

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

*Revised 04/22/2010*

## MAY 2010

Date	Time		Department
May 4		<i>(Special Mail Ballot Election date)</i>	
	5 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Closed Session pursuant to Government Code Section 54956.9(a) Conference with Legal Counsel – Existing Litigation Name of case: City of Sunnyvale vs. Legacy Vulcan Corporation et al., San Mateo Superior Court	OCA
	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b>  Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595 <i>(Rescheduled from April 27)</i>	OCM
May 11	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Civic Center Buildings: Renovate, Replace, or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475 <i>(Rescheduled from April 6 to April 27)</i> <i>(Rescheduled from April 27 to May 11)</i>	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  <b><u>SPECIAL ORDER OF THE DAY</u></b> – Public Works Week Proclamation	Mayor
		City positions on June 8, 2010 Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408)730-7536	OCM
		FY 2010-15 Consolidated Action Plan and FY 2010-11 Action Plan Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Process for Appointing Interim Councilmembers (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		Consideration of a Directly-Elected Mayor (Study Issue) Staff Contact: David Kahn, (408) 730-7460	OCA
		2010-7143 – Request to initiate a General Plan Amendment to change the land use designation for 1044 East Duane Avenue from Industrial-to-Residential High Density (ITRHI) to Industrial-to-Residential Medium Density (ITRMED) Staff Contact: Mariya Hodge, (408) 730-7659	CDD

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	Request to initiate a General Plan Amendment to change the land use designation for 920-950 De Guigne Drive from Industrial-to-Residential High Density (ITRHI) to Industrial-to-Residential Medium Density (ITRMED) Staff Contact: Shuann Mendrin, (408) 730-7429	CDD
	Explore Development of a Sustainability Commission Advisory to Council, or Sustainability Committee Advisory to Staff (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 <i>(rescheduled from April 27)</i>	DPW

May 18	<b>NO COUNCIL MEETING SCHEDULED</b>
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May 20 Thursday	8:30 a.m.	<b>SPECIAL COUNCIL MEETING – BUDGET WORKSHOP</b>	
		Review of Recommended FY 2010/2011 Budget, Master Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN

May 25	5 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Public Employee Performance Evaluation – City Attorney, Pursuant to Government Code 54957 Staff Contact: Erwin Young, (408) 730-7495	HRD
	6 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Public Employee Performance Evaluation – City Manager, Pursuant to Government Code 54957 Staff Contact: Erwin Young, (408) 730-7495	HRD
	7 p.m.	<b>COUNCIL MEETING</b> <b><u>SPECIAL ORDER OF THE DAY</u></b> – Department of Public Safety Awards	Mayor
		Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Amend the Zoning Code for Consistency with the Precise Plan for El Camino Real and Recent Streamlining Efforts Staff Contact: Rosemarie Zulueta, (408) 730-7437)	CDD

May 31	<b>MEMORIAL DAY OBSERVANCE – CITY OFFICES CLOSED</b>
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## JUNE 2010

Date	Time		Department
June 1		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Memorial Day holiday)	
June 8		<b>NO COUNCIL MEETING SCHEDULED</b> (State Primary Election date)	
June 15	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY –</b> Boards and Commissions Oath of Office (as necessary)	OCM
		Public Hearing on FY 2010/2011 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Mary Bradley, (408) 730-7398	FIN
		Public Hearing – Annual Review of Fees and Charges for FY 2010/2011 Staff Contact: Mary Bradley, (408) 730-7398	FIN
		Adoption of Proposed FY 2010/2011 Rates for Water, Wastewater, and Solid Waste Utilities Staff Contact: Tim Kirby, (408) 730-2712	FIN
June 22	6 p.m.	<b>COUNCIL STUDY SESSIONS</b> (Specific topics to be determined)	
June 29	7 p.m.	<b>COUNCIL MEETING</b>	
		Adoption of FY 2010/2011 Budget, Master Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
		Consider Any Code Revisions that would be Necessary to Allow for the Filtering of “Gray Water and the Reuse of the Filtered “Gray Water” Staff Contact: Lorrie Gervin (408) 730-7268	DPW

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## JULY 2010

Date	Time		Department
July 4 Sunday	11 a.m.- 2 p.m.	<b>MAYOR'S STATE OF THE CITY EVENT</b> Washington Park	
July 5 Monday		<b>4<sup>th</sup> of JULY OBSERVANCE – CITY OFFICES CLOSED</b>	
July 6		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows 4 <sup>th</sup> of July holiday) (Summer Recess July 5 – 16)	
July 13		<b>NO COUNCIL MEETING SCHEDULED</b> (Summer Recess July 5 – 16)	
July 20	7 p.m.	<b>COUNCIL MEETING</b>  Boards and Commissions Semi-Annual Attendance Report (Information Only) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
July 27	7 p.m.	<b>COUNCIL MEETING</b>  •	

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## AUGUST 2010

Date	Time		Department
August 3		<b>NO COUNCIL MEETING SCHEDULED</b> National Night Out	
August 10	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b> •	
August 17		<b>NO COUNCIL MEETING SCHEDULED</b>	
August 24	7 p.m.	<b>COUNCIL MEETING</b> Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
August 31	6 p.m.	<b>COUNCIL STUDY SESSIONS</b> (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**

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

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## OCTOBER 2010

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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

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## NOVEMBER 2010

Date	Time	Department
<p><b>NO COUNCIL MEETING SCHEDULED</b> (General Election date)</p>		
November 9	6 p.m.	<p><b>SPECIAL COUNCIL MEETING</b> (as necessary)</p> <p>Board and Commission Interviews (as necessary)      OCM Staff Contact: Lisa Natusch, (408) 730-7595</p>
	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p style="text-align: center;">•</p>
November 16	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p>Board and Commission Appointments (as necessary)      OCM Staff Contact: Lisa Natusch, (408) 730-7595</p>
		<p>2010 National League of Cities Resolutions (as necessary)      OCM Staff Contact: Yvette Blackford, (408) 730-7474</p>
		<p>Increasing Minimum Dimensions for Usable Open Space      CDD (Study Issue) Staff Contact: Trudi Ryan (408) 730-7435</p>
		<p>Banning the Use of Plastic Grocery Bags Throughout the City      DPW (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421</p>
		<p>Joint Powers Authority (JPA) Approach to Countywide      DPW Recycling &amp; Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421</p>
<p><b>NO COUNCIL MEETING SCHEDULED</b></p>		
Nov. 25 & 26 Thurs. & Fri.		<p><b>THANKSGIVING OBSERVANCE</b> <b>CITY OFFICES CLOSED</b></p>
Nov. 30-Dec. 4		<p><b>NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES</b> <b>AND EXPOSITION – Denver, Colorado</b></p>

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

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## JANUARY 2011

Date	Time		Department
Dec. 30-31, 2011 Thurs-Friday		<b>HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED</b>	
Jan. 4, 2011	7 p.m.	<b>COUNCIL MEETING</b>	
		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.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Vice Mayor	OCM
January 17, 2011 Monday		<b>HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED</b>	
January 18, 2011 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Martin Luther King, Jr. holiday)	
Jan. 25, 2011	7 p.m.	<b>COUNCIL MEETING</b>	
Tuesday			

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January 28, 2011 Friday	8:30 a.m.	<b>SPECIAL COUNCIL MEETING</b> <b>Study Issues/Budget Issues Workshop</b> Staff Contact: Robert Walker, (408) 730-7458	<b>Department</b>
		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**

<b><u>Date</u></b>		<b>Department</b>
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**

<b><u>Date</u></b>		<b>Department</b>
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.**