

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

JUNE 2011

| Date | Time | | Department |
|---------|---------------------------|--|------------|
| June 21 | | NO COUNCIL MEETING SCHEDULED | |
| June 28 | 6:15 p.m. | SPECIAL COUNCIL MEETING – CLOSED SESSION Conference With Legal Counsel- Existing Litigation Subdivision (a) of Section 54956.9 Sunnyvale West Neighborhood Association vs. City of Sunnyvale City Council, 6th District Court of Appeal No. H035135 Staff Contact: David Kahn, (408) 730-7460 | OCA |
| | 7 p.m. | COUNCIL MEETING SPECIAL ORDER OF THE DAY – July is Parks and Recreation Month | DCS |
| | | Adoption of the FY 2011/2012 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603 | FIN |
| | | Approval of 2010 Urban Water Management Plan (UWMP) Update and Adoption of Resolution Staff Contact: Jim Craig, (408) 730-7558 | DPW |
| | | Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475 (Rescheduled from July 26) To be re-scheduled (date TBD) | OCM |
| | Following Council Meeting | REDEVELOPMENT AGENCY MEETING Adoption of the FY 2011/2012 Budget for the Redevelopment Agency Staff Contact: Brice McQueen, (408) 730-7284 | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

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) |
| July 12 | | NO COUNCIL MEETING SCHEDULED (Summer Recess July 5-15, 2011) |
| July 19 | 6 p.m. | SPECIAL COUNCIL MEETING – STUDY SESSION Update Fiscal Sub-element Policy Related to Budget Stabilization Fund/Contingency Fund (Study Issue) Staff Contact: Drew Corbett, (408) 730-7603 |
| | 7 p.m. | COUNCIL MEETING 2011-7285: Request to initiate a General Plan Amendment study to change the land use designation for 603 Old San Francisco Road from Commercial Neighborhood Shopping (CNS) to Residential High Density (RHI). [APN: 209-19-020] Staff Contact: Mariya Hodge, (408) 730-7659 |
| July 26 | 6 p.m. | SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Status of Lawrence Station Area Plan Phase 1 Study Staff Contact: Surachita Bose, (408) 730-7443 |
| | 7 p.m. | COUNCIL MEETING SPECIAL ORDER OF THE DAY – Presentation of 2011 Outstanding Achievement in Innovation Award by the Alliance for Innovation for the City's "Sunnyvale Works" Project Consolidation of General Plan Sub-Elements into One Document Staff Contact: Diana O'Dell, (408) 730-7257 |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

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 | OCM |
| | | Update Fiscal Sub-element Policy Related to Budget Stabilization Fund (Study Issue) (as necessary) Staff Contact: Drew Corbett, (408) 730-7603 | FIN |
| | | Fair Oaks Avenue/Route 237 Parking Facility Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 | DPW |
| August 30 | | NO COUNCIL MEETING SCHEDULED | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

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 Oath of Office (as necessary) 2011 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408)730-7475 League of California Cities Peninsula Division Election of Officers Staff Contact: Coryn Campbell, (408)730-7475 | OCM OCM OCM |
| September 20 | 7 p.m. | COUNCIL MEETING Utility Bill Assistance for Low Income, Fixed Income, Senior, and Disability Utility Customers (Study Issue) Staff Contact: Tim Kirby, (408) 730-2712 | FIN |
| 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 Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

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: Coryn Campbell, (408) 730-7475 | OCM |
| October 11 | | NO COUNCIL MEETING SCHEDULED | |
| October 18 | 7 p.m. | COUNCIL MEETING | |
| October 25 | | NO COUNCIL MEETING SCHEDULED | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

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: Coryn Campbell, (408) 730-7475 | 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: Coryn Campbell, (408) 730-7475 | OCM |
| | 7 p.m. | COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 Requiring Electric Car Chargers in New Residential Developments (Study Issue) Staff Contact: Ali Fatapour, (408) 730-7432 | OCM 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 | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

DECEMBER 2011

| Date | Time | | Department |
|-----------------------|-----------|---|------------|
| December 6 | 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 |
| | 6 p.m. | Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled to December 14)</i> | 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 | 5:45 p.m. | Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled from December 6)</i> | HRD |
| | 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 | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

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 | COUNCIL MEETING Certification of 2011 Election Results - Council Seats 4, 5, 6, 7 OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474 SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmember(s) SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect Selection of Mayor for 2012 – 2013 OCM Staff Contact: Kathleen Franco Simmons, (730) 730-7474 Selection of Vice Mayor for 2012 OCM Staff Contact: Kathleen Franco Simmons, (730) 730-7474 Annual Public Hearing – Potential Council Study Issues and OCM Budget Issues for Calendar Year 2012 Staff Contact: Coryn Campbell, (408) 730-7475 2012 City Council Intergovernmental (IGR) Assignments and OCM Conference Delegates Staff Contact: Coryn Campbell, (408) 730-7475 2012 Seating Arrangements for City Council OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474 |
| January 17 2012 | | NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. Day holiday) |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

JANUARY 2012

| | |
|--------------------|-------------------------------------|
| January 24 2012 | NO COUNCIL MEETING SCHEDULED |
|--------------------|-------------------------------------|

| | | | |
|--------------------|------|--|-----|
| 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 |
|-------------|-------------|--|-------------------|

| | | | |
|------------------------------|---------|--|------------|
| 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: Coryn Campbell, (408) 730-7475 | OCM |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

| | | |
|--|--|-----|
| | Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426 | DPW |
|--|--|-----|

| | |
|---------------------|-------------------------------------|
| February 14 2012 | NO COUNCIL MEETING SCHEDULED |
|---------------------|-------------------------------------|

February 20, 2012
Monday **HOLIDAY – PRESIDENTS’ DAY OBSERVANCE
CITY OFFICES CLOSED**

| | |
|---------------------|--|
| February 21 2012 | NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday) |
|---------------------|--|

| | | |
|---------------------|---|-----|
| 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 |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/9/2011

TO BE SCHEDULED IN 2012

| <u>Date</u> | | <u>Dept.</u> |
|-------------------|---|--------------|
| 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.