

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/24/2010

JULY 2010

Date	Time	Department
July 4 Sunday	11 a.m.- 2 p.m.	MAYOR'S STATE OF THE CITY EVENT Washington Park
July 5 Monday		4th of JULY OBSERVANCE – CITY OFFICES CLOSED

July 6 **NO COUNCIL MEETING SCHEDULED**
 (Follows 4th of July holiday)
 (Summer Recess July 5 – 16)

July 13 **NO COUNCIL MEETING SCHEDULED**
 (Summer Recess July 5 – 16)

July 20	7 p.m.	<p>COUNCIL MEETING</p> <p>PRESENTATION – 2-1-1 Program (10 Minutes)</p> <p>Boards and Commissions Semi-Annual Attendance Report OCM (Information Only) Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>Proposed Charter Amendment for a Directly-Elected Mayor OCA for the November 2, 2010 Election (Continued from June 15, 2010) Staff Contact: Jen Woodworth, (408) 730-7462</p> <p>Consider Required Steps to Increase the Park Dedication DCS Standard from 3 Acres to 5.5 Acres per 1,000 Population Contact: Cathy Merrill, (408) 730-7531</p> <p>Process for Appointing Interim Councilmembers (Study OCM Issue) Staff Contact: Robert Walker, (408) 730-7458 <i>(Rescheduled from June 29)</i></p> <p>Ordinance to Amend Sunnyvale Municipal Code Chapter FIN 1.05 to Authorize the Placement of Unpaid Administrative Citations on the County of Santa Clara Property Tax Roll Staff Contact: Therese Balbo, (408) 730-7604 <i>(Rescheduled from June 29)</i></p>
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July 27	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Presentation of Fund-Raising Check from PSOA to the Muscular Dystrophy Association (5 minutes)	DPS
		2010-7150 - Rezone Study Extending Place of Assembly Zoning to Properties near Mathilda Avenue in Peery Park Staff Contact: Andrew Miner, (408) 730-7707	CDD

AUGUST 2010

Date	Time		Department
August 3		NO COUNCIL MEETING SCHEDULED National Night Out	
August 10	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Recognition of Lakewood Elementary School's California Distinguished School Award	DPS
		Response to Grand Jury Report Regarding Employee Costs Staff Contact: Drew Corbett (408) 730-7603	OCA
August 17		NO COUNCIL MEETING SCHEDULED	
August 24	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
August 31	6 p.m.	COUNCIL STUDY SESSIONS (Specific topics to be determined) (<i>Special Mail Ballot Election</i>)	

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SEPTEMBER 2010

September 6
Monday

LABOR DAY OBSERVANCE – CITY OFFICES CLOSED

Date	Time		Department
September 7		NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 14	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions OCM Oath of Office (as necessary) 2010 League of California Cities Resolutions (as necessary) OCM Staff Contact: Yvette Blackford, (408)730-7536 Photo Red Light Enforcement (Study Issue) DPS Staff Contact: Kelly Fitzgerald, (408) 730-7220 Civic Center Buildings: Renovate, Replace, or Relocate? OCM (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475 (Rescheduled - date TBD)	
September 15-18		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego	
September 21		NO COUNCIL MEETING SCHEDULED	
September 28	7 p.m.	COUNCIL MEETING Requiring Dual Plumbing for Future Developments for Reclaimed Water (Study Issue) CDD Staff Contact: Ali Fatapour, (408) 730-7432	

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OCTOBER 2010

Date	Time	COUNCIL MEETING	Department
October 5	7 p.m.	City Positions on November 2, 2010 Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536	OCM
October 12	7 p.m.	COUNCIL MEETING	
		Centralized Trash Enclosure Requirements for Attached Housing (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Publicly Funded Campaign Financing and Consider Moving From Odd-Year Elections to Even-Year Elections (Study Issue) Staff Contact: David Kahn, (408) 730-7460	OCA
October 19	6 p.m.	COUNCIL STUDY SESSIONS (Specific topics to be determined)	
October 26	7 p.m.	COUNCIL MEETING	
		Establishment of Guided Bicycle Routes Through Neighborhoods (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW

