

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/1/2012

## MARCH 2012

Date	Time	Department
March 10-14	NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITIES CONFERENCE - Washington, D.C.	
March 13 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (National League of Cities Congressional Cities Conference March 10-14, 2012)	
March 20 Tuesday	5:00 p.m. <b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Negotiators: Teri Silva, Director of Human Resources/Gary Luebbers, City Manager; Sunnyvale Employees Association	HR
	6 p.m. <b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Consider Revisions to the Zoning Code for Conversions of Mobile Home Parks to Other Uses (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
	7 p.m. <b>COUNCIL MEETING</b>  Proposed Amendments to Sunnyvale Municipal Code Chapter 9.28, Regulation of Smoking, to Include a Ban on Smoking in Parks and Outdoor Dining Areas Staff Contact: Christy Gunvalsen, (408) 730-7255	DPS
	 Approval of License Agreement Between Lifetime Tennis, Incorporated and the City of Sunnyvale for the Operation and Management of Sunnyvale Tennis Centers, Including the Tennis Center Pro Shop and Food Services Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from November 29, 2011 and March 6, 2012)</i>	DPW
	 Creation of a Citizen Advisory Committee (CAC) for the Lawrence Station Area Plan, Phase II Staff Contact: Surachita Bose, (408) 730-7443	CDD
	 Taxicabs: Franchises, Regulation, and Enforcement (Study Issue) Staff Contact: Steve Drewniany, (408) 730-7123	DPS
March 27 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/1/2012

## APRIL 2012

Date	Time		Department		
April 3 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from October 4, 2011 and February 28, 2012)</i>	CDD		
	7 p.m.	<b>COUNCIL MEETING</b>			
		<b>SPECIAL ORDER OF THE DAY</b> – Annual Fire Safety Poster Contest (15 minutes)	DPS		
		<b>SPECIAL ORDER OF THE DAY</b> – National Volunteer Week	HR		
		2011-7502 ARCO/Silicon Valley Fuels: Appeal of a Planning Commission decision to approve a Special Development Permit to allow the sale of beer and wine at an existing ARCO automobile service station convenience store located at 1697 S. Wolfe Rd. in a C-1/PD Zoning District (APN: 309-51-027) Staff Contact: Noren Caliva (408) 730-7637 <i>(Rescheduled from March 6 at appellant request)</i>	CDD		
	Approval of Ordinance to Amend the Sunnyvale Municipal Code to include "Back in, Head Out Angle Parking" Staff Contact: Jack Witthaus, (408) 730-7330	DPW			
	Wastewater Cost of Service Study Results Staff Contact: Tim Kirby, (408) 730-2712	FIN			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; vertical-align: top;">April 10 Tuesday</td> <td style="vertical-align: top;"><b>NO COUNCIL MEETING SCHEDULED</b> <i>(Spring Recess April 9-20, 2012)</i></td> </tr> </table>				April 10 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> <i>(Spring Recess April 9-20, 2012)</i>
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; vertical-align: top;">April 17 Tuesday</td> <td style="vertical-align: top;"><b>NO COUNCIL MEETING SCHEDULED</b> <i>(Spring Recess April 9-20, 2012)</i></td> </tr> </table>				April 17 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> <i>(Spring Recess April 9-20, 2012)</i>
April 17 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> <i>(Spring Recess April 9-20, 2012)</i>				
April 25-27		LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS – Sacramento			
April 24 Tuesday	5:45 p.m.	<b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION</b> Project Approval Process/Authority Review for Land Use Applications Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from March 6)</i>	CDD		
	7 p.m.	<b>COUNCIL MEETING</b>			

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 3/1/2012*

**SPECIAL ORDER OF THE DAY** – Recognition of 2012 Earth Day Poster Contest Winners and Green Business Certification Recipients (8 minutes)

Update to Green Building Program (Residential and Public Buildings) CDD

Staff Contact: Andrew Miner, (408) 730-7707

April 30  
Monday

6 - 9 p.m. **SPECIAL COUNCIL MEETING**

Board and Commission Interviews – Summer Recruitment  
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 3/1/2012*

## MAY 2012

Date	Time		Department
May 1 Tuesday	6 p.m. – 9 p.m.	<b>SPECIAL COUNCIL MEETING</b>  Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	May 8 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b>  El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330
	7 p.m.	<b>COUNCIL MEETING</b> <b>SPECIAL ORDER OF THE DAY</b> – Recognition of Centennial Writing Contest Staff Contact: Lisa Rosenblum, (408) 730-7382	DLCS
		Adoption of Positions on State and Local Ballot Measures for the June 2012 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		FY 2012-13 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from May 15, 2012)</i>	CDD
May 15 Tuesday	5 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b>  Public Employee Performance Evaluations - City Attorney Pursuant to Government Code Section 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled from 6 p.m. May 8, 2012)</i>	HRD
	6 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b>  Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	<b>COUNCIL MEETING</b> <b>SPECIAL ORDER OF THE DAY</b> – DPS Special Awards (15 minutes)  Conditional Award of Housing Mitigation Funds for Affordable Housing Project(s) Dept: CDD Staff Contact: Suzanne Ise, (408) 730-7698	DPS  CDD

