

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 4/21/2011

APRIL 2011

Date	Time		Department
April 28	4:30 p.m.	SPECIAL COUNCIL MEETING - Legislative Advocacy Meeting Congresswoman Anna Eshoo's Office, Palo Alto Contact: Mayor Hamilton, (408) 730-7473	

MAY 2011

Date	Time		Department
May 3	6 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	

May 10	5:15 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Strategic Infrastructure Plan of the Water Pollution Control Plant Staff Contact: Lorrie Gervin, (408) 730-7268	DPW
	7 p.m.	COUNCIL MEETING Raynor Activity Center - Change in Long Term Lease Process Staff Contact: Mike Chan (408) 730-7416	DPW
		Charter Review Committee Recommendations Regarding Consideration of a Directly-Elected Mayor and Revisions to Charter Provisions Regarding Council Compensation Staff Contact: David Kahn, (408) 730-7460	OCA
		Closing Murphy Avenue to Automobile Traffic (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Approve Housing and Urban Development (HUD) Action Plan for FY 2011-12 Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Discussion and Possible Action Regarding City of Sunnyvale Centennial Celebration Contact: Mayor Hamilton (408) 730-7473	OCM
		Conduct Public Hearing and Adoption of Resolution of the City of Sunnyvale to Levy an Annual Assessment for the Downtown Sunnyvale Business Improvement District Staff Contact: Connie Verceles, (408) 730-7256	OCM

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		Positions on Potential State Ballot Measures for the June 2011 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		Morse Avenue Park Conceptual Design Staff Contact: Scott Merton, (408) 730-7596 (Rescheduled to June 7)	DCS

May 17	6 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Government Code Section 54957 Public Employee Performance Evaluations Titles: City Attorney, City Manager Staff Contact: Teri Silva, (408) 730-7495	HR
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May 18-20, 2011 (League of California Cities' Legislative Action Days, May 18-20, 2011, Sacramento)

May 24	5 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 (rescheduled to June 7)	HRD
	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 – Lakewood Village Color Guard SPECIAL ORDER OF THE DAY – Department of Public Safety Special Awards Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595 Photo Red Light Enforcement (Study Issue) Staff Contact: Dayton Pang, (408) 730-7139	DPS OCM DPS
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	

May 31	NO COUNCIL MEETING SCHEDULED (Follows Memorial Day Holiday)
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JUNE 2011

Date	Time	Department
June 2 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP Review of the Recommended FY 2011/2012 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603
		FIN
June 7	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 <i>(rescheduled from May 24)</i>
	7 p.m.	COUNCIL MEETING Cupertino Middle School Open Space Master Plan Revision Staff Contact: Scott Morton, (408) 730-7596
		DCS
		Consider the Conceptual Design for Morse Avenue Park Conceptual Design Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from May 10)</i>
		DCS
		Consideration of Directly Elected Mayor (Study Issue) Staff Contact: David Kahn, (408) 730-7460 <i>(rescheduled to May 10)</i>
		OCA
June 14	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office
		OCM
		Public Hearing on FY 2011/2012 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 2011/2012 Staff Contact: Grace Leung, (408) 730-7398
		FIN
		Adoption of Proposed FY 2011/2012 Rates for Water, Wastewater, and Solid Waste Utilities Staff Contact: Tim Kirby, (408) 730-2712
		FIN

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June 21	NO COUNCIL MEETING SCHEDULED
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June 28	7 p.m.	<p>COUNCIL MEETING</p> <p>Adoption of the FY 2011/2012 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603</p> <p>Approval of 2010 Urban Water Management Plan (UWMP) Update and Adoption of Resolution Staff Contact: Jim Craig, (408) 730-7558</p> <p>Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475 <i>(Rescheduled from July 26)</i></p>	FIN	
	Following Council Meeting	<p>REDEVELOPMENT AGENCY MEETING</p> <p>Adoption of the FY 2011/2012 Budget for the Redevelopment Agency Staff Contact: Brice McQueen, (408) 730-7284</p>		

JULY 2011

Date	Time		Department
July 4 Monday		MAYOR'S STATE OF THE CITY EVENT	

July 5	NO COUNCIL MEETING SCHEDULED (Follows 4 th of July holiday)
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July 12	NO COUNCIL MEETING SCHEDULED (Summer Recess July 5-15, 2011)
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July 19	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION</p> <p>Update Fiscal Sub-element Policy Related to Budget Stabilization Fund (Study Issue) Staff Contact: Drew Corbett, (408) 730-7603</p>	FIN	
	7 p.m.	<p>COUNCIL MEETING</p>		

July 26	7 p.m.	COUNCIL MEETING
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AUGUST 2011

Date	Time		Department
August 2		NO COUNCIL MEETING SCHEDULED (National Night Out)	
August 9	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 16		NO COUNCIL MEETING SCHEDULED	
August 23	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 Update Fiscal Sub-element Policy Related to Budget Stabilization Fund (Study Issue) Staff Contact: Drew Corbett, (408) 730-7603 Fair Oaks Avenue/Route 237 Parking Facility Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	OCM FIN DPW
August 30		NO COUNCIL MEETING SCHEDULED	