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NOVEMBER 2010

Date	Time		Department
November 2		NO COUNCIL MEETING SCHEDULED (General Election date)	
November 9	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING Introduction of Ordinance and Setting a Date for a Public Hearing on Adoption by Reference of the California Fire Codes Staff Contact: Lt. Jeff Schlesinger, (408) 730-7213	DPS
		Introduction of Ordinance and Setting a Date for a Public Hearing on Adoption by Reference of the California Building Codes. Staff contact: Carol Lau, (408)730-7703	CDD
November 16	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		2010 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7474	OCM
		Increasing Minimum Dimensions for Usable Open Space (Study Issue) Staff Contact: Trudi Ryan (408) 730-7435	CDD
		Banning the Use of Plastic Grocery Bags Throughout the City (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	DPW
		Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	DPW
		Adoption by Reference of the 2010 California Fire Codes Staff Contact: Lt. Jeff Schlesinger, (408) 730-7213	DPS

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Adoption by Reference of the 2010 California Building Codes. CDD
Staff contact: Carol Lau, (408)730-7703

November 23

NO COUNCIL MEETING SCHEDULED

Nov. 25 & 26
Thurs. & Fri.

**THANKSGIVING OBSERVANCE
CITY OFFICES CLOSED**

Nov. 30-Dec. 4

NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES
AND EXPOSITION – Denver, Colorado

November 30

NO COUNCIL MEETING SCHEDULED
(National League of Cities Congress of Cities and Exposition
November 30 – December 4, 2010)

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DECEMBER 2010

Date	Time		Department
December 7	5 p.m.	SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation – City Attorney, Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	6 p.m.	Public Employee Performance Evaluation – City Manager, Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary) Secondary Signage (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	OCM CDD
December 14	6:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Council 2011 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536	OCM
	7 p.m.	COUNCIL MEETING FY 2009/2010 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
December 21		NO COUNCIL MEETING SCHEDULED	
December 23 Thursday	CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED		
December 24 Friday	CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED		
December 28		NO COUNCIL MEETING SCHEDULED	
December 30 Thursday	NEW YEAR'S EVE HOLIDAY OBSERVANCE CITY OFFICES CLOSED		
December 31 Friday	NEW YEAR'S DAY HOLIDAY OBSERVANCE CITY OFFICES CLOSED		

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JANUARY 2011

Date	Time		Department
Dec. 30-31, 2011 Thurs-Friday		HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED	
Jan. 4, 2011	7 p.m.	COUNCIL MEETING	
		Selection of Vice Mayor for 2011 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
		Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2011 Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2011 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2011-2012 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
Jan. 11, 2011	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Vice Mayor	OCM
January 17, 2011 Monday		HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED	
January 18, 2011 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)	
Jan. 25, 2011	7 p.m.	COUNCIL MEETING	
Tuesday			

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January 28, 2011 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	Department
		Fiscal Outlook Presentation	OCM
		Overview of Study Issues/Budget Issues Workshop Process	OCM
		Study Issues: Review, Discussion and Priority Setting by Department	All Depts.
		Budget Issues Process Overview and Review of Budget Issues	FIN
		Review of Proposed Draft 2011 Tentative Council Meeting Agenda Calendar	OCM
		Summary and Review of Study Issue Rankings	OCM

TENTATIVELY SCHEDULED ITEMS IN 2010

Date		Department
TBD 2010	Preparation of Peery Park Specific Plan (Continuing Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
TBD 2010	BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD

TO BE SCHEDULED IN 2011

Date		Department
March 2011	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426	DPW
August 2011	Explore Opportunities to Develop a Community Theatre Based in Downtown Sunnyvale Staff Contact: Nancy Steward, (408) 730-7342 (Study Session Date: March 2011)	DCS
July 2011	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
July 2011	Comprehensive School Traffic Study (Study Issue)	DPW

PLEASE NOTE:

This Tentative Council Meeting Agenda Calendar lists Public Hearings/General Business Items - Consent Calendar Items are NOT included.

Notation for an item that is rescheduled will remain on the calendar for thirty days before it is removed from the calendar.