

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 6/23/2011*

## JULY 2011

Date	Time	Department
July 4 Monday		<b>MAYOR'S STATE OF THE CITY EVENT</b>
July 5		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows 4 <sup>th</sup> of July holiday)
July 12		<b>NO COUNCIL MEETING SCHEDULED</b> (Summer Recess July 5-15, 2011)
July 19	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> FIN Update Fiscal Sub-element Policy Related to Budget Stabilization Fund/Contingency Fund (Study Issue) Staff Contact: Drew Corbett, (408) 730-7603
	7 p.m.	<b>COUNCIL MEETING</b>  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      CDD
July 26	6 p.m.	<b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION</b> CDD Status of Lawrence Station Area Plan Phase 1 Study Staff Contact: Surachita Bose, (408) 730-7443
	7 p.m.	<b>COUNCIL MEETING</b>  <u><b>SPECIAL ORDER OF THE DAY</b></u> – 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      CDD Staff Contact: Diana O'Dell, (408) 730-7257

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/23/2011

## AUGUST 2011

Date	Time		Department
August 2		<b>NO COUNCIL MEETING SCHEDULED</b> (National Night Out)	
August 9	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b>	
August 16		<b>NO COUNCIL MEETING SCHEDULED</b>	
August 23	7 p.m.	<b>COUNCIL MEETING</b>  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		<b>NO COUNCIL MEETING SCHEDULED</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/23/2011

## SEPTEMBER 2011

Date	Time		Department
September 6		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Labor Day Holiday)	
September 13	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY</b> – Boards and Commissions Oath of Office (as necessary)	OCM
		2011 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408)730-7475	OCM
		League of California Cities Peninsula Division Election of Officers Staff Contact: Coryn Campbell, (408)730-7475	OCM
September 20	7 p.m.	<b>COUNCIL MEETING</b>	
		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.	<b>COUNCIL MEETING</b>	
		Location and Operation of Firearm Sales Businesses (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 6/23/2011*

## OCTOBER 2011

Date	Time		Department
October 4	7 p.m.	<b>COUNCIL MEETING</b> Positions on State Ballot Measures for the November 8, 2011 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
October 11		<b>NO COUNCIL MEETING SCHEDULED</b>	
October 18	7 p.m.	<b>COUNCIL MEETING</b>	
October 25		<b>NO COUNCIL MEETING SCHEDULED</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 6/23/2011

## NOVEMBER 2011

Date	Time		Department
November 1	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  2011 National League of Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
November 8		<b>NO COUNCIL MEETING SCHEDULED</b> <b>(Sunnyvale Municipal Election Date)</b> (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)	
November 15	6 p.m.	<b>COUNCIL STUDY SESSION</b> Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  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		<b>NO COUNCIL MEETING SCHEDULED</b>	
Nov. 24-25 Thurs. & Fri.		<b>HOLIDAY - THANKSGIVING OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
November 29	7 p.m.	<b>COUNCIL MEETING</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 6/23/2011*

## DECEMBER 2011

Date	Time		Department
December 6	5:45 p.m.	<b>SPECIAL COUNCIL MEETING – Closed Session</b> Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	6 p.m.	<del>Public Employee Performance Evaluation – City Manager</del> <del>Pursuant to Government Code 54957</del> <del>Staff Contact: Teri Silva, (408) 730-7495</del> <i>(Rescheduled to December 14)</i>	HRD
	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY – Boards and Commissions</b> 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.	<b>COUNCIL MEETING</b>  FY 2010/2011 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
December 20		<b>NO COUNCIL MEETING SCHEDULED</b>	
December 23 Friday		<b>CHRISTMAS HOLIDAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
December 26 Monday		<b>CHRISTMAS HOLIDAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
December 27		<b>NO COUNCIL MEETING SCHEDULED</b> (follows Monday holiday)	
December 30 Friday		<b>NEW YEAR'S EVE HOLIDAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	

## JANUARY 2012

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 6/23/2011*

Date	Time	Department
January 2 Monday		<b>NEW YEAR'S DAY HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>
January 3 2012		<b>NO COUNCIL MEETING SCHEDULED</b> (follows New Year's Day holiday)
January 10 2012	7 PM	<p><b>COUNCIL MEETING</b></p> <p>Certification of 2011 Election Results - Council Seats 4, 5, 6, 7    OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p><b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Councilmember(s)</p> <p><b>SPECIAL ORDER OF THE DAY</b> – 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: Coryn Campbell, (408) 730-7475</p> <p>2012 City Council Intergovernmental (IGR) Assignments and Conference Delegates    OCM Staff Contact: Coryn Campbell, (408) 730-7475</p> <p>2012 Seating Arrangements for City Council    OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>
January 17 2012		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Martin Luther King, Jr. Day holiday)
January 24 2012		<b>NO COUNCIL MEETING SCHEDULED</b>

## JANUARY 2012

Date	Time	Department
------	------	------------

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 6/23/2011*

January 31 2012	7 PM	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Vice Mayor	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Mayor and Vice Mayor	OCM

## FEBRUARY 2012

Date	Time		Department
February 3 2012 Friday	8:30 am	<b>SPECIAL COUNCIL MEETING</b> <b>Study Issues/Budget Issues Workshop</b> 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.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)	
		Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b>	
		2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426	DPW

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 6/23/2011*

February 14 2012	<b>NO COUNCIL MEETING SCHEDULED</b>
---------------------	-------------------------------------

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

February 21 2012	<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Presidents’ Day holiday)
---------------------	--

February 28 2012	7 p.m.	<b>COUNCIL MEETING</b>	
		Board and Commission Appointments (as necessary)	OCM
		Staff Contact: Lisa Natusch, (408) 730-7595	

**TENTATIVELY SCHEDULED ITEMS IN 2011**

<b>Date</b>		<b>Dept.</b>
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

**TO BE SCHEDULED IN 2012**

<b>Date</b>		<b>Dept.</b>
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	CDD

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 6/23/2011*

Staff Contact: Trudi Ryan, (408) 730-7435

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
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM

## **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.**