

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 4/19/2012

APRIL 2012

Date	Time		Department
April 25-27		LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS – Sacramento	
April 30 Monday	5 pm	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Government Code Section 54957 PUBLIC EMPLOYEE APPOINTMENT Title: City Attorney	
	6 – 9:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	

MAY 2012

Date	Time		Department
May 1 Tuesday	5 pm	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Government Code Section 54956.9(a) and (c) Conference with Legal Counsel – Existing Litigation and Initiation of Litigation Case name: Wachovia Bank vs. Downtown Sunnyvale Residential, LLC, et al., Santa Clara County Superior Court Case No. 1-09-CV-153447 and one potential case (Rescheduled from April 30)	OCA
	6 p.m. – 9:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM

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MAY 2012

Date	Time		Department
May 8 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION	
		El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330	DPW
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Lakewood School Color Guard	
		SPECIAL ORDER OF THE DAY – Recognition of Centennial Writing Contest Staff Contact: Lisa Rosenblum, (408) 730-7382	DLCS
		PRESENTATION – Homestead High School AP Environmental Science Student Project "Abolish Polystyrene Movement" (5 minutes)	
		Reject Proposals for the Long Term Lease of Raynor Activity Center, Approve Resolution to Declare Raynor Activity Center Surplus Property and Budget Modification for Sale Related Costs. Staff Contact: Mark Rogge, (408) 730-7426	DPW
	FY 2012-13 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from May 15, 2012)</i>	CDD	
	Adoption of Positions on State and Local Ballot Measures for the June 2012 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM	
May 15 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION	
		City Council Study Session: Discussion of Draft East Sunnyvale Precise Plan and Proposed General Plan Amendment and Rezoning Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – DPS Special Awards (15 minutes)	DPS

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		SPECIAL ORDER OF THE DAY – Recognition of Foster Care Appreciation Month	
		Taxicabs: Franchises, Regulation, and Enforcement (Study Issue) Staff Contact: Steve Drewniany, (408) 730-7123	DPS

May 17 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP	
		Review of the Recommended FY 2012/2013 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN

May 22 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION	
		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 – Government Finance Officer's Association Award	
		PRESENTATION – American Cancer Society "Relay for Life" (5 minutes)	
		Board and Commission Appointments Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
		Bicyclist Anti-Harassment Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		City Position on the El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330	DPW
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

May 28
Monday

**HOLIDAY - MEMORIAL DAY OBSERVANCE
CITY OFFICES CLOSED**

May 29 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Memorial Day holiday)	
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TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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JUNE 2012

Date	Time	Department
June 5 Tuesday		NO COUNCIL MEETING SCHEDULED (Presidential Primary Election date)
June 12 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Boards and Commissions OCM Oath of Office</p> <p>Public Hearing on FY 2012/2013 Budget and Resource Allocation Plan and Establishment of Appropriations Limit FIN Staff Contact: Grace Leung, (408) 730-7398</p> <p>Public Hearing – Annual Review of Fees and Charges for FY 2012/2013 FIN Staff Contact: Grace Leung, (408) 730-7398</p> <p>Adoption of Proposed FY 2012/2013 Rates for Water, Wastewater, and Solid Waste Utilities FIN Staff Contact: Tim Kirby, (408) 730-2712</p>
June 19 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit FIN Staff Contact: Drew Corbett, (408) 730-7603</p> <p>2012-7070 JP DiNapoli Companies Inc. / Sequoia M & M LLC 505 N. Mathilda Ave. (APN: 165-42-005 - 009) CDD</p> <ul style="list-style-type: none"> • Rezone multiple properties from MS-55% and MS-70% to MS-100% Floor Area Ratio • Design Review to allow a 616,426 square foot R&D campus on an approximately 14.2 acre site • Mitigated Negative Declaration <p>Staff Contact: Ryan Kuchenig, (408) 730-7431</p>
June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)

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JULY 2012

Date	Time		Department												
<p>July 3 Tuesday NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)</p>															
<p>July 4 Wednesday HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED</p>															
<p>July 10 Tuesday NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)</p>															
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AUGUST 2012

