

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 11/29/2012

DECEMBER 2012

| Date | Time | Department |
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| December 11 Tuesday | NO COUNCIL MEETING SCHEDULED |
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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 |
| | | 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 |
| | | 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 Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| | | Discussion and Possible Action to Introduce an Ordinance Regarding Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |

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| 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 | | NO COUNCIL MEETING SCHEDULED (New Year's Day) | |
| 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 |
| | | Determine 2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7475 | OCM |
| | | Determine 2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474 | OCM |
| January 15 Tuesday | 6 p.m. | SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Lawrence Station Area Plan Phase II Staff Contact: Andrew Miner, (408) 730-7707 | CDD |
| | 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 16-22, 2013 | | US CONFERENCE OF MAYORS | |
| 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 | |
| | | Discussion and Possible Action Regarding 2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7475 | OCM |
| | | Discussion and Possible Action Regarding a Friendly Exchange Relationship with the City of Dubna, Russia Staff Contact: Yvette Blackford, (408) 730-7475 | OCM |

FEBRUARY 2013

| Date | Time | | Department |
|------------------------|---------|--|------------|
| 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 | |
| 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 | |
| February 19 Tuesday | | NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday) | |

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|------------------------|--------|--|-----|
| February 26 Tuesday | 7 p.m. | COUNCIL MEETING | |
| | | Discussion and Possible Action Regarding 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 | 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. |
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| 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 |
| 5/21/2013 | Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| 7/9/2013 | Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| 12/10/2013 | 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.