

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 11/15/2012

NOVEMBER 2012

| Date | Time | Department |
|-------------------------------|--|------------|
| 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 | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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DECEMBER 2012

| Date | Time | | Department |
|------------------------|-------------------------------------|--|------------|
| December 4 Tuesday | 5:30 p.m. | SPECIAL COUNCIL MEETING –STUDY SESSION Discussion of Land Use Alternatives for East Sunnyvale ITR Expansion Staff Contact: Shaunn Mendrin, (408) 730-7429 | CDD |
| | 7 p.m. | COUNCIL MEETING Review and Approve Request for Proposals for Operation of Public Swim Programs at Fremont High School Pool Staff Contact: Nancy Bolgard Steward, 408-730-7342 | LCS |
| | | Discussion and Possible Action regarding 2012-7531 Classic Communities, Inc. / District Advisory Board Northern California (Applicant/Owner) 636 West Fremont Ave. (APNs: 323-07-041 & 323-07-042) to <ul style="list-style-type: none"> • Introduce an Ordinance to Rezone a 2.3-acre site from a mix of R-1 and R-2/PD zoning to seven lots with R-0/PD zoning and eleven lots with R-2/PD zoning; • Approve Tentative Map to subdivide one lot into 18 single-family detached lots and one common lot; and • Approve Special Development Permit to allow development of 18 new single-family homes. • Approve Environmental Review: Mitigated Negative Declaration Staff Contact: Mariya Hodge, (408) 730-7659 | CDD |
| | | Receive Comprehensive School Traffic Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 | DPW |
| | | Discussion and Possible Action Regarding Naming of Park at 545 Santa Real Avenue Staff Contact: Scott Morton, (408) 730-7596 | DPW |
| | | Discussion and Possible Action 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 |
| December 11 Tuesday | NO COUNCIL MEETING SCHEDULED | | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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|------------------------|-----------|--|-----|
| December 18 Tuesday | 5:30 p.m. | SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation Annual Performance Evaluation of 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 PRESENTATION - Caltrain/High Speed Rail Blended System Update (10 minutes) | DPW |
| | | FY 2011/2012 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603 | FIN |
| | | Discussion and Possible Action to Introduce an Ordinance Regarding Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| | | Discussion and Possible Action to Introduce an Ordinance Regarding Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| | | Discussion and Possible Action Regarding a Ban of the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 | ESD |

December 24-25
Mon-Tues

HOLIDAY - CHRISTMAS OBSERVANCE
CITY OFFICES CLOSED

December 25
Tuesday

NO COUNCIL MEETING SCHEDULED

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 NO COUNCIL MEETING SCHEDULED (New Year's Day) | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;"> January 8 Tuesday </td> <td style="width: 10%; vertical-align: top;"> 7 p.m. </td> <td style="width: 65%; vertical-align: top;"> COUNCIL MEETING 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 Determine 2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7475 Determine 2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474 </td> <td style="width: 10%; vertical-align: top; text-align: center;"> OCM OCM OCM OCM </td> </tr> </table> | | | January 8 Tuesday | 7 p.m. | COUNCIL MEETING 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 Determine 2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7475 Determine 2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474 | OCM OCM OCM OCM | | | | | | | | |
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| 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) | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;"> January 29 Tuesday </td> <td style="width: 10%; vertical-align: top;"> 7 p.m. </td> <td style="width: 65%; vertical-align: top;"> COUNCIL MEETING 2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7475 </td> <td style="width: 10%; vertical-align: top; text-align: center;"> OCM </td> </tr> </table> | | | January 29 Tuesday | 7 p.m. | COUNCIL MEETING 2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7475 | OCM | | | | | | | | |
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| Discussion and Possible Action Regarding a Friendly Exchange Relationship with the City of Dubna, Russia Staff Contact: Yvette Blackford, (408) 730-7475 | OCM |
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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 |

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|-----------------------|--|-------------------------------------|--|
| February 5 Tuesday | | NO COUNCIL MEETING SCHEDULED | |
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|------------------------|--------|--|-----|
| February 12 Tuesday | 6 p.m. | SPECIAL COUNCIL MEETING – STUDY SESSION Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| | | Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 | OCM |
| | 7 p.m. | COUNCIL MEETING | |

| | | | |
|-----------------------|--|---|--|
| February 18 Monday | | HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED | |
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|------------------------|--|--|--|
| February 19 Tuesday | | NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday) | |
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TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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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 |
| | | Retooling the Zoning Code Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| | | Lawrence Station Area Plan Phase II Staff Contact: Andrew Miner, (408) 730-7707 | CDD |

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. |
|-------------|---|--------------|
| 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 |

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.