

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 09/02/2010

## SEPTEMBER 2010

September 6  
Monday

**LABOR DAY OBSERVANCE – CITY OFFICES CLOSED**

Date	Time		Department
September 7		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Labor Day Holiday)	
September 14	6 p.m.	<b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION</b> Medical Marijuana Dispensing Facilities Staff Contact: Andrew Miner, (408) 730-7707	CDD
	7 p.m.	<b>COUNCIL MEETING</b>	
		Community Event Grant Program Recommendations Staff Contact: Nathan Truitt, (408) 730-7472	OCM
		Board and Commission Appointments Process Staff Contact: Robert Walker, (408) 730-7458	OCM
		Consider Required Steps to Increase the Park Dedication Standard from 3 Acres to 5.5 Acres per 1,000 Population (Subdivision Map Act, Title 18.10 of the SMC and Fee Mitigation Act, Title 19. 74 of SMC) Staff Contact: Cathy Merrill, (408) 730-7531 (Rescheduled from July 20)	DCS
		Red Light Camera Intersection Monitoring Systems in the City of Sunnyvale (Study Issue) Staff Contact: Kelly Fitzgerald, (408) 730-7220	DPS
		2010 League of California Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408)730-7536	OCM
September 15-18		<b>LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE &amp; EXPOSITION – San Diego</b>	
September 21		<b>NO COUNCIL MEETING SCHEDULED</b>	

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September 28	7 p.m.	<b>COUNCIL MEETING</b>	
		<b><u>SPECIAL ORDER OF THE DAY</u></b> – National Breast Cancer Awareness Month	Mayor
		2009-0799-Advisory Committee Recommendations for the General Plan Consolidation Project Staff Contact: Diana O'Dell, (408) 730-7257	CDD
		Amendment to Sunnyvale Municipal Code Section 10.16.120 Related to Nuisance Vehicles Staff Contact: Kelly Fitzgerald, (408) 730-7220	DPS
		Requiring Dual Plumbing for Future Developments for Reclaimed Water (Study Issue) Staff Contact: Ali Fatapour, (408) 730-7432	CDD
Following Council Meeting		<b>ONIZUKA LOCAL REDEVELOPMENT AGENCY (LRA) MEETING</b>	
		Selection of Local Redevelopment Authority Officers and Local Redevelopment Authority Executive Committee Members Staff Contact: Hanson Hom, (408) 730-7450	CDD
		Auto Center Refinement Study and Economic Development Conveyance Process Staff Contact: Hanson Hom, (408) 730-7450	CDD

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## OCTOBER 2010

Date	Time		Department
October 5	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>PRESENTATION</b> – Santa Clara Valley Water District (5 minutes)	
		City Positions on November 2, 2010 Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		Reconsideration of City Council Decision on Initiation of General Plan Study for the East Sunnyvale ITR Area Staff Contact: Trudi Ryan, (408) 730-7435	CDD
October 12	7 p.m.	<b>COUNCIL MEETING</b>	
		Publicly Funded Campaign Financing and Consider Moving From Odd-Year Elections to Even-Year Elections (Study Issue) Staff Contact: David Kahn, (408) 730-7460	OCA
		Centralized Trash Enclosure Requirements for Attached Housing (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
October 19	6 p.m.	<b>COUNCIL STUDY SESSIONS</b>	
		Discuss Make-up of Charter Review Committee Staff Contact: David Kahn, (408) 730-7460	OCA
October 26	6 p.m.	<b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION</b>	
		Preliminary Climate Action Plan Policies Staff Contact: Gerri Caruso, (408) 730-7591	CDD
	7 p.m.	<b>COUNCIL MEETING</b>	
		Establishment of Guided Bicycle Routes Through Neighborhoods (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW

