

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

OCTOBER 2011

Date	Time	Department
October 4	6 p.m.	Hangar One Rehabilitation and Future Use Contact: Mayor Hamilton, (408) 730-7473
	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements Staff Contact: Suzanne Ise, (408) 730-7698 (Rescheduled to January/February 2012)
	7 p.m.	COUNCIL MEETING
		Adoption of Positions on Local Ballot Measures Staff Contact: Coryn Campbell, (408) 730-7475
		Request for Proposals for the Long Term Lease of Raynor Activity Center Staff Contact: Mike Chan (408) 730-7416 (Rescheduled from September 20)
		Award of Taxicab Franchise to Silicon Valley Cab Company, Inc., dba Silicon Valley Cab Co. Staff Contact: Ann Durkes, (408) 730-7355
	Following Council Meeting	ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING
		Election of Local Redevelopment Authority (LRA) Officers Staff contact: Hanson Hom, (408) 730-7450
		Adoption of the Amended Onizuka Air Force Station Redevelopment Plan, Amended Homeless Assistance Submission, Legally Binding Agreement and District Agreement Staff Contact: Hanson Hom, (408) 730-7450
October 11 NO COUNCIL MEETING SCHEDULED		
October 18	7 p.m.	COUNCIL MEETING
		SPECIAL ORDER OF THE DAY – Breast Cancer Awareness Month
		Mary Avenue Street Space Allocation Study (tentative) Staff Contact: Jack Witthaus (408) 730-7330
		Certification of Environmental Document for Morse Park Staff Contact: Mark Rogge (408) 730-7426

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

October 25	NO COUNCIL MEETING SCHEDULED
------------	-------------------------------------

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
		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	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	OCM
		Requiring Electric Car Chargers in New Residential Developments (Study Issue) Staff Contact: Diana Perkins, (408) 730-7455	CDD
		Award of Contract for Design of Water Pollution Control Plan Digesters One and Two Staff Contact: Chuck Neumayer, (408) 730-7834	ESD

November 22	NO COUNCIL MEETING SCHEDULED
-------------	-------------------------------------

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

Nov. 24-25
Thurs. & Fri.

**HOLIDAY - THANKSGIVING OBSERVANCE
CITY OFFICES CLOSED**

November 29	5:30 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION AND BICYCLE AND PEDESTRIAN ADVISORY COMMISSION Presentation of Draft LUTE / CAP Policies Staff Contact: Gerri Caruso, (408) 730-7591	CDD
	7 p.m.	COUNCIL MEETING Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596	DPW

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

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
	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
		Certification of Environmental Impact Report and Adoption of Single-Use Carryout Bag Ordinance Staff Contact: Mark Bowers, (408) 730-7421	ESD
December 13	5:30 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
	6:30 p.m.	Discussion of Upcoming Selection of 2012-2013 Mayor and 2012 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	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
		Consideration of Modifications to Sunnyvale Municipal Code 19.66 - Affordable Housing and Single Room Occupancies Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
	Following Council Meeting	REDEVELOPMENT AGENCY MEETING	
		Midterm Review on the Progress of the Five-Year Implementation Plan (FY 2009/10 - FY 2013/14) for the Central Core Redevelopment Project Area Staff Contact: Brice McQueen, (408) 730-7284	FIN
December 20	NO COUNCIL MEETING SCHEDULED		

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

December 23 **CHRISTMAS HOLIDAY OBSERVANCE**
Friday **CITY OFFICES CLOSED**

December 26 **CHRISTMAS HOLIDAY OBSERVANCE**
Monday **CITY OFFICES CLOSED**

December 27 **NO COUNCIL MEETING SCHEDULED**
(follows Monday holiday)

December 30 **NEW YEAR’S EVE HOLIDAY OBSERVANCE**
Friday **CITY OFFICES CLOSED**

JANUARY 2012

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

January 2 **NEW YEAR’S DAY HOLIDAY OBSERVANCE**
Monday **CITY OFFICES CLOSED**

January 3 **NO COUNCIL MEETING SCHEDULED**
2012 (follows New Year’s Day holiday)

January 10 2012	7 PM	<p>COUNCIL MEETING</p> <p>Certification of 2011 Election Results - Council Seats 4, 5, 6, 7 Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p>SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmember(s)</p> <p>SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect</p> <p>Selection of Mayor for 2012 – 2013 Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Selection of Vice Mayor for 2012 Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2012 Staff Contact: Coryn Campbell, (408) 730-7475</p> <p>2012 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Coryn Campbell, (408) 730-7475</p> <p>2012 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>	<p>OCM</p> <p></p> <p></p> <p>OCM</p> <p>OCM</p> <p>OCM</p> <p>OCM</p> <p>OCM</p> <p>OCM</p>
--------------------	------	--	--

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

January 17 2012	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. Day holiday)
--------------------	--

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

Date	Time		Department
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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

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
		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	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

TO BE SCHEDULED IN 2012

Date		Dept.
January/ February 2012	STUDY SESSION: Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from October 4, 2011)</i>	CDD
May 29, 2012	Toolkit for Commercial/Residential Mixed Use Development Staff Contact: Trudi Ryan, (408) 730-7435	CDD

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/22/2011

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

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.