

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 6/7/2012*

## JUNE 2012

| Date               | Time                      |  | Department                                      |
|--------------------|---------------------------|--|---|
| June 19<br>Tuesday | 6 p.m.                    | <b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b><br><br>Closed Session pursuant to Government Code Section 54956.9(a) and (c)<br>Conference with Legal Counsel – Existing Litigation and Initiation of Litigation<br>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   | OCA   |
| June 19<br>Tuesday | 7 p.m.                    | <b>COUNCIL MEETING</b><br><br><b>SPECIAL ORDER OF THE DAY – Tobacco Free Coalition of Santa Clara County and Community Advocate Teens of Today (CATT) Award</b><br><br>Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit<br>Staff Contact: Drew Corbett, (408) 730-7603<br><br>Bicyclist Anti-Harassment Ordinance (Study Issue)<br>Staff Contact: Jack Witthaus, (408) 730-7330<br><br>Amended Civil Service Rules and Regulations<br>Staff Contact: Teri Silva, (408) 730-7495<br><br>2012-7070 JP DiNapoli Companies Inc. / Sequoia M & M LLC: Application on a 14.2-acre site located at 505 N. Mathilda Ave. in an M-S-55% & M-S-70% Zoning District (APN: 165-42-005 - 009).<br>1) Rezone multiple properties from MS-55% FAR and MS-70% FAR to MS-100% FAR and to allow an increase in the maximum height to 100 feet in MS-100% FAR areas.<br>2) Design Review to allow a 612,072 square foot R&D campus consisting of two new six-story office buildings, one four-story buildings and an existing three story office building with a new five-level parking structure resulting in a 99.4% FAR.<br>Staff Contact: Ryan Kuchenig, (408) 730-7451<br><br>Draft Council Policy on Access to Confidential Materials<br>Staff Contact: Michael Martello, (408) 730-7462 | FIN<br><br>DPW<br><br>HRD<br><br>CDD<br><br>OCA |
|                    | Following Council Meeting | <b>JOINT MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT SUCCESSOR AGENCY</b>  |   |

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 6/7/2012*

|                    |        |   |
|--------------------|--------|---|
| June 26<br>Tuesday | 6 p.m. | <b>COUNCIL STUDY SESSION</b> (as necessary) |
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## JULY 2012

|             |             |  |                   |
|-------------|-------------|--|-------------------|
| <b>Date</b> | <b>Time</b> |  | <b>Department</b> |
|-------------|-------------|--|-------------------|

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| July 3<br>Tuesday |  | <b>NO COUNCIL MEETING SCHEDULED</b><br>(Summer Recess July 2-13) |
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|---------------------|--|--|
| July 4<br>Wednesday |  | <b>HOLIDAY - 4<sup>th</sup> of JULY OBSERVANCE</b><br><b>CITY OFFICES CLOSED</b> |
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| July 10<br>Tuesday |  | <b>NO COUNCIL MEETING SCHEDULED</b><br>(Summer Recess July 2-13) |
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| July 17<br>Tuesday | 6 p.m. | <b>SPECIAL COUNCIL MEETING</b> (as necessary)<br>Personnel Board Employee Nominated Seat Interviews<br>Staff Contact: Kathleen Franco Simmons (408) 730-7474   | OCM |
|                    | 7 p.m. | <b>COUNCIL MEETING</b><br><br>Consider Adding Criminal Background Checks to Below Market Rate (BMR) Program Qualification Process (Study Issue)<br>Staff Contact: Ernie DeFrenchi, (408) 730-2784  | CDD |
|                    |        | 2012-7373 Raintree Partners/PacTrust. 520 E. Weddell Avenue. General Plan Amendment Initiation request to consider amending the land use designation from Industrial to Residential High Density.<br>Staff Contact: Noren Caliva, (408) 730-7637 | CDD |
|                    |        | Public Hearing to Cause Charges for Non-Payment of Administrative Citations to be Placed on the FY 2012/2013 County of Santa Clara Property Tax Roll<br>Staff Contact: Therese Balbo, (408) 730-7406   | FIN |
|                    |        | Discussion and possible action on recommendations from the Community Event Grant Distribution Subcommittee.<br>Contact: Councilmember Martin-Milius, (408) 730-7473  | LCS |

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| July 24<br>Tuesday | 6 p.m. | <b>COUNCIL STUDY SESSION</b> (as necessary) |
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# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 6/7/2012

|                    |              |  |     |
|--------------------|--------------|--|-----|
| July 31<br>Tuesday | 5:30<br>p.m. | <b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION<br/>WITH THE BOARD OF LIBRARY TRUSTEES</b><br>Development of New Main Library<br>Staff Contact: Lisa Rosenblum, (408) 730-7315  | LCS |
|                    | 7 p.m.       | <b>COUNCIL MEETING</b><br>Modifications to the Zoning Code Related to Chapter 19.66 -<br>Pertaining to the Below Market Rate Housing Program<br>Requirements for New For-Sale Residential Projects (Study<br>Issue CDD 09-12C and Non-Routine HO-01)<br>Staff Contact: Suzanne Ise, (408) 730-7698 | CDD |
|                    |              | Personnel Board Employee Nominated Seat Appointment<br>Staff Contact: Kathleen Franco Simmons, (408) 730-7474  | OCM |
|                    |              | Consideration of Pastoria Avenue Street Space Allocation<br>Study<br>Staff Contact: Jack Witthaus (408) 730-7330   | DPW |