Date	Time	Department
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August 7 Tuesday		NO COUNCIL MEETING SCHEDULED National Night Out
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August 14 Tuesday	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 Review Effectiveness of Existing Art in Private Development Policies and Practices (Study Issue) Staff Contact: Nancy Bolgard Steward, (408) 730-7342	LCS
		Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties (Study Issue) Staff Contact: Christy Gunvalsen, (408) 730-7255	DPS
		Cultural Heritage of Sunnyvale (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

August 21 Tuesday		NO COUNCIL MEETING SCHEDULED
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August 28 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		League of California Cities Peninsula Division Election of Officers Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		2012 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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SEPTEMBER 2012

Date	Time		Department
September 3 Monday		HOLIDAY - LABOR DAY OBSERVANCE CITY OFFICES CLOSED	
September 4 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 5-7		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego	
September 11 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office Pedestrian Plans for ITR Areas (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	OCM CDD
September 18 Tuesday	7 p.m.	COUNCIL MEETING Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval)	ESD
September 25 Tuesday		NO COUNCIL MEETING SCHEDULED	

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OCTOBER 2012

Date	Time	Department
October 2 Tuesday	7 p.m.	COUNCIL MEETING Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED
October 16 Tuesday	7 p.m.	COUNCIL MEETING Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)
October 23 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435
October 30 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	COUNCIL MEETING Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435

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NOVEMBER 2012

Date	Time		Department																								
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Nov. 22 & 23 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED																									
November 27 – December 1		NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION																									
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DECEMBER 2012

Date	Time		Department
December 4 Tuesday	5:45 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
	7 p.m.	COUNCIL MEETING Comprehensive School Traffic Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)	DPW
December 11 Tuesday NO COUNCIL MEETING SCHEDULED			
December 18 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	6 :30 p.m.	COUNCIL STUDY SESSION Discussion of Upcoming Selection of 2013 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	7 p.m.	COUNCIL MEETING FY 2011/2012 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
		Consideration of Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
December 24-25 Mon-Tues HOLIDAY - CHRISTMAS OBSERVANCE CITY OFFICES CLOSED			
December 25 Tuesday NO COUNCIL MEETING SCHEDULED			
December 31, 2012 Monday HOLIDAY - NEW YEAR'S EVE OBSERVANCE CITY OFFICES CLOSED			

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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JANUARY 2013

Date	Time	Department
January 1, 2013 Tuesday	HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED	
January 1, 2013 Tuesday	NO COUNCIL MEETING SCHEDULED (New Year's Day)	
January 8 Tuesday	7 p.m. COUNCIL MEETING	
	Selection of Vice Mayor for 2013 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
	Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2013 Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
January 15 Tuesday	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 Incoming Vice Mayor	OCM
January 21, 2013 Monday	HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED	
January 22, 2013 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)	
January 29 Tuesday	7 p.m. COUNCIL MEETING	
	2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475	OCM

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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FEBRUARY 2013

Date	Time	Department
February 1 Friday	8:30 AM	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458 Study Issues/Budget Issues Workshop Proposed 2013 Tentative Council Meeting Agenda Calendar
		All Depts. OCM
February 5 Tuesday		NO COUNCIL MEETING SCHEDULED
February 12 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	COUNCIL MEETING
February 18 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED
February 19 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)
February 26 Tuesday	7 p.m.	COUNCIL MEETING Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2013 Staff Contact: Coryn Campbell, (408) 730-7475 Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 Reliable Electric Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval)
		OCM OCM DPW

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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TO BE SCHEDULED IN 2012

<u>Date</u>		<u>Dept.</u>
February/ March 2012	Consideration of Proposed Amendments to the Below Market Rate (BMR) Ordinance Pertaining to For-Sale Housing Units (Sunnyvale Municipal Code 19.66) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
February/ March 2012	Joint Meeting with City Council and Sunnyvale School District Board	OCM
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM
TBD	Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330	DPW
TBD	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval)	DPW
TBD	Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
TBD	Community and Operational Greenhouse Gas Inventory (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD

TENTATIVELY SCHEDULED ITEMS IN 2013

<u>Date</u>		<u>Dept.</u>
6/1/2013	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled from May 2012 TBD)	CDD
12/1/2013	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval) (Rescheduled from 2012 TBD)	CDD

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 one week before it is removed from the calendar.