

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/29/2012

APRIL 2012

Date	Time		Department
April 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)	
April 17 Tuesday	5 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION 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
April 24 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Project Approval Process/Authority Review for Land Use Applications Staff Contact: Trudi Ryan, (408) 730-7435	CDD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of 2012 Earth Day Poster Contest Winners and Green Business Certification Recipients (15 minutes) Update to Green Building Program (Residential and Public Buildings) Staff Contact: Andrew Miner, (408) 730-7707	CDD
		2011-7829 - Sanjeev Acharya/Manuel Agustin Trustee - Application for a Rezone from R-3 (Medium Density Residential) to R-3/PD (Medium Density Residential/Planned Development), Special Development Permit to allow eight new townhomes, and Tentative Map to subdivide two lots into eight lots and one common lot for a site located at 425 North Fair Oaks Avenue (APN: 204-38-046). Staff Contact: Diana O'Dell, (408) 730-7257	CDD
		2011-7906: Application to Initiate a General Plan Amendment to Study a change in the land use designation of six properties located in the 400 block of E. Evelyn Avenue to Residential Very High Density and to expand the boundary of the Downtown Specific Plan. Staff Contact: Ryan Kuchenig, (408) 730-7431	CDD

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FY2012/2013 NOVA Workforce Services Department Expenditure and Revenue update and the impact on Allocated Personnel Positions.	NOVA
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April 25-27

LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS –
Sacramento

April 30
Monday

5 pm

SPECIAL COUNCIL MEETING – CLOSED SESSION

OCA

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

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

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MAY 2012

Date	Time	Department
May 1 Tuesday	6 p.m. – 9 p.m.	<p>SPECIAL COUNCIL MEETING</p> <p>Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p style="text-align: right;">OCM</p>
May 8 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION</p> <p>El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330</p> <p style="text-align: right;">DPW</p>
	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Lakewood School Color Guard</p> <p>SPECIAL ORDER OF THE DAY – Recognition of Centennial Writing Contest Staff Contact: Lisa Rosenblum, (408) 730-7382</p> <p style="text-align: right;">DLCS</p> <p>Adoption of Positions on State and Local Ballot Measures for the June 2012 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475</p> <p style="text-align: right;">OCM</p> <p>FY 2012-13 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698</p> <p style="text-align: right;">CDD</p>
May 15 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – CLOSED SESSION</p> <p>Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495</p> <p style="text-align: right;">HRD</p>
	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – DPS Special Awards (15 minutes)</p> <p style="text-align: right;">DPS</p> <p>Taxicabs: Franchises, Regulation, and Enforcement (Study Issue) Staff Contact: Steve Drowniany, (408) 730-7123</p> <p style="text-align: right;">DPS</p>
May 17 Thursday	8:30 a.m.	<p>SPECIAL COUNCIL MEETING – BUDGET WORKSHOP</p>

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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		Review of the Recommended FY 2012/2013 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN
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May 22 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY 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 Board and Commission Appointments Staff Contact: Kathleen Franco Simmons, (408) 730-7474 Bicyclist Anti-Harassment Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 City Position on the El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330	OCM DPW 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>
June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)

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JULY 2012

Date	Time		Department
July 3 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 4 Wednesday		HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED	
July 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 17 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Personnel Board Employee Nominated Seat Interviews Staff Contact: Kathleen Franco Simmons (408) 730-7474	OCM
	7 p.m.	COUNCIL MEETING 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.	COUNCIL STUDY SESSION (as necessary)	
July 31 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS
	7 p.m.	COUNCIL MEETING Amendments to Chapter 19.66: Below Market Rate Housing, including BMR In-Lieu Fee Requirements Modification (Study Issue 09-12C and Non-Routine CDD-HO-01) 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

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AUGUST 2012

Date **Time** **Department**

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 ESD
September 25 Tuesday		NO COUNCIL MEETING SCHEDULED	

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OCTOBER 2012

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

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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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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	<p>SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458</p> <p>Study Issues/Budget Issues Workshop All Depts.</p> <p>Proposed 2012 Tentative Council Meeting Agenda Calendar OCM</p>
February 5 Tuesday		NO COUNCIL MEETING SCHEDULED
February 12 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING (as necessary)</p> <p>Board and Commission Interviews (as necessary) OCM Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>7 p.m. COUNCIL MEETING</p>
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.	<p>COUNCIL MEETING</p> <p>Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 Staff Contact: Coryn Campbell, (408) 730-7475 OCM</p> <p>Board and Commission Appointments (as necessary) OCM Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>Reliable Electric Power Options (Study Issue) DPW Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval)</p>

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	CDD
12/1/2013	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	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.