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 6/7/2012

## AUGUST 2012

Date

Time

Department

|                     |   |
|---------------------|---|
| August 7<br>Tuesday | <b>NO COUNCIL MEETING SCHEDULED</b><br>National Night Out |
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|----------------------|--------|---|-----|
| August 14<br>Tuesday | 6 p.m. | <b>SPECIAL COUNCIL MEETING</b> (as necessary)<br><br>Board and Commission Interviews (as necessary)<br>Staff Contact: Lisa Natusch, (408) 730-7595  | OCM |
|                      | 7 p.m. | <b>COUNCIL MEETING</b><br><br>2012-7045 Appeal of a decision of the Planning Commission denying a Use Permit to allow a large family day care within 300 feet of another large family day care located at 1372 Cordilleras Avenue.<br>Staff Contact: Noren Caliva, 408-730-7637 | CDD |
|                      |        | Review Effectiveness of Existing Art in Private Development Policies and Practices (Study Issue)<br>Staff Contact: Nancy Bolgard Steward, (408) 730-7342  | LCS |
|                      |        | Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties (Study Issue)<br>Staff Contact: Christy Gunvalsen, (408) 730-7255  | DPS |

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|----------------------|-------------------------------------|
| August 21<br>Tuesday | <b>NO COUNCIL MEETING SCHEDULED</b> |
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# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 6/7/2012

|                          |        |  |     |
|--------------------------|--------|--|-----|
| August 28<br>Tuesday     | 7 p.m. | <b>COUNCIL MEETING</b>   |     |
|                          |        | Board and Commission Appointments (as necessary)<br>Staff Contact: Lisa Natusch, (408) 730-7595  | OCM |
|                          |        | League of California Cities Peninsula Division Election of<br>Officers<br>Staff Contact: Yvette Blackford, (408) 730-7475  | OCM |
|                          |        | 2012 League of California Cities Resolutions (as necessary)<br>Staff Contact: Yvette Blackford, (408) 730-7475   | OCM |
| August 28<br>(continued) |        | Resolution Declaring City Owned Residential Properties<br>Adjacent to Murphy Park as Surplus Property for Sale (239,<br>263 and 279 Jackson Street) Pursuant to Government Code<br>§54222<br>Staff Contact: Kent Steffens (408) 730-7420 | DPW |



# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 6/7/2012*

## OCTOBER 2012

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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 6/7/2012*

