# Tentative Council Meeting Agenda Calendar – 2011

## Revised 10/13/2011

### October 2011

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Department</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 25</td>
<td></td>
<td></td>
<td><strong>NO COUNCIL MEETING SCHEDULED</strong></td>
</tr>
</tbody>
</table>

### November 2011

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Department</th>
<th>Agenda Item</th>
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</thead>
</table>
| November 1 | 5:45 p.m.   | **SPECIAL COUNCIL MEETING** | Board and Commission Interviews  
Staff Contact: Lisa Natusch, (408) 730-7595 |
|            | 6:15 p.m.   | **SPECIAL COUNCIL MEETING – STUDY SESSION** | Requiring Electric Car Chargers in New Residential Developments (Study Issue)  
Staff Contact: Diana Perkins, (408) 730-7455  
(Rescheduled from November 15) |
|            | 7 p.m.      | **COUNCIL MEETING** | 2010-7090 Lawrence Station Area Plan – Phase 1 Study  
Staff Contact: Surachita Bose, (408) 730-7443  
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  
2011 National League of Cities Resolutions (as necessary)  
Staff Contact: Coryn Campbell, (408) 730-7475  
(Removed) |
| November 8 |             |                     | **NO COUNCIL MEETING SCHEDULED**  
(Sunnyvale Municipal Election Date)  
(National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix) |
| November 15| 5:45 p.m.   | **SPECIAL COUNCIL MEETING – STUDY SESSION** | Discussion of Council 2012 Intergovernmental Relations Assignments  
Staff Contact: Coryn Campbell, (408) 730-7475 |
|            | 6:15 p.m.   | **SPECIAL COUNCIL MEETING – STUDY SESSION** | Requiring Electric Car Chargers in New Residential Developments (Study Issue)  
Staff Contact: Diana Perkins, (408) 730-7455  
(Rescheduled to November 1) |
|            | 7 p.m.      | **COUNCIL MEETING** | |
Board and Commission Appointments
Staff Contact: Lisa Natusch, (408) 730-7595

Requiring Electric Car Chargers in New Residential Developments (Study Issue)
Staff Contact: Diana Perkins, (408) 730-7455
(Rescheduled to November 29)

Following Council Meeting
ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING
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

Following LRA Meeting
SPECIAL COUNCIL MEETING – CLOSED SESSION
Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluations
Titles: City Attorney, City Manager
Staff Contact: Teri Silva, (408) 730-7495

November 22
NO COUNCIL MEETING SCHEDULED

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, BICYCLE AND PEDESTRIAN ADVISORY COMMISSION AND SUSTAINABILITY COMMISSION
Presentation of Draft LUTE / CAP Policies
Staff Contact: Gerri Caruso, (408) 730-7591

7 p.m.
COUNCIL MEETING
SPECIAL ORDER OF THE DAY – Boards and Commissions
Oath of Office (Rescheduled from December 6)

Requiring Electric Car Chargers in New Residential Developments (Study Issue)
Staff Contact: Diana Perkins, (408) 730-7455
(Rescheduled from November 15)
# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011
Revised 10/13/2011

## DECEMBER 2011

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Special Council Meeting – Closed Session</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 6</td>
<td>5:45 p.m.</td>
<td>Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495</td>
<td>HRD</td>
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<table>
<thead>
<tr>
<th>7 p.m.</th>
<th>COUNCIL MEETING</th>
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<tbody>
<tr>
<td></td>
<td>SPECIAL ORDER OF THE DAY</td>
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<tr>
<td></td>
<td>Boards and Commissions</td>
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<td></td>
<td>Oath of Office (Rescheduled to November 29)</td>
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<tr>
<td></td>
<td>Update/Review Corner Vision Triangle Municipal Code Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330</td>
</tr>
<tr>
<td></td>
<td>Certification of Environmental Impact Report and Adoption of Single-Use Carryout Bag Ordinance Staff Contact: Mark Bowers, (408) 730-7421</td>
</tr>
<tr>
<td></td>
<td>Notice and Resolution of Intention to Amend Contract Between Board of Administration of California Public Employees' Retirement System and City of Sunnyvale to Provide Different Level of Benefits (3% @ 55 Full Formula) for Local Safety Employees, Introduction of an Ordinance Authorizing Contract Amendment, and Adoption of Related Resolutions Staff contact: Lisa Velasco, (408) 730-7534</td>
</tr>
</tbody>
</table>

| December 13| 5:30 p.m.  | Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495 (Rescheduled from December 6) | 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        |

<table>
<thead>
<tr>
<th>7 p.m.</th>
<th>COUNCIL MEETING</th>
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2011-7747: Housing and Community Revitalization Sub-element Implementation Measures. Proposed amendments to Zoning Code (Title 19 of SMC) related to special needs housing and emergency housing; multi-family residential development review procedures; parking standards for senior housing, affordable housing, and housing for persons with disabilities; and, reasonable accommodation procedures
Staff Contact: Andrew Miner, (408) 730-7707

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

December 20
NO COUNCIL MEETING SCHEDULED

December 23
CHRISTMAS HOLIDAY OBSERVANCE
CITY OFFICES CLOSED

December 26
CHRISTMAS HOLIDAY OBSERVANCE
CITY OFFICES CLOSED

December 27
NO COUNCIL MEETING SCHEDULED
(follows Monday holiday)

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

JANUARY 2012

Date Time Department

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

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

January 10
7 PM COUNCIL MEETING
Certification of 2011 Election Results - Council Seats 4, 5, 6, 7
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmember(s)
SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect

Selection of Mayor for 2012 – 2013
Staff Contact: Kathleen Franco Simmons, (730) 730-7474