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/1/2012

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

May 22 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>	
		Board and Commission Appointments	OCM
		Staff Contact: Kathleen Franco Simmons, (408) 730-7474	
		Bicyclist Anti-Harassment Ordinance (Study Issue)	DPW
		Staff Contact: Jack Witthaus, (408) 730-7330	
		City Position on the El Camino Real Bus Rapid Transit Project	DPW
		Staff Contact: Jack Witthaus, (408) 730-7330	
	Following Council Meeting	<b>FINANCING AUTHORITY MEETING</b> (as needed)	FIN
		Staff Contact: Tim Kirby, (408) 730-2712	

May 28  
Monday

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

May 29 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Memorial Day holiday)	
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# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 3/1/2012*

## JUNE 2012

Date	Time	Department
June 5 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Presidential Primary Election date)
June 12 Tuesday	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p><b>SPECIAL ORDER OF THE DAY</b> – 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><b>COUNCIL MEETING</b></p> <p>Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit      FIN Staff Contact: Drew Corbett, (408) 730-7603</p>
June 26 Tuesday	6 p.m.	<b>COUNCIL STUDY SESSION</b> (as necessary)

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 3/1/2012*

## JULY 2012

Date	Time		Department
July 3 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Summer Recess July 2-13)	
July 4 Wednesday		<b>HOLIDAY - 4<sup>th</sup> of JULY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
July 10 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Summer Recess July 2-13)	
July 17 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary) Personnel Board Employee Nominated Seat Interviews Staff Contact: Kathleen Franco Simmons (408) 730-7474	OCM
	7 p.m.	<b>COUNCIL MEETING</b> Consider Adding Criminal Background Checks to Below Market Rate (BMR) Program Qualification Process (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
July 24 Tuesday	6 p.m.	<b>COUNCIL STUDY SESSION</b> (as necessary)	
July 31 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS
	7 p.m.	<b>COUNCIL MEETING</b> BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Personnel Board Employee Nominated Seat Appointment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/1/2012

## AUGUST 2012

**Date**                      **Time**                      **Department**

August 7 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> National Night Out	
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August 14 Tuesday	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>  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		<b>NO COUNCIL MEETING SCHEDULED</b>	
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August 28 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>  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		<b>HOLIDAY - LABOR DAY OBSERVANCE CITY OFFICES CLOSED</b>	
September 4 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Labor Day Holiday)	
September 5-7		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego	
September 11 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY –</b> 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.	<b>COUNCIL MEETING</b>  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		<b>NO COUNCIL MEETING SCHEDULED</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 3/1/2012*

## OCTOBER 2012

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

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Nov. 22 & 23 Thurs. & Fri.		<b>HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED</b>																									
November 27 – December 1		NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION																									
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# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/1/2012

## DECEMBER 2012

Date	Time		Department
December 4 Tuesday	5:45 p.m.	<b>SPECIAL COUNCIL MEETING – Closed Session</b> Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	<b>COUNCIL MEETING</b>  Comprehensive School Traffic Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval) <i>(Rescheduled from October 2)</i>	DPW
December 11 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
December 18 Tuesday	5:45 p.m.	<b>SPECIAL COUNCIL MEETING – Closed Session</b> Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	6 :30 p.m.	<b>COUNCIL STUDY SESSION</b>  Discussion of Upcoming Selection of 2013 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  FY 2011/2012 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603  Consideration of Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	FIN  CDD
December 24-25 Mon-Tues		<b>HOLIDAY - CHRISTMAS OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
December 25 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
December 31, 2012 Monday		<b>HOLIDAY - NEW YEAR'S EVE OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 3/1/2012*

## JANUARY 2013

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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 3/1/2012*

## FEBRUARY 2013

Date	Time	Department
February 1 Friday	8:30 AM	<b>SPECIAL COUNCIL MEETING</b> <b>Study Issues/Budget Issues Workshop</b> Staff Contact: Robert Walker, (408) 730-7458  Study Issues/Budget Issues Workshop  Proposed 2012 Tentative Council Meeting Agenda Calendar
		All Depts.  OCM
February 5 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>
February 12 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	<b>COUNCIL MEETING</b>
		OCM
February 18 Monday		<b>HOLIDAY – PRESIDENTS’ DAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>
February 19 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Presidents’ Day holiday)
February 26 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>  Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 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) <i>(Rescheduled from December 4, 2012)</i>
		OCM  OCM  DPW

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/1/2012

## 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 (Rescheduled from December 13, 2011)	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 (Rescheduled from October 18, 2011)	DPW
TBD	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval) (Rescheduled from February 7, 2012)	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.**