

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 8/23/2012

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	
		Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		2012-7045 Appeal of a decision of the Planning Commission denying a Use Permit to allow a large family day care within 300 feet of another large family day care located at 1372 Cordilleras Avenue. Staff Contact: Noren Caliva, (408) 730-7637	CDD
		Consideration of Pastoria Avenue Street Space Allocation Study Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Recommended Changes to the Sunnyvale Municipal Code Title 5, Chapter 5.36 pertaining to Taxicabs Staff Contact: Steve Drewniany, (408) 730-7123	DPS

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September 18 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION	
		Energy Power Reliability for Moffett Park Staff Contact: Mark Rogge (408) 730-7426	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
		Ordinance Amendments to M-S 100 FAR District Relating to Transportation Impact Fees and Housing Mitigation Fees and Amendment to Green Building Program Staff Contact: Trudi Ryan, (408) 730-7435	CDD

September 20 Thursday	11:30 a.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION	HRD
		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	

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	7 p.m.	<p>COUNCIL MEETING</p> <p>Pedestrian Plans for ITR Areas (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435</p> <p>Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475</p> <p>Cultural Heritage of Sunnyvale (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435</p> <p>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</p>
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED
October 16 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION</p> <p>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</p>
	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (15 minutes)</p> <p>Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)</p> <p>Approve by Resolution the Park Dedication Fund Policy Staff Contact: Scott Morton, (408) 730-7596</p>

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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

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
	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled to February 12, 2013)</i>	CDD
	7 p.m.	COUNCIL MEETING 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
		Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled to November 13, 2012)</i>	CDD

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NOVEMBER 2012

Date	Time	Department
<p>November 6 Tuesday</p> <p style="text-align: center;">NO COUNCIL MEETING SCHEDULED (General Election date)</p>		
<p>November 13 Tuesday</p> <p style="text-align: center;">COUNCIL MEETING</p> <p style="margin-left: 40px;">Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421</p> <p style="margin-left: 40px;">Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421</p> <p style="margin-left: 40px;">Consider Priority Needs for Human Services Funding in Fiscal Years 2013-14 and 2014-15 Staff Contact: Suzanne Isé, 730-7698</p> <p style="margin-left: 40px;">Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from October 30, 2012)</i></p>		
<p>November 20 Tuesday</p> <p style="text-align: center;">COUNCIL STUDY SESSION</p> <p style="margin-left: 40px;">Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475</p> <p style="margin-left: 40px;">COUNCIL MEETING</p> <p style="margin-left: 40px;">Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435</p> <p style="margin-left: 40px;">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</p>		
<p>Nov. 22 & 23 Thurs. & Fri.</p> <p style="text-align: center;">HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED</p>		
<p>November 27 – December 1</p> <p style="text-align: center;">NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION</p>		

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November 27 Tuesday	NO COUNCIL MEETING SCHEDULED
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DECEMBER 2012

Date	Time		Department
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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

December 11 Tuesday	NO COUNCIL MEETING SCHEDULED
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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
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December 25 Tuesday	NO COUNCIL MEETING SCHEDULED
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December 31, 2012 Monday	HOLIDAY - NEW YEAR'S EVE OBSERVANCE CITY OFFICES CLOSED
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JANUARY 2013

Date	Time	Department
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	<p>SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458</p> <p>Study Issues/Budget Issues Workshop All Depts.</p> <p>Proposed 2013 Tentative Council Meeting Agenda Calendar OCM</p>
February 5 Tuesday		NO COUNCIL MEETING SCHEDULED
February 12 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION CDD Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from October 23 and October 30)</i></p> <p>Board and Commission Interviews (as necessary) OCM Staff Contact: Lisa Natusch, (408) 730-7595</p>
	7 p.m.	<p>COUNCIL MEETING CDD Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled to 5/2013)</i></p>
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.	<p>COUNCIL MEETING</p> <p>Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2013 OCM Staff Contact: Yvette Blackford, (408) 730-7475</p> <p>Board and Commission Appointments (as necessary) OCM Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>Retooling the Zoning Code CDD Staff Contact: Trudi Ryan, (408) 730-7435</p>

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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.