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## NOVEMBER 2010

Date	Time		Department
<p>November 2                    <b>NO COUNCIL MEETING SCHEDULED</b> (General Election date)</p>			
November 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>  Revocation of Use Permit Allowing a Restaurant with Live Entertainment (Club La Ronda) at 927 E. Duane Avenue Staff Contact: Steve Lynch, (408) 730-2723	CDD
		2010 California Fire Code with Amendments and Building Standards for Buildings Exceeding 75 Feet in Height (High Rise Ordinance) Staff Contact: Lt. Jeff Schlesinger, (408) 730-7213	DPS
		Introduction of Ordinance and Setting a Date for a Public Hearing on Adoption by Reference of the California Building Codes. Staff contact: Carol Lau, (408)730-7703	CDD
November 16	7 p.m.	<b>COUNCIL MEETING</b>  Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		2010 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7474	OCM
		Increasing Minimum Dimensions for Usable Open Space (Study Issue) Staff Contact: Trudi Ryan (408) 730-7435	CDD
		Banning the Use of Plastic Grocery Bags Throughout the City (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	DPW
		Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	DPW

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Adoption by Reference of the 2010 California Fire Codes      DPS  
Staff Contact: Lt. Jeff Schlesinger, (408) 730-7213

Adoption by Reference of the 2010 California Building Codes.    CDD  
Staff contact: Carol Lau, (408)730-7703

November 23

**NO COUNCIL MEETING SCHEDULED**

Nov. 25 & 26  
Thurs. & Fri.

**THANKSGIVING OBSERVANCE  
CITY OFFICES CLOSED**

Nov. 30-Dec. 4

**NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES  
AND EXPOSITION – Denver, Colorado**

November 30

**NO COUNCIL MEETING SCHEDULED**  
(National League of Cities Congress of Cities and Exposition  
November 30 – December 4, 2010)

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## DECEMBER 2010

Date	Time		Department
December 7	5 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.	Public Employee Performance Evaluation – City Manager, Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY –</b> Boards and Commissions Oath of Office (as necessary)	OCM
		Secondary Signage (Study Issue) Staff Contact: Andrew Miner, (408) 730-7707 (Rescheduled to January 25, 2011)	CDD
		Medical Marijuana Collectives, Cooperatives and Dispensaries (study issue) Staff Contact: Andrew Miner, (408) 730-7707	CDD
December 14	6:30 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Discussion of Council 2011 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  FY 2009/2010 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
December 21		<b>NO COUNCIL MEETING SCHEDULED</b>	
December 23 Thursday	<b>CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>		
December 24 Friday	<b>CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>		
December 28		<b>NO COUNCIL MEETING SCHEDULED</b>	

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December 30  
Thursday

NEW YEAR'S EVE HOLIDAY OBSERVANCE  
CITY OFFICES CLOSED

December 31  
Friday

NEW YEAR'S DAY HOLIDAY OBSERVANCE  
CITY OFFICES CLOSED

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## JANUARY 2011

Date	Time		Department
Dec. 30-31, 2011 Thurs-Friday		<b>HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED</b>	
Jan. 4, 2011	7 p.m.	<b>COUNCIL MEETING</b>	
		Selection of Vice Mayor for 2011 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
		Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2011 Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2011 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2011-2012 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
Jan. 11, 2011	7 p.m.	<b>COUNCIL MEETING</b>	
		<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 Vice Mayor	OCM
January 17, 2011 Monday		<b>HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED</b>	
January 18, 2011 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Martin Luther King, Jr. holiday)	
Jan. 25, 2011	7 p.m.	<b>COUNCIL MEETING</b>	
Tuesday		Secondary Signage (Study Issue) Staff Contact: Andrew Miner, (408) 730-7707 (Rescheduled from December 7, 2010)	CDD

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January 28, 2011 Friday	8:30 a.m.	<b>SPECIAL COUNCIL MEETING</b> <b>Study Issues/Budget Issues Workshop</b> Staff Contact: Robert Walker, (408) 730-7458	<b>Department</b>
		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 2011 Tentative Council Meeting Agenda Calendar	OCM
		Summary and Review of Study Issue Rankings	OCM

## **TENTATIVELY SCHEDULED ITEMS IN 2010**

<b>Date</b>		<b>Department</b>
TBD 2010	Preparation of Peery Park Specific Plan (Continuing Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
TBD 2010	BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD

## **TO BE SCHEDULED IN 2011**

<b>Date</b>		<b>Department</b>
March 2011	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426	DPW
August 2011	Explore Opportunities to Develop a Community Theatre Based in Downtown Sunnyvale Staff Contact: Nancy Steward, (408) 730-7342 (Study Session Date: March 2011)	DCS
July 2011	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
July 2011	Comprehensive School Traffic Study (Study Issue)	DPW

### **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.**