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SEPTEMBER 2011

Date	Time		Department
September 6		NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 13	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions OCM Oath of Office (as necessary) 2011 League of California Cities Resolutions (as necessary) OCM Staff Contact: Yvette Blackford, (408)730-7536 League of California Cities Peninsula Division Election of OCM Officers Staff Contact: Yvette Blackford, (408) 730-7536	
September 20	7 p.m.	COUNCIL MEETING Utility Bill Assistance for Low Income, Fixed Income, Senior, FIN and Disability Utility Customers (Study Issue) Staff Contact: Tim Kirby, (408) 730-2712	
September 21-23		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Francisco	
September 27	7 p.m.	COUNCIL MEETING Location and Operation of Firearm Sales Businesses (Study CDD Issue) Staff Contact: Trudi Ryan, (408) 730-7435	

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OCTOBER 2011

Date	Time		Department
October 4	7 p.m.	COUNCIL MEETING Positions on State Ballot Measures for the November 8, 2011 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536	OCM
October 11		NO COUNCIL MEETING SCHEDULED	
October 18	7 p.m.	COUNCIL MEETING	
October 25		NO COUNCIL MEETING SCHEDULED	

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NOVEMBER 2011

Date	Time		Department
November 1	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 2011 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7474	OCM
November 8		NO COUNCIL MEETING SCHEDULED (Sunnyvale Municipal Election Date) (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)	
November 15	6 p.m.	COUNCIL STUDY SESSION Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536	OCM
	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Requiring Electric Car Chargers in New Residential Developments (Study Issue) Staff Contact: Ali Fatapour, (408) 730-7432	CDD
November 22		NO COUNCIL MEETING SCHEDULED	
Nov. 24-25 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	
November 29	7 p.m.	COUNCIL MEETING	

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DECEMBER 2011

Date	Time		Department
December 6	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.	Public Employee Performance Evaluation – City Manager 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
		Update/Review Corner Vision Triangle Municipal Code Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
December 13	7 p.m.	COUNCIL MEETING FY 2010/2011 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
December 20		NO COUNCIL MEETING SCHEDULED	
December 23 Friday		CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED	
December 26 Monday		CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED	
December 27		NO COUNCIL MEETING SCHEDULED (follows Monday holiday)	
December 30 Friday		NEW YEAR'S EVE HOLIDAY OBSERVANCE CITY OFFICES CLOSED	

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JANUARY 2012

Date	Time	Department
January 2 Monday		NEW YEAR'S DAY HOLIDAY OBSERVANCE CITY OFFICES CLOSED
January 3 2012		NO COUNCIL MEETING SCHEDULED (follows New Year's Day holiday)
January 10 2012	7 PM	<p>COUNCIL MEETING</p> <p>Certification of 2011 Election Results - Council Seats 4, 5, 6, 7 OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p>SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmember(s)</p> <p>SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect</p> <p>Selection of Mayor for 2012 – 2013 OCM Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Selection of Vice Mayor for 2012 OCM Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2012 OCM Staff Contact: Yvette Blackford, (408) 730-7536</p> <p>2012 City Council Intergovernmental (IGR) Assignments and Conference Delegates OCM Staff Contact: Yvette Blackford, (408) 730-7536</p> <p>2012 Seating Arrangements for City Council OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>
January 17 2012		NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. Day holiday)

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JANUARY 2012

January 24 2012	NO COUNCIL MEETING SCHEDULED
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January 31 2012	7 PM	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor	OCM
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor and Vice Mayor	OCM

FEBRUARY 2012

Date	Time		Department
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February 3 2012 Friday	8:30 am	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	
		Fiscal Outlook Presentation	OCM
		Overview of Study Issues/Budget Issues Workshop Process	OCM
		Study Issues: Review, Discussion and Priority Setting by Department	All Depts.
		Budget Issues Process Overview and Review of Budget Issues	FIN
		Review of Proposed Draft 2012 Tentative Council Meeting Agenda Calendar	OCM
		Summary and Review of Study Issue Rankings	OCM

February 7 2012	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 2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536	OCM

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	Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426	DPW
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February 14 2012	NO COUNCIL MEETING SCHEDULED
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February 20, 2012
Monday **HOLIDAY – PRESIDENTS’ DAY OBSERVANCE
CITY OFFICES CLOSED**

February 21 2012	NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)
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February 28 2012	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM

TENTATIVELY SCHEDULED ITEMS IN 2011

Date		Dept.
TBD	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	CDD
TBD	BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD
TBD	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services Staff Contact: Coryn Campbell, (408) 730-7475	OCM
TBD	Consider any code revisions that would be necessary to allow for the filtering of "gray water" and the reuse of the filtered gray water for household purposes Staff Contact: Lorrie Gervin, (408) 730-7268	DPW

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TO BE SCHEDULED IN 2012

Date		Dept.
Feb. 7, 2012	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426	DPW
May 29, 2012	Toolkit for Commercial/Residential Mixed Use Development Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Sept. 18, 2012	Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval)	DPW
Oct. 30, 2012	Comprehensive Sign Code Revisions Staff Contact: Trudi Ryan, (408) 730-7435	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 thirty days before it is removed from the calendar.