

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

*Revised 10/11/2012*

## OCTOBER 2012

Date	Time		Department
October 23 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
October 30 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Consideration of Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY – Board and Commission</b> Oath of Office	OCM
		2012-7304 – Legacy Partners / Sunnyvale Business Park Sub LLC – Special Development Permit for a new 106,617 square foot office/R&D building within Sunnyvale Business Park resulting in a 47.8 % Floor Area Ratio. Vesting Tentative Map to create one new lot in an existing campus with nine lots and one common lot for a site located at 600 W. California Ave. Mitigated Negative Declaration Staff Contact: Noren Caliva, (408) 730-7637	CDD
		City Council Policy for Allocation of Park Dedication Funds Staff Contact: Scott Morton, (408) 730-7596	DPW

## NOVEMBER 2012

Date	Time		Department
November 6 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (General Election date)	
November 13 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Discussion of Proposals for Retooling the Zoning Code Staff Contact: Trudi Ryan, (408) 730-7435	CDD
	7 p.m.	<b>COUNCIL MEETING</b>  Consider Priority Needs for Human Services Funding in Fiscal Years 2013-14 and 2014-15 Staff Contact: Suzanne Isé, (408) 730-7698	CDD
		Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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<p><del>Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue)</del> Staff Contact: <del>Mark Bowers, (408) 730-7424</del> (Rescheduled to December 18, 2012)</p>	<p>ESD</p>
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November 20 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475	OCM
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	7 p.m.	<b>COUNCIL MEETING</b> Introduce Amendments to the Zoning Code to 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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		2012-7728 - Application to Initiate a General Plan Amendment study to change the Land Use Designation for 610 E. Weddell Drive from Industrial to Residential Very High Density. Staff Contact: Mariya Hodge, (408) 730-7659	CDD
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		2012-7761 - Application to Initiate a General Plan Amendment study to change the Moffett Park Specific Plan Land Use Designation for 1152, 1153, 1175, 1180 Bordeaux Drive, 155 Moffett Park Drive and 1116 and 1130 N. Mathilda Avenue from Moffett Park Industrial to Moffett Park Transit Oriented Development to allow an increased floor area for the project area. Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
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Nov. 22 & 23 Thurs. & Fri.	<b>HOLIDAY - THANKSGIVING OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>
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November 27 – December 1	<b>NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION</b>
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November 27 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b>
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## DECEMBER 2012

Date	Time		Department
December 4 Tuesday	5:30 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>  Comprehensive School Traffic Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Discussion of Proposal for Naming of Streets After Fallen Officers Staff Contact: Hanson Hom, (408) 730-7450	CDD
		Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Naming of Park at 545 Santa Real Avenue Staff Contact: Scott Morton, (408) 730-7596	DPW
		Request for Proposals for Operation of Public Swim Programs at Fremont High School Pool Staff Contact: Nancy Bolgard Steward, 408-730-7342	DCS
December 11 Tuesday <b>NO COUNCIL MEETING SCHEDULED</b>			
December 18 Tuesday	5:30 p.m.	<b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION</b> Lawrence Station Area Plan Phase II Staff Contact: Andrew Miner, (408) 730-7707	CDD
	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	FIN

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Consideration of Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 <i>(Rescheduled from November 13, 2012)</i>	ESD

December 24-25  
Mon-Tues

**HOLIDAY - CHRISTMAS OBSERVANCE  
CITY OFFICES CLOSED**

December 25 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b>
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December 31, 2012  
Monday

**HOLIDAY - NEW YEAR'S EVE OBSERVANCE  
CITY OFFICES CLOSED**

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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## JANUARY 2013

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

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## FEBRUARY 2013

Date	Time	Department
February 1 Friday	8:30 AM	<p><b>SPECIAL COUNCIL MEETING</b>  <b>Study Issues/Budget Issues Workshop</b>                      Staff Contact: Robert Walker, (408) 730-7458</p> <p>Study Issues/Budget Issues Workshop <span style="float: right;">All Depts.</span></p> <p>Proposed 2013 Tentative Council Meeting Agenda Calendar <span style="float: right;">OCM</span></p>
February 5 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>
February 12 Tuesday	6 p.m.	<p><b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> <span style="float: right;">CDD</span>                      Comprehensive Sign Code Revisions (Study Issue)                      Staff Contact: Trudi Ryan, (408) 730-7435</p> <p>Board and Commission Interviews (as necessary) <span style="float: right;">OCM</span>                      Staff Contact: Lisa Natusch, (408) 730-7595</p>
	7 p.m.	<b>COUNCIL MEETING</b>
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.	<p><b>COUNCIL MEETING</b></p> <p>Study/Budget Issues and Tentative Council Meeting                      Agenda Calendar 2013 <span style="float: right;">OCM</span>                      Staff Contact: Yvette Blackford, (408) 730-7475</p> <p>Board and Commission Appointments (as necessary) <span style="float: right;">OCM</span>                      Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>Retooling the Zoning Code <span style="float: right;">CDD</span>                      Staff Contact: Trudi Ryan, (408) 730-7435</p>

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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>
4/23/2013	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD
5/2013	Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
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
TBD	Lawrence Station Area Plan Phase II Contact: Andrew Miner, (408) 730-7707	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.**