

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 01/10/2013

JANUARY 2013

Date	Time		Department
January 16-22		US CONFERENCE OF MAYORS WASHINGTON, D.C.	
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)	
January 29 Tuesday	6:30 p.m.	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 Staff Contact: Teri Silva, (408) 730-7495	HRD
	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 on Renewal of Taxicab Franchise to Jasraj Bhatia (FKA Bikram Singh) dba Yellow Cab Company Peninsula, Inc. Staff Contact: Ann Durkes, (408) 730-7355	DPS
		Discussion and Possible Action on Renewal of Taxicab Franchise to Yellow Checker Cab Co., Inc. dba Checker Cab of Silicon Valley Staff Contact: Ann Durkes, (408) 730-7355	DPS
		Discussion and Possible Action on Renewal of Taxicab Franchise to Jorawar Singh, dba A Orange Cab, Inc. Staff Contact: Ann Durkes, (408) 730-7355	DPS
		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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<p>Appeal by an adjacent resident of a decision of the Planning Commission approval for project 2012-7646, Willow Avenue, Sunnyvale LLC/Joe Mendes et al: Application(s) for a Special Development Permit for a .75 acre site located at 1175 Willow Avenue in an M-S/TR Zoning District (APN: 213-01-021): Special Development (Use) Permit to allow the development of 16 townhouses; Vesting Tentative Map for three residential lots with 16 condominium townhouses and one common lot Staff Contact: Gerri Caruso, (408) 730-7591 (Appeal withdrawn)</p>	<p>CDD</p>
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FEBRUARY 2013

Date	Time		Department
February 1 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	All Depts.
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)	
February 26 Tuesday	7 p.m.	COUNCIL MEETING	
		Discussion and Possible Action Regarding Adoption of Council-ranked Study/Budget Issues for 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

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MARCH 2013

Date	Time		Department
March 5	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		Discussion and Possible Action Regarding Terms of Sale of Jackson Street Homes to Habitat for Humanity Staff Contact: Suzanne Ise, (408) 730-7698	CDD
March 9 - 13		NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITIES CONFERENCE - Washington, D.C.	
March 12 Tuesday		NO COUNCIL MEETING SCHEDULED (National League of Cities Congressional Cities Conference March 9 - 13, 2013)	
March 19 Tuesday	7 p.m.	COUNCIL MEETING	
		Public Hearing on the Draft Annual Progress Report to the California Department of Housing and Community Development Regarding the City's Progress in Implementing the Housing Element of its General Plan Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
March 26 Tuesday		NO COUNCIL MEETING SCHEDULED	

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APRIL 2013

Date	Time	Department
April 2 Tuesday	NO COUNCIL MEETING SCHEDULED	
April 9 Tuesday	7 p.m.	COUNCIL MEETING
April 16 Tuesday	NO COUNCIL MEETING SCHEDULED (Spring Recess April 15-19, 2013)	
April 23 Tuesday	7 p.m.	COUNCIL MEETING
		Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421
April 24 - 25	LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAY April 24 - 25, 2013 - Sacramento	
April 30	6 p.m.	SPECIAL COUNCIL MEETING (as necessary)
		Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	COUNCIL MEETING

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MAY 2013

Date	Time		Department
May 7 Tuesday	5:30 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING Adoption of Positions on State and Local Ballot Measures for the June 2013 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	OCM
		Discussion and Possible Action to Approve FY 2013-14 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698	CDD
May 13 Monday	6 - 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
May 14 Tuesday	6 - 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
May 21 Tuesday	5 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
	6 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
	7 p.m.	COUNCIL MEETING Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595 Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	OCM CDD

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May 23 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP	
		Review of the Recommended FY 2013/2014 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

May 27
Monday

MEMORIAL DAY OBSERVANCE – CITY OFFICES CLOSED

May 28 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Memorial Day holiday)	
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JULY 2013

Date	Time		Department
July 2 Tuesday		NO COUNCIL MEETING SCHEDULED	
July 4 Thursday		HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED	
July 9 Tuesday	7 p.m.	COUNCIL MEETING Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled to July 23, 2013)	CDD
July 16 Tuesday		NO COUNCIL MEETING SCHEDULED	
July 23 Tuesday	7 p.m.	COUNCIL MEETING Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled from July 9, 2013)	CDD
July 29 – August 9		SUMMER RECESS - July 29 - August 9, 2013	
July 30 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 29 - August 9, 2013)	

