

2012 INFORMATION/ACTION ITEMS
COUNCIL DIRECTIONS TO STAFF

| No. | Date Assigned | Directive/Action Required | Dept | Due Date | Date Completed |
|-----|---------------|--|------|--------------|----------------|
| 1. | 4/3/12 | Add presentation regarding Park Dedication Fees to BPAC future agenda | DPW | Add to TCMAC | |
| 2. | 4/3/12 | Work with Communications to determine whether DVD on Grand Boulevard Initiative should be linked to City website | CDD | | 5/14/12 |
| 3. | 5/8/12 | Work with CDD to prepare memo to Council regarding (PDA) Priority Development Area (including research into Livermore's experience) | OCA | | |
| 4. | 5/8/12 | Investigate possible leak of closed session information | OCA | | |
| 5. | 5/15/12 | Follow up on Council comments from joint study session (Draft East Sunnyvale Precise Plan and Proposed General Plan Amendment—Spanion) | CDD | | |
| 6. | 5/15/12 | Follow up on Council direction regarding taxicab franchises | DPS | | |
| 7. | 5/15/12 | Prepare update by next Tuesday for Council regarding staff info-gathering efforts related to NASA proposal to excess Moffett Field and Hangar One. | OCM | | |

NEW STUDY/BUDGET ISSUES SPONSORED BY COUNCIL IN 2012

| No. | Date Requested | Study Issue Title | Requested By | Dept | Issue Paper Approved by City Manager |
|-----|----------------|--|----------------------|------|--------------------------------------|
| 1. | 1/10/12 | Create Study Issue Paper regarding BMR qualifications (criminal background checks, etc.) | Whittum/ Davis | CDD | 1/20/12 |
| 2. | 1/10/12 | Create Study Issue Paper for community shuttle bus from Moffett Park to Saratoga/280. (This is already contained under the purview of a current issue paper, DPW 11-09 Community Bus Feasibility Study, therefore consistent with established City practice, a new study issue paper will not be developed.) | Meyering/ Whittum | DPW | N/A |
| 3. | 1/10/12 | Create Study Issue Paper barring Council from voting on issues that would financially benefit individuals or organizations having contributed to their campaigns | Meyering/ Whittum | OCA | 1/17/12 |
| 4. | 1/10/12 | Create Study Issue Paper for elections to be held in even-numbered years | Meyering/ Whittum | OCM | 1/17/12 |
| 5. | 1/10/12 | Create Study Issue Paper to consider Sister City relationship to advance economic development | Meyering/ Moylan | OCM | 1/17/12 |
| 6. | 1/10/12 | Create Study Issue Paper to consider ending elections based on numbered seats | Meyering/ Whittum | OCM | 1/17/12 |