

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 1/26/2012

FEBRUARY 2012

Date	Time		Department
February 3 2012 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	All Depts.
		Proposed 2012 Tentative Council Meeting Agenda Calendar Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
February 7 2012 Tuesday	5:30 p.m.	SPECIAL COUNCIL MEETING – Closed Session Closed session pursuant to Gov. Code 54956.9(c) Conference with Legal Counsel - Initiation of Litigation against Charles Thompson, Rick Thompson, Mark Thompson, and Roger Thompson, owners of 609 W. Remington Drive, Sunnyvale <i>(Rescheduled from January 31)</i>	OCA
	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Consider Park Dedication Policies and Review Project Priorities Staff Contact: Kent Steffens, (408) 730-7441	DPW
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY - Sunnyvale Reads Month 2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475	DCS OCM
		2011-7657: Application for a Use Permit for a property located at 580 N. Mary Ave. to allow a new five-story, 124,000 square foot office building resulting in approximately 55% Floor Area Ratio with a new two-level parking structure Staff Contact: Mariya Hodge, (408) 730-7659	CDD
February 10, 2012 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Second Annual Strategic Planning Workshop Staff Contact: Robert Walker, (408) 730-7458	OCM
February 14 2012 Tuesday		NO COUNCIL MEETING SCHEDULED	
February 20, 2012 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED	

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February 21 2012 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Presidents' Day holiday)
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February 28 2012 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from October 4, 2011)</i>	CDD
	7 p.m.	COUNCIL MEETING Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		Application to Initiate a General Plan Amendment to Study a Change of the General Plan Land Use Designation of Two Adjacent properties, Located at 457 & 475 E. Evelyn Avenue, from Commercial General Business to Residential Very High Density Staff Contact: Ryan Kuchenig (408) 730-7431	CDD

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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MARCH 2012

Date	Time	Meeting Title	Department
March 6 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Project Approval Process/Authority Review for Land Use Applications Staff Contact: Trudi Ryan, (408) 730-7435	CDD
	7 p.m.	COUNCIL MEETING 2011-7502 ARCO/Silicon Valley Fuels: Appeal of a Planning Commission decision to approve a Special Development Permit to allow the sale of beer and wine at an existing ARCO automobile service station convenience store located at 1697 S. Wolfe Rd. in a C-1/PD Zoning District (APN: 309-51-027) Staff Contact: Noren Caliva (408) 730-7637 <i>(Rescheduled from January 31, 2012 at applicant request)</i>	CDD
March 10-14		NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITIES CONFERENCE - Washington, D.C.	
March 13 Tuesday		NO COUNCIL MEETING SCHEDULED (National League of Cities Congressional Cities Conference March 10-14, 2012)	
March 20 Tuesday	7 p.m.	COUNCIL MEETING	
March 27 Tuesday		NO COUNCIL MEETING SCHEDULED	

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APRIL 2012

Date Time Department

April 3 Tuesday	7 p.m.	COUNCIL MEETING
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April 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 17 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 25-27		LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS – Sacramento
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April 24 Tuesday	7 p.m.	COUNCIL MEETING
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April 30 Monday	6 - 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595
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MAY 2012

Date	Time		Department
May 1 Tuesday	6 p.m. – 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
May 8 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Public Employee Performance Evaluations - City Attorney Pursuant to Government Code Section 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of Centennial Writing Contest Staff Contact: Lisa Rosenblum, (408) 730-7382	DLCS
		Adoption of Positions on State and Local Ballot Measures for the June 2012 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
May 15 Tuesday	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	
May 17 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP Review of the Recommended FY 2012/2013 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN

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May 22 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

May 28
Monday **HOLIDAY - MEMORIAL DAY OBSERVANCE**
CITY OFFICES CLOSED

May 29 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Memorial Day holiday)
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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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JUNE 2012

