

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 7/26/2012

AUGUST 2012

Date	Time		Department
<p>August 7 Tuesday NO COUNCIL MEETING SCHEDULED National Night Out</p>			
<p>August 14 Tuesday</p>	5 p.m.	<p>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</p>	HRD
	6 p.m.	<p>SPECIAL COUNCIL MEETING Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595</p>	OCM
	7 p.m.	<p>COUNCIL MEETING Review Effectiveness of Existing Art in Private Development In-Lieu fee Option - Study Issue Staff Contact: Nancy Bolgard Steward, (408) 730-7342</p>	LCS
		<p>Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties (Study Issue) Staff Contact: Christy Gunvalsen, (408) 730-7255</p>	DPS
		<p>Proposed Response to Santa Clara County Civil Grand Jury Report, <i>An Analysis of Pension and Other Post Employment Benefits</i> Staff Contact: Drew Corbett, (408) 730-7603</p>	FIN
<p>August 21 Tuesday NO COUNCIL MEETING SCHEDULED</p>			
<p>August 28 Tuesday</p>	7 p.m.	<p>COUNCIL MEETING Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595</p>	OCM
		<p>2012-7034 - 317 Hiddenlake Drive. Variance from SMC 19.46.060(a)(5) to allow partial conversion of a garage to living space. Staff Contact: Diana O'Dell, (408) 730-7257</p>	CDD

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Resolution Declaring City Owned Residential Properties 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	DPW
League of California Cities Peninsula Division Election of Officers Staff Contact: Yvette Blackford, (408) 730-7475	OCM
2012 League of California Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	OCM
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. Staff Contact: Noren Galiva, 408-730-7637 (Rescheduled to September 11, 2012)	GDD

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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.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Boards and Commissions OCM Oath of Office</p> <p>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 <i>(Rescheduled from August 28, 2012)</i></p> <p>Consideration of Pastoria Avenue Street Space Allocation DPW Study Staff Contact: Jack Witthaus (408) 730-7330</p> <p>Cultural Heritage of Sunnyvale (Study Issue) CDD Staff Contact: Trudi Ryan, (408) 730-7435</p> <p>Recommended Changes to the Sunnyvale Municipal Code DPS Title 5, Chapter 5.36 pertaining to Taxicabs Staff Contact: Steve Drowniany, (408) 730-7123</p>
September 18 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION</p> <p>Energy Power Reliability for Moffett Park DPW Staff Contact: Mark Rogge (408) 730-7426</p>
September 18 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>Ordinance Amendments to M-S 100 FAR District Relating to CDD Transportation Impact Fees and Housing Mitigation Fees and Amendment to Green Building Program Staff Contact: Trudi Ryan, (408) 730-7435</p>

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	Initiate a General Plan Study to Amend the Downtown Specific Plan for Block 14 for Urban Housing Group to Increase Allowable Residential Density from 51 Dwelling Units per Acre to 69 Dwelling Units per Acre and to Eliminate the Requirement for a Separated Frontage Road on Mathilda Avenue Staff Contact: Gerri Caruso, (408) 730-7591	CDD
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September 25 Tuesday	7 p.m.	SPECIAL COUNCIL MEETING (Location: Columbia Neighborhood Center, 785 Morse Avenue) Joint Meeting of the City Council and Sunnyvale School District Board
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OCTOBER 2012

Date	Time		Department
October 2 Tuesday	7 p.m.	COUNCIL MEETING Pedestrian Plans for ITR Areas (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	OCM

October 9 Tuesday	NO COUNCIL MEETING SCHEDULED
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October 16 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION 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	CDD	
		7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (15 minutes)	DPS
			Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)	DPW

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October 23 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
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October 30 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 Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		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

NOVEMBER 2012

Date	Time		Department
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November 6 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)	
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November 13 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD
		Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD

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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)	OCM
		Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	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

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

December 25 Tuesday	NO COUNCIL MEETING SCHEDULED
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December 31, 2012
Monday **HOLIDAY - NEW YEAR'S EVE OBSERVANCE**
CITY OFFICES CLOSED

JANUARY 2013

Date	Time		Department
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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)
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January 8 Tuesday	7 p.m.	COUNCIL MEETING Selection of Vice Mayor for 2013 Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
		Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2013 Staff Contact: Yvette Blackford, (408) 730-7475	OCM

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	2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (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)
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January 29 Tuesday	7 p.m.	COUNCIL MEETING	
		2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7475	OCM

FEBRUARY 2013

Date	Time		Department
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February 1 Friday	8:30 AM	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	
		Study Issues/Budget Issues Workshop	All Depts.
		Proposed 2013 Tentative Council Meeting Agenda Calendar	OCM

February 5 Tuesday	NO COUNCIL MEETING SCHEDULED
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February 12 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 Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from November 20, 2012)</i>	CDD

February 18
Monday **HOLIDAY – PRESIDENTS’ DAY OBSERVANCE**
CITY OFFICES CLOSED

February 19 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)	
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February 26 Tuesday	7 p.m.	COUNCIL MEETING Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2013 Staff Contact: Yvette Blackford, (408) 730-7475	OCM
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Reliable Electric Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 <i>(Pending Budgetary Approval)</i>	DPW

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TO BE SCHEDULED IN 2012

<u>Date</u>		<u>Dept.</u>
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

<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.