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AUGUST 2013

Date	Time	NO COUNCIL MEETING SCHEDULED	Department
August 6 Tuesday		National Night Out (Summer Recess July 29 - August 9, 2013)	
August 13 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	
August 20 Tuesday		NO COUNCIL MEETING SCHEDULED	
August 27 Tuesday	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		League of California Cities Peninsula Division Election of Officers Staff Contact: Yvette Blackford, (408) 730-7536	OCM

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SEPTEMBER 2013

September 2
Monday

LABOR DAY OBSERVANCE – CITY OFFICES CLOSED

Date	Time	Department
September 3 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 10 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions OCM Oath of Office (as necessary) 2013 League of California Cities Resolutions (as necessary) OCM Staff Contact: Yvette Blackford, (408)730-7536
September 18-20	LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – Sacramento	
September 17 Tuesday	NO COUNCIL MEETING SCHEDULED (League Annual Conference Sept. 18-20)	
September 24 Tuesday	7 p.m.	COUNCIL MEETING

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OCTOBER 2013

Date	Time	Department
October 1 Tuesday	NO COUNCIL MEETING SCHEDULED	
October 8 Tuesday	7 p.m.	COUNCIL MEETING City Positions on November 5, 2013 Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536
October 15 Tuesday		NO COUNCIL MEETING SCHEDULED
October 22 Tuesday	7 p.m.	COUNCIL MEETING 2013 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475
October 29 Tuesday		NO COUNCIL MEETING SCHEDULED

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NOVEMBER 2013

Date	Time	Department
November 5 Tuesday	NO COUNCIL MEETING SCHEDULED (General Election date)	
Nov. 12-16	NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION – November 13 – 16, 2013	
November 12 Tuesday	NO COUNCIL MEETING SCHEDULED (National League of Cities Congress of Cities – Nov. 12-16)	
November 19 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	
November 26 Tuesday	6 p.m. SPECIAL COUNCIL MEETING – Study Session Discussion of Council 2014 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475	OCM
	7 p.m. COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
Nov. 28-29 Thurs. & Fri.	THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	

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DECEMBER 2013

Date	Time		Department
NO COUNCIL MEETING SCHEDULED			
December 3 Tuesday			
December 10 Tuesday	5:30 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 SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	CDD
December 17 Tuesday	5:30 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 pm	SPECIAL COUNCIL MEETING – Study Session Discussion of Upcoming Selection of 2014 - 2015 Mayor and 2014 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	Council
	7 p.m.	COUNCIL MEETING FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
NO COUNCIL MEETING SCHEDULED			
December 24 Tuesday		(City Holiday December 24 – 25)	
Dec. 24-25 Tues.-Weds.		CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED DECEMBER 24-25, 2013	
NO COUNCIL MEETING SCHEDULED			
December 31 Tuesday		(City Holiday December 31 – January 1)	

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JANUARY 2014

Date	Time		Department
January 1, 2014 Wednesday		HOLIDAY- NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED – DEC. 31, 2013 – JAN. 1, 2014	
Jan. 7, 2014 Tuesday	7 p.m.	COUNCIL MEETING	
		Certification of 2013 Election Results - Council Seats 1, 2, 3 Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmembers	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-elect	
		Selection of Mayor for 2014 – 2015 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
		Selection of Vice Mayor for 2014 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
		Annual Public Hearing – Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2014 Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2014 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2014 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
Jan. 14, 2014 Tuesday	7 PM	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Incoming Mayor and Vice Mayor	OCM
January 20, 2014 Monday		HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED	

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January 21, 2014 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)
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January 28, 2014 Tuesday	7 p.m.	COUNCIL MEETING	Department
		Discussion and Possible Action Regarding 2014 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536	OCM

January 31, 2014 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop	All Depts.
		Staff Contact: Robert Walker, (408) 730-7458	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

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FEBRUARY 2014

Date	Time	Department
February 4	NO COUNCIL MEETING SCHEDULED	
February 11	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	
February 17 Monday	HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED	
February 18	NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)	
February 25	6 p.m. SPECIAL COUNCIL MEETING – Study Session (as necessary)	
	7 p.m. COUNCIL MEETING Discussion and Possible Action Regarding Study/Budget Issues Staff Contact: Yvette Blackford, (408) 730-7475	OCM
	Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM

TO BE SCHEDULED IN 2013

<u>Date</u>		<u>Dept.</u>
June 2013	Discussion and Possible Action on Rental Housing In-Lieu Fee (Ordinance) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
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

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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.