Selection of Vice Mayor for 2012
Staff Contact: Kathleen Franco Simmons, (730) 730-7474

Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2012
Staff Contact: Coryn Campbell, (408) 730-7475

2012 City Council Intergovernmental (IGR) Assignments and Conference Delegates
Staff Contact: Coryn Campbell, (408) 730-7475

2012 Seating Arrangements for City Council
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Department</th>
<th>Event</th>
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<tbody>
<tr>
<td>February 3</td>
<td>8:30 am</td>
<td>OCM</td>
<td>SPECIAL COUNCIL MEETING&lt;br&gt;Study Issues/Budget Issues Workshop&lt;br&gt;Staff Contact: Robert Walker, (408) 730-7458&lt;br&gt;Fiscal Outlook Presentation&lt;br&gt;Overview of Study Issues/Budget Issues Workshop Process&lt;br&gt;Study Issues: Review, Discussion and Priority Setting by Department&lt;br&gt;Budget Issues Process Overview and Review of Budget Issues&lt;br&gt;Review of Proposed Draft 2012 Tentative Council Meeting Agenda Calendar&lt;br&gt;Summary and Review of Study Issue Rankings</td>
</tr>
<tr>
<td>February 7</td>
<td>5 p.m.</td>
<td>OCM</td>
<td>SPECIAL COUNCIL MEETING (as necessary)&lt;br&gt;Board and Commission Interviews (as necessary)&lt;br&gt;Staff Contact: Lisa Natusch, (408) 730-7595&lt;br&gt;Special Council Meeting – Study Session&lt;br&gt;Consider Park Dedication Policies and Adopt Project Priorities&lt;br&gt;Staff Contact: Kent Steffens, (408) 730-7441</td>
</tr>
<tr>
<td></td>
<td>6 p.m.</td>
<td>DPW</td>
<td>SPECIAL COUNCIL MEETING – STUDY SESSION&lt;br&gt;Consider Park Dedication Policies and Adopt Project Priorities&lt;br&gt;Staff Contact: Kent Steffens, (408) 730-7441</td>
</tr>
<tr>
<td></td>
<td>7 p.m.</td>
<td>OCM</td>
<td>COUNCIL MEETING&lt;br&gt;2012 Priority Issues and Legislative Advocacy Positions&lt;br&gt;Staff Contact: Coryn Campbell, (408) 730-7475&lt;br&gt;Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval)&lt;br&gt;Staff Contact: Mark Rogge, (408) 730-7426&lt;br&gt;Consider Park Dedication Policies and Adopt Project Priorities&lt;br&gt;Staff Contact: Scott Morton, (408) 730-7596&lt;br&gt;(Rescheduled from November 29, 2011)</td>
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<tr>
<td>February 14</td>
<td></td>
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<td>NO COUNCIL MEETING SCHEDULED</td>
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<tr>
<td>February 20, 2012</td>
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<td>HOLIDAY – PRESIDENTS’ DAY OBSERVANCE&lt;br&gt;CITY OFFICES CLOSED</td>
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**Revised 10/13/2011**
<table>
<thead>
<tr>
<th>Date</th>
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<th>Council Meeting</th>
<th>Department</th>
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<tbody>
<tr>
<td>February 21</td>
<td></td>
<td>NO COUNCIL MEETING SCHEDULED</td>
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<td>(Follows Presidents’ Day holiday)</td>
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<tr>
<td>February 28</td>
<td>7 p.m.</td>
<td>COUNCIL MEETING</td>
<td>OCM</td>
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<tr>
<td>2012</td>
<td></td>
<td>Board and Commission Appointments (as necessary)</td>
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<td></td>
<td></td>
<td>Staff Contact: Lisa Natusch, (408) 730-7595</td>
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**TENTATIVELY SCHEDULED ITEMS IN 2011**

<table>
<thead>
<tr>
<th>Date</th>
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<th>Item Description</th>
<th>Staff Contact</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>CDD</td>
<td>Preparation of Peery Park Specific Plan (Study Issue) (Pending Budgetary Approval)</td>
<td>Trudi Ryan, (408) 730-7435</td>
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**TO BE SCHEDULED IN 2012**

<table>
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<tr>
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<tr>
<td>January/February 2012</td>
<td>CDD</td>
<td>STUDY SESSION: Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements</td>
<td>Suzanne Ise, (408) 730-7698</td>
<td>Rescheduled from October 4, 2011</td>
</tr>
<tr>
<td>May 2012</td>
<td>CDD</td>
<td>Toolkit for Commercial/Residential Mixed Use Development</td>
<td>Trudi Ryan, (408) 730-7435</td>
<td></td>
</tr>
<tr>
<td>Sept. 18, 2012</td>
<td>ESD</td>
<td>Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) (Pending Budgetary Approval)</td>
<td>Mark Bowers, (408) 730-7421</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>OCM</td>
<td>Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)</td>
<td>Jack Witthaus (408) 730-7330</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>DPW</td>
<td>Mary Avenue Street Space Allocation Study (tentative) (Rescheduled from October 18, 2011)</td>
<td>Jack Witthaus (408) 730-7330</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>DPW</td>
<td>Consider License Agreement to Operate Sunnyvale Tennis Center (Rescheduled from November 29, 2011)</td>
<td>Scott Morton, (408) 730-7596</td>
<td></td>
</tr>
<tr>
<td>TBD</td>
<td>CDD</td>
<td>Consideration of Proposed Amendments to the Below Market Rate (BMR) Ordinance Pertaining to For-Sale Housing Units (Sunnyvale Municipal Code 19.66) (Rescheduled from December 13, 2012)</td>
<td>Ernie DeFrenchi, (408) 730-2784</td>
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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.