## NOVEMBER 2012

| Date  | Time   |   | Department |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|---|--------|---|------------|------------------------|--------|--|-----|--|--|---|-----|--|--------|---|-----|--|--|---|-----|--|--|--|-----|--|--|---|-----|
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 6<br/>Tuesday</td> <td style="width: 10%;"></td> <td style="width: 70%;"><b>NO COUNCIL MEETING SCHEDULED</b><br/>(General Election date)</td> <td style="width: 5%;"></td> </tr> </table>   |        |   |            | November 6<br>Tuesday  |        | <b>NO COUNCIL MEETING SCHEDULED</b><br>(General Election date) |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
| November 6<br>Tuesday   |        | <b>NO COUNCIL MEETING SCHEDULED</b><br>(General Election date)  |            |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 13<br/>Tuesday</td> <td style="width: 10%;">7 p.m.</td> <td style="width: 70%;"><b>COUNCIL MEETING</b></td> <td style="width: 5%;"></td> </tr> <tr> <td></td> <td></td> <td>Board and Commission Appointments (as necessary)<br/>Staff Contact: Lisa Natusch, (408) 730-7595</td> <td>OCM</td> </tr> <tr> <td></td> <td></td> <td>Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue)<br/>Staff Contact: Mark Bowers, (408) 730-7421</td> <td>ESD</td> </tr> <tr> <td></td> <td></td> <td>Joint Powers Authority (JPA) Approach to Countywide Recycling &amp; Waste Reduction Programs and Services (Study Issue)<br/>Staff Contact: Mark Bowers, (408) 730-7421</td> <td>ESD</td> </tr> </table>   |        |   |            | November 13<br>Tuesday | 7 p.m. | <b>COUNCIL MEETING</b>   |     |  |  | Board and Commission Appointments (as necessary)<br>Staff Contact: Lisa Natusch, (408) 730-7595                       | OCM |  |        | Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue)<br>Staff Contact: Mark Bowers, (408) 730-7421 | ESD |  |  | Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue)<br>Staff Contact: Mark Bowers, (408) 730-7421 | ESD |  |  |  |     |  |  |   |     |
| November 13<br>Tuesday  | 7 p.m. | <b>COUNCIL MEETING</b>  |            |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   |        | Board and Commission Appointments (as necessary)<br>Staff Contact: Lisa Natusch, (408) 730-7595   | OCM        |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   |        | Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue)<br>Staff Contact: Mark Bowers, (408) 730-7421   | ESD        |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   |        | Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue)<br>Staff Contact: Mark Bowers, (408) 730-7421 | ESD        |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 20<br/>Tuesday</td> <td style="width: 10%;">6 p.m.</td> <td style="width: 70%;"><b>COUNCIL STUDY SESSION</b></td> <td style="width: 5%;">OCM</td> </tr> <tr> <td></td> <td></td> <td>Discussion of Council 2013 Intergovernmental Relations Assignments<br/>Staff Contact: Yvette Blackford, (408) 730-7475</td> <td></td> </tr> <tr> <td></td> <td>7 p.m.</td> <td><b>COUNCIL MEETING</b></td> <td></td> </tr> <tr> <td></td> <td></td> <td><b>SPECIAL ORDER OF THE DAY</b> – Boards and Commissions Oath of Office (as necessary)</td> <td>OCM</td> </tr> <tr> <td></td> <td></td> <td>Comprehensive Sign Code Revisions (Study Issue)<br/>Staff Contact: Trudi Ryan, (408) 730-7435</td> <td>CDD</td> </tr> <tr> <td></td> <td></td> <td>Food Truck Location and Operation Requirements (Study Issue)<br/>Staff Contact: Trudi Ryan, (408) 730-7435</td> <td>CDD</td> </tr> </table> |        |   |            | November 20<br>Tuesday | 6 p.m. | <b>COUNCIL STUDY SESSION</b>                                   | OCM |  |  | Discussion of Council 2013 Intergovernmental Relations Assignments<br>Staff Contact: Yvette Blackford, (408) 730-7475 |     |  | 7 p.m. | <b>COUNCIL MEETING</b>  |     |  |  | <b>SPECIAL ORDER OF THE DAY</b> – Boards and Commissions Oath of Office (as necessary)  | OCM |  |  | Comprehensive Sign Code Revisions (Study Issue)<br>Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |  |  | Food Truck Location and Operation Requirements (Study Issue)<br>Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| November 20<br>Tuesday  | 6 p.m. | <b>COUNCIL STUDY SESSION</b>  | OCM        |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   |        | Discussion of Council 2013 Intergovernmental Relations Assignments<br>Staff Contact: Yvette Blackford, (408) 730-7475   |            |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   | 7 p.m. | <b>COUNCIL MEETING</b>  |            |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   |        | <b>SPECIAL ORDER OF THE DAY</b> – Boards and Commissions Oath of Office (as necessary)  | OCM        |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   |        | Comprehensive Sign Code Revisions (Study Issue)<br>Staff Contact: Trudi Ryan, (408) 730-7435  | CDD        |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
|   |        | Food Truck Location and Operation Requirements (Study Issue)<br>Staff Contact: Trudi Ryan, (408) 730-7435   | CDD        |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
| Nov. 22 & 23<br>Thurs. & Fri.   |        | <b>HOLIDAY - THANKSGIVING OBSERVANCE</b><br><b>CITY OFFICES CLOSED</b>  |            |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
| November 27 –<br>December 1   |        | NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES<br>AND EXPOSITION  |            |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 27<br/>Tuesday</td> <td style="width: 10%;"></td> <td style="width: 70%;"><b>NO COUNCIL MEETING SCHEDULED</b></td> <td style="width: 5%;"></td> </tr> </table>  |        |   |            | November 27<br>Tuesday |        | <b>NO COUNCIL MEETING SCHEDULED</b>                            |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |
| November 27<br>Tuesday  |        | <b>NO COUNCIL MEETING SCHEDULED</b>   |            |                        |        |  |     |  |  |   |     |  |        |   |     |  |  |   |     |  |  |  |     |  |  |   |     |

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 6/7/2012*

## DECEMBER 2012

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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 6/7/2012*

## JANUARY 2013

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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 6/7/2012*

## FEBRUARY 2013

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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 6/7/2012

## **TO BE SCHEDULED IN 2012**

| <b>Date</b> |   | <b>Dept.</b> |
|-------------|---|--------------|
| TBD         | Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)  | OCM          |
| TBD         | Mary Avenue Street Space Allocation Study<br>Staff Contact: Jack Witthaus (408) 730-7330  | DPW          |
| TBD         | Community Solar Program (Study Issue)<br>Staff Contact: Melody Tovar, (408) 730-7808<br>(Pending Budgetary Approval)                            | ESD          |
| TBD         | Community and Operational Greenhouse Gas Inventory (Study Issue)<br>Staff Contact: Melody Tovar, (408) 730-7808<br>(Pending Budgetary Approval) | ESD          |

## **TENTATIVELY SCHEDULED ITEMS IN 2013**

| <b>Date</b> |  | <b>Dept.</b> |
|-------------|--|--------------|
| 6/1/2013    | Toolkit for Commercial/Residential Mixed Use Development (Study Issue)<br>Staff Contact: Trudi Ryan, (408) 730-7435                | CDD          |
| 12/1/2013   | Preparation of Peery Park Specific Plan (Study Issue)<br>Staff Contact: Trudi Ryan, (408) 730-7435<br>(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.**