mandatory orientation for newly appointed B/C members. All B/C members are encouraged to attend as a refresher course. (OCM)
August 12 Tues.	Council Action - Consider Options for Use of Raynor Activity Center (Study Issue)
August 13 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Last Chance to Propose Study Issues or Budget Issues for 2009
September 10 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Consider Impacts of Providing Sunnyvale Resident Discounts to City Recreation Programs for Active Duty Military and Their Families (Study Issue) (Council Action 10/7/08) • Commission Ranking of Study Issues for 2009
September 13 Sat.	State of the City Celebration, 11 a.m., Downtown Sunnyvale
October 7 Tues.	Council Action - Consider Impacts of Providing Sunnyvale Resident Discounts to City Recreation Programs for Active Duty Military and Their Families (Study Issue)
October 8 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Commission Work Plan Calendar Review
November 12 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> • Evaluate Whether Programmed Recreation Should be Provided at Baylands Park (Study Issue) (Council Action 12/16/08)
December 10 Wed.	7 p.m. P&R COMMISSION MEETING, Council Chambers <ul style="list-style-type: none"> •
December 16 Tues.	Council Action - Evaluate Whether Programmed Recreation Should be Provided at Baylands Park (Study Issue)

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

MEETING DATE	AGENDA ITEM / ISSUE
2009	
January 6 Tues.	Council Meeting – Study Issues/Budget Issues Public Hearing, 7 p.m., Council Chambers
January 23 Fri.	Special Council Meeting - Study Issues/Budget Issues Workshop, 8:30 a.m., Council Chambers (continued on 1/30/09)
January 30 Fri.	Special Council Meeting – Continued Study Issues/Budget Issues Workshop, Time TBD, Council Chambers (continued from 1/23/09)

Items to be Scheduled

1. Parks and Open Space of the Future Study (Commission & Council Action TBD)

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission Personnel Board

Calendar Year 2008

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 14, 2008	
February 11, 2008	
March 17, 2008	
April 21, 2008	Proposed Civil Service Rules revisions
May 19, 2008	
June 16, 2008	Review study issue regarding grant funded positions
July 21, 2008	Election of Chair & Vice Chair
August 18, 2008	
September 15, 2008	Annual Review of City Code of Ethics
October 20, 2008	
November 17, 2008	Review Master Work Plan for 2009
December 15, 2008	

On a routine basis, the Personnel Board's Agenda includes Employee Suggestions. Other agenda topics could include Employee Disciplinary Actions, and Appeal Hearings. There are no significant items to coordinate with the Council's Study Issues Calendar. The Personnel Board liaison will inform Council of any opportunity for contact as opportunities arise.

MASTER WORK PLAN- BOARDS AND COMMISSIONS CALENDAR

Board or Commission Planning Commission

Calendar Year 2008

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 14	SS Routine Planning Items
	PH Routine Planning Items
January 28	SS Routine Planning Items
	PH Routine Planning Items
February 11	SS Routine Planning Items
	SS Redwood Square (Sunnyvale Town Center Redevelopment)
	PH Routine Planning Items
February 25	SS Routine Planning Items
	PH Routine Planning Items
March 10	SS Routine Planning Items
	SS Study Issue – Single Family Home Development Standards
	PH Routine Planning Items
	PH Redwood Square (Sunnyvale Town Center Redevelopment)
	PH Review of the Code of Ethics/Code of Conduct
	PH Discussion and Adoption of 2008 Work Plan
March 24	SS Routine Planning Items
	SS Study Issue – Extension of Sustainable Building Requirements Beyond Moffett Park
	PH Routine Planning Items
	PH Study Issue – Single Family Home Development Standards
March 26-28	<i>Training – League of California Cities 2008 Planners' Institute and Mini Expo Sacramento Convention Center - Sacramento, CA</i>

MEETING DATE	AGENDA ITEM/ISSUE
April 14	SS Routine Planning Items SS Study Issue – Land Use and Transportation Element Update PH Routine Planning Items PH Study Issue – Extension of Sustainable Building Requirements Beyond Moffett Park
April 28	SS Routine Planning Items PH Routine Planning Items
May 12	SS Routine Planning Items PH Routine Planning Items PH Review of Budget PH Study Issue – Land Use and Transportation Element Update
May TBD *	SS Routine Planning Items PH Routine Planning Items
June 9	SS Routine Planning Items PH Routine Planning Items
June 23	SS Routine Planning Items SS Study Issue - Enforceability of CC&R's for Violations to Code PH Routine Planning Items
July 14	SS Routine Planning Items PH Routine Planning Items PH Study Issue - Enforceability of CC&R's for Violations to Code
July 28	SS Routine Planning Items PH Routine Planning Items

MEETING DATE	AGENDA ITEM/ISSUE
August 11	SS Routine Planning Items SS Study Issue – Parking Requirements for Medical Office Buildings SS Study Issue – Business Identification on Ground Signs PH Routine Planning Items
August 25	SS Routine Planning Items PH Routine Planning Items
September 8	SS Routine Planning Items PH Routine Planning Items
September 22	SS Discussion of Potential Study Issues SS Routine Planning Items SS Study Issue – Lawrence Station Transit Village PH Routine Planning Items PH Study Issue – Parking Requirements for Medical Office Buildings
October 13	SS Routine Planning Items SS Study Issue - New Residential Heritage Districts PH Routine Planning Items PH Selection and Ranking of Potential Study Issues PH Study Issue – Business Identification on Ground Signs
October 27	SS Routine Planning Items PH Routine Planning Items PH Study Issue – Lawrence Station Transit Village
November 10	SS Routine Planning Items PH Routine Planning Items PH Study Issue - New Residential Heritage Districts
November 24	SS Routine Planning Items PH Routine Planning Items

MEETING DATE	AGENDA ITEM/ISSUE
December 8	SS Routine Planning Items
	PH Routine Planning Items
January 12, 2009	SS Routine Planning Items
	PH Routine Planning Items

NOTE: Training sessions will be scheduled based on workload of routine planning applications.

- * - *Regularly Scheduled Planning Commission Meeting Rescheduled due to holiday*
- ** - *Joint Study Session with City Council*