

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/15/2011

## SEPTEMBER 2011

Date

Time

Department

September 21-23 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION –  
San Francisco

September 27	6 p.m.	<del><b>SPECIAL COUNCIL MEETING – STUDY SESSION</b></del> <del>Review of Council Policy 5.1.3: Human Services, and</del> <del>Discussion of Possible Improvements</del> <del>Staff Contact: Suzanne Ise, (408) 730-7698</del> <del>(Rescheduled to October 4)</del>	<del>CDD</del>
	7 p.m.	<b>COUNCIL MEETING</b>  Location and Operation of Firearm Sales Businesses (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435  Approval of Revisions to the Orchard Heritage Park Master Plan Staff Contact: Scott Morton, (408) 730-7596  Report from Campaign Ethics Subcommittee and Possible Action by Council Contact: Councilmember Moylan, (408) 730-7473	CDD  DPW  OCM

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

*Revised 9/15/2011*

## OCTOBER 2011

Date	Time		Department
October 4	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from September 27)</i>	CDD
	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
		 Request for Proposals for the Long Term Lease of Raynor Activity Center Staff Contact: Mike Chan (408) 730-7416 <i>(Rescheduled from September 20)</i>	DPW
	Following Council Meeting	<b>ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING</b>  Election of Local Redevelopment Authority (LRA) Officers Staff contact: Hanson Hom, (408) 730-7450	CDD
		 Adoption of Amended Redevelopment/Reuse Plan, Housing Assistance Submission, Legally Binding Agreement and College Agreement Staff contact: Hanson Hom, (408) 730-7450	CDD
		 <del>Approval of Term Sheet Agreement</del> <del>Staff contact: Hanson Hom, (408) 730-7450</del> <i>(Removed)</i>	CDD

October 11	<b>NO COUNCIL MEETING SCHEDULED</b>
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October 18	7 p.m.	<b>COUNCIL MEETING</b>  Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330	DPW
		 Certification of Environmental Document for Morse Park Staff Contact: Mark Rogge (408) 730-7426	DPW

October 25	<b>NO COUNCIL MEETING SCHEDULED</b>
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## 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
		2010-7090 Lawrence Station Area Plan – Phase 1 Study Staff Contact: Surachita Bose, (408) 730-7443	CDD
		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	ESD
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>	OCM
		Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	
	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: Diana Perkins, (408) 730-7455	CDD
November 22		<b>NO COUNCIL MEETING SCHEDULED</b>	
Nov. 24-25 Thurs. & Fri.		<b>HOLIDAY - THANKSGIVING OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	

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November 29	5:30 p.m.	<b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION AND BICYCLE AND PEDESTRIAN ADVISORY COMMISSION</b> Presentation of Draft LUTE / CAP Policies Staff Contact: Gerri Caruso, (408) 730-7591	CDD
	7 p.m.	<b>COUNCIL MEETING</b> Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596	DPW
		<del>Consider Park Dedication Policies and Adopt Project Priorities</del> <del>Staff Contact: Scott Morton, (408) 730-7596</del> <i>(Rescheduled to February 7, 2012)</i>	DPW

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## 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
	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
		Consideration of Modifications to Sunnyvale Municipal Code 19.66 - Affordable Housing and Single Room Occupancies Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
December 20		<b>NO COUNCIL MEETING SCHEDULED</b>	
December 23 Friday		<b>CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>	
December 26 Monday		<b>CHRISTMAS HOLIDAY OBSERVANCE 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 CITY OFFICES CLOSED</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## JANUARY 2012

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>

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## JANUARY 2012

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

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	Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426	DPW
	Consider Park Dedication Policies and Adopt Project Priorities Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from November 29, 2011)</i>	DPW

February 14 2012	<b>NO COUNCIL MEETING SCHEDULED</b>
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February 20, 2012  
Monday                      **HOLIDAY – PRESIDENTS’ DAY OBSERVANCE  
CITY OFFICES CLOSED**

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

**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

**TO BE SCHEDULED IN 2012**

<b>Date</b>		<b>Dept.</b>
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)	ESD
Sept. 18, 2012	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services Staff Contact: Mark Bowers, (408) 730-7421	ESD
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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## 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.