Date	Time		Department
June 5 Tuesday		PRESIDENTIAL PRIMARY ELECTION DATE	
June 5 Tuesday		NO COUNCIL MEETING SCHEDULED (Presidential Primary Election date)	
June 12 Tuesday	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		Public Hearing on FY 2012/2013 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Grace Leung, (408) 730-7398	FIN
		Public Hearing – Annual Review of Fees and Charges for FY 2012/2013 Staff Contact: Grace Leung, (408) 730-7398	FIN
		Adoption of Proposed FY 2012/2013 Rates for Water, Wastewater, and Solid Waste Utilities Staff Contact: Tim Kirby, (408) 730-2712	FIN
June 19 Tuesday	7 p.m.	COUNCIL MEETING	
		Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
	Following Council Meeting	REDEVELOPMENT AGENCY MEETING (as necessary)	
		Staff Contact: Brice McQueen, (408) 730-7284	
June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	

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JULY 2012

Date	Time	Department
July 3 Tuesday	NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 4 Wednesday	HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED	
July 10 Tuesday	NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 17 Tuesday	7 p.m.	COUNCIL MEETING
July 24 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)
July 31 Tuesday	7 p.m.	COUNCIL MEETING

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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AUGUST 2012

Date	Time		Department
August 7 Tuesday NO COUNCIL MEETING SCHEDULED National Night Out			
August 14 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 21 Tuesday NO COUNCIL MEETING SCHEDULED			
August 28 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: Coryn Campbell, (408) 730-7475	OCM
		2012 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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SEPTEMBER 2012

Date	Time		Department
September 3 Monday		HOLIDAY - LABOR DAY OBSERVANCE CITY OFFICES CLOSED	
September 4 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 5-7		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego	
September 11 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
September 18 Tuesday	7 p.m.	COUNCIL MEETING Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval) Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services Staff Contact: Mark Bowers, (408) 730-7421	ESD ESD
September 25 Tuesday		NO COUNCIL MEETING SCHEDULED	

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OCTOBER 2012

Date	Time		Department
October 2 Tuesday	7 p.m.	COUNCIL MEETING Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED	
October 16 Tuesday	7 p.m.	COUNCIL MEETING	
October 23 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	
October 30 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 Comprehensive Sign Code Revisions Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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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.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
November 20 Tuesday	6 p.m.	COUNCIL STUDY SESSION Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
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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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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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	
December 11 Tuesday		NO COUNCIL MEETING SCHEDULED	
December 18 Tuesday	5:45 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 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
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	

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January 29, 2013 Tuesday	7 p.m.	COUNCIL MEETING 2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475	OCM
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FEBRUARY 2013

Date	Time		Department
February 1, 2013 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 2012 Tentative Council Meeting Agenda Calendar	All Depts. OCM
February 5 Tuesday		NO COUNCIL MEETING SCHEDULED	
February 12 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	
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 2012 Staff Contact: Coryn Campbell, (408) 730-7475 Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM OCM

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TO BE SCHEDULED IN 2012

<u>Date</u>		<u>Dept.</u>
February/ March 2012	Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from November 29, 2011)</i>	DPW
February/ March 2012	Consideration of Proposed Amendments to the Below Market Rate (BMR) Ordinance Pertaining to For-Sale Housing Units (Sunnyvale Municipal Code 19.66) Staff Contact: Ernie DeFrenchi, (408) 730-2784 <i>(Rescheduled from December 13, 2011)</i>	CDD
February/ March 2012	Joint Meeting with City Council and Sunnyvale School District Board	OCM
May 2012	Toolkit for Commercial/Residential Mixed Use Development Staff Contact: Trudi Ryan, (408) 730-7435	CDD
TBD	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 February 28)</i>	CDD
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM
TBD	Mary Avenue Street Space Allocation Study (tentative) Staff Contact: Jack Witthaus (408) 730-7330 <i>(Rescheduled from October 18, 2011)</i>	DPW
TBD	Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426 <i>(Rescheduled from February 7, 2012)</i>	DPW
TBD	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	CDD

TENTATIVELY SCHEDULED ITEMS IN 2013

<u>Date</u>		<u>Dept.</u>
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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.

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