

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 11/7/2012

NOVEMBER 2012

Date	Time		Department
November 20 Tuesday	5:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Proposals for Retooling the Zoning Code Staff Contact: Trudi Ryan, (408) 730-7435	CDD
	6:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475	OCM
	7 p.m.	COUNCIL MEETING 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
		2012-7728 – Discussion and Possible Action on an 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
		2012-7761 – Discussion and Possible Action on an 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
		Discussion and Possible Action to Approve a Contract for Real Estate Consulting Services for the Sale of Raynor Activity Center (F13-23) Staff Contact: Pete Gonda, (408) 730-7418	FIN
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

Revised 11/7/2012

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	
		Receive Comprehensive School Traffic Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Discussion and Possible Action of Proposal for Naming of Streets After Fallen Officers Staff Contact: Hanson Hom, (408) 730-7450	CDD
		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 on Request for Proposals for a License to Operate 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	
December 11 Tuesday		NO COUNCIL MEETING SCHEDULED	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 11/7/2012

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

Revised 11/7/2012

JANUARY 2013

Date	Time	Department
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>Determine 2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7475</p> <p>Determine 2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>
January 15 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Lawrence Station Area Plan Phase II Staff Contact: Andrew Miner, (408) 730-7707</p>
	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)

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 11/7/2012

January 29 Tuesday	7 p.m.	COUNCIL MEETING	
		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)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 11/7/2012

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

<u>Date</u>		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

<u>Date</u>		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 <i>(Rescheduled from November 13, 2012)</i>	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.