

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 7/12/2012

JULY 2012

Date	Time		Department
July 24 Tuesday	5 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Understanding City's Pension Obligations	FIN
July 31 Tuesday	5:30 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH THE BOARD OF LIBRARY TRUSTEES <i>(Location: Library Program Room)</i> Future Library and Civic Center Facility Options Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS
	7 p.m.	COUNCIL MEETING Modifications to the Zoning Code Related to Chapter 19.66 - Pertaining to the Below Market Rate Housing Program Requirements for New For-Sale Residential Projects (Study Issue CDD 09-12C and Non-Routine 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
		Adoption of a Resolution to Approve the Annual Engineer's Report for the Downtown Parking Maintenance District Assessment Staff Contact: Mark Rogge (408) 730-7426	DPW
		Authorization for the Purchase, Training and Deployment of Electro-Muscular Disruption Technology Devices (Tasers) by Public Safety Employees	DPS

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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) OCM Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	COUNCIL MEETING Review Effectiveness of Existing Art in Private Development LCS In-Lieu fee Option - Study Issue Staff Contact: Nancy Bolgard Steward, (408) 730-7342 Explore Tools for Resolving Interior Hoarding Conditions at DPS Residential Properties (Study Issue) Staff Contact: Christy Gunvalsen, (408) 730-7255 Proposed Response to Santa Clara County Civil Grand Jury FIN Report, <i>An Analysis of Pension and Other Post Employment</i> <i>Benefits</i> Staff Contact: Drew Corbett, (408) 730-7603

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) OCM Staff Contact: Lisa Natusch, (408) 730-7595 2012-7045 Appeal of a decision of the Planning Commission CDD 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. Staff Contact: Noren Caliva, 408-730-7637 Resolution Declaring City Owned Residential Properties DPW Adjacent to Murphy Park as Surplus Property for Sale (239, 263 and 279 Jackson Street) Pursuant to Government Code §54222 Staff Contact: Kent Steffens (408) 730-7420
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League of California Cities Peninsula Division Election of Officers Staff Contact: Yvette Blackford, (408) 730-7475	OCM
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2012 League of California Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	OCM
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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	OCM
		Cultural Heritage of Sunnyvale (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Consideration of Pastoria Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330	DPW
		Recommended Changes to the Sunnyvale Municipal Code Title 5, Chapter 5.36 pertaining to Taxicabs Staff Contact: Steve Drewniany, (408) 730-7123	DPS
September 18 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION	
		Energy Power Reliability for Moffett Park Staff Contact: Mark Rogge (408) 730-7426	DPW
September 18 Tuesday	7 p.m.	COUNCIL MEETING	
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>Pedestrian Plans for ITR Areas (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435</p> <p>Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475</p>
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED
October 16 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION</p> <p>Discussion of Status of SB375 One Bay Area Planning Process, including Draft Job-Housing Connection Strategy and Regional Housing Needs Allocation (RHNA) Staff Contact: Hanson Hom, (408) 730-7450</p>
	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (15 minutes) DPS</p> <p>Downtown Parking and Maintenance Management Program (Study Issue) DPW Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)</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>
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>
	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>

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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
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NOVEMBER 2012

Date	Time		Department
November 6 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)	
November 13 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	OCM ESD ESD
November 20 Tuesday	6 p.m.	COUNCIL STUDY SESSION Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475	OCM
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary) Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled to February 12, 2013) Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	OCM CDD CDD
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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November 27 Tuesday	NO COUNCIL MEETING SCHEDULED
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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
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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
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December 25 Tuesday	NO COUNCIL MEETING SCHEDULED
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December 31, 2012 Monday	HOLIDAY - NEW YEAR'S EVE OBSERVANCE CITY OFFICES CLOSED
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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.	<p>COUNCIL MEETING</p> <p>Selection of Vice Mayor for 2013 Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p>Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2013 Staff Contact: Yvette Blackford, (408) 730-7475</p> <p>2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7475</p> <p>2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>
January 15 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor</p> <p>SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Incoming Vice Mayor</p>
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.	<p>COUNCIL MEETING</p> <p>2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7475</p>

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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 2013 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>
	7 p.m.	<p>COUNCIL MEETING</p> <p>Comprehensive Sign Code Revisions (Study Issue) CDD Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from November 20, 2012)</i></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 OCM Agenda Calendar 2013 Staff Contact: Yvette Blackford, (408) 730-7475</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 <i>(Pending Budgetary Approval)</i></p>

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TO BE SCHEDULED IN 2012

Date		Dept.
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	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

Date		Dept.
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.