

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 9/6/2012

SEPTEMBER 2012

Date	Time		Department
September 18 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Energy Power Reliability for Moffett Park Staff Contact: Kent Steffens (408) 730-7441	DPW
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties (Study Issue) Staff Contact: Christy Gunvalsen, (408) 730-7255	DPS
		Report on AB 340 Staff Contact: Grace Leung, (408) 730-7398	FIN
		2012-7532: Introduction of an Ordinance to Amend the Zoning Code for Development over 70% Floor Area Ratio (FAR) to add Requirements for Housing Mitigation and Transportation Demand Management; and Adoption of a Resolution for Modification to the Green Building Program Staff Contact: Trudi Ryan, (408) 730-7435	CDD
September 20 Thursday	11:30 a.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session Pursuant to Government Code Section 54957 – Public Employee Appointment Title: City Attorney Location: Sunnyvale Community Center Conference Room, 550 East Remington Drive Staff Contact: Teri Silva, (408) 730-7495	HRD
September 25 Tuesday	7 p.m.	SPECIAL COUNCIL MEETING <i>(Location: Columbia Neighborhood Center, 785 Morse Avenue)</i> Joint Meeting of the City Council and Sunnyvale School District Board	

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OCTOBER 2012

Date	Time		Department
October 2 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY - Breast Cancer Awareness Month	
		Pedestrian Plans for ITR Areas (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Adoption of Positions on State and Local Ballot Measures Staff Contact: Yvette Blackford, (408) 730-7475	OCM
		Cultural Heritage of Sunnyvale (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		An ordinance of the City Council of the City of Sunnyvale to Amend Certain Sections of Titles 9, 10, 13, 18 and 19 of the Sunnyvale Municipal Code Relating to Corner, Driveway and Alleyway Vision Triangles Staff Contact: Jack Witthaus, (408) 730-7330	DPW
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED	
October 16 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Status of SB375 One Bay Area Planning Process, including Draft Job-Housing Connection Strategy and Regional Housing Needs Allocation (RHNA) Staff Contact: Hanson Hom, (408) 730-7450	CDD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (15 minutes)	DPS
		Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM

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	2012-7450 – St. Anton Partners/Fair Oaks LLC – Special Development Permit for 97 new residential units and green building density bonus. Rezone from M-S/ITR/R-3 (Industrial and Service/Industrial to Residential/Medium Density Residential) Zoning District to R-4 (High Density Residential) for a site located at 1101 N. Fair Oaks Ave. Mitigated Negative Declaration Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
	Budget Modification to Prepare Peery Park Specific Plan and Adoption of a Specific Plan Fee Staff Contact: Hanson Hom, (408) 730-7450	CDD
	Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Rescheduled to December 4, 2012)	DPW

October 23 Tuesday	NO COUNCIL MEETING SCHEDULED
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October 30 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Proposals for Retooling the Zoning Code Staff Contact: Trudi Ryan, (408) 730-7435	CDD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Board and Commission Oath of Office Approve by Resolution the Park Dedication Fund Policy Staff Contact: Scott Morton, (408) 730-7596 (Rescheduled from October 16)	OCM DPW
		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

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NOVEMBER 2012

Date	Time	Department
November 6 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)
November 13 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>Consider Priority Needs for Human Services Funding in Fiscal Years 2013-14 and 2014-15 Staff Contact: Suzanne Isé, 730-7698 CDD</p> <p>Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 ESD</p> <p>Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 CDD</p> <p>Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 ESD</p>
November 20 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION OCM</p> <p>Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475</p>
	7 p.m.	<p>COUNCIL MEETING</p> <p>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 <i>(Rescheduled from October 30, 2012)</i> CDD</p> <p>Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 CDD</p>
Nov. 22 & 23 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED
November 27 – December 1		NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION

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November 27
Tuesday

NO COUNCIL MEETING SCHEDULED

DECEMBER 2012

Date	Time		Department
December 4 Tuesday	5:45 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 Comprehensive School Traffic Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)	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 <i>(Rescheduled from October 16)</i>	DPW

December 11
Tuesday

NO COUNCIL MEETING SCHEDULED

December 18 Tuesday	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 FY 2011/2012 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
		Consideration of Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

December 24-25
Mon-Tues

**HOLIDAY - CHRISTMAS OBSERVANCE
CITY OFFICES CLOSED**

December 25
Tuesday

NO COUNCIL MEETING SCHEDULED

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December 31, 2012
Monday

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

JANUARY 2013

Date	Time	Department
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January 1, 2013
Tuesday

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

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

2013 City Council Intergovernmental (IGR) Assignments and
Conference Delegates
Staff Contact: Yvette Blackford, (408) 730-7475 OCM

2013 Seating Arrangements for City Council
Staff Contact: Kathleen Franco Simmons, (408) 730-7474 OCM

January 15
Tuesday

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 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

7 p.m.

COUNCIL MEETING

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	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458 Study Issues/Budget Issues Workshop Proposed 2013 Tentative Council Meeting Agenda Calendar	 All Depts. 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 Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	CDD 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 Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2013 Staff Contact: Yvette Blackford, (408) 730-7475 Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 Retooling the Zoning Code Staff Contact: Trudi Ryan, (408) 730-7435	 OCM OCM CDD

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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>
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.