

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 10/13/2011

OCTOBER 2011

Date	Time	Department
October 25	NO COUNCIL MEETING SCHEDULED	

NOVEMBER 2011

Date	Time	Department	
November 1	5:45 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	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 <i>(Rescheduled from November 15)</i>	CDD
	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 <i>(Removed)</i>	CDD ESD OCM

November 8	NO COUNCIL MEETING SCHEDULED (Sunnyvale Municipal Election Date) (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)	
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November 15	5:45 6:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	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 <i>(Rescheduled to November 1)</i>	CDD
	7 p.m.	COUNCIL MEETING	

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	Board and Commission Appointments 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 (Rescheduled to November 29)	CDD
Following Council Meeting	ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING	CDD
	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	CDD
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
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Nov. 24-25 Thurs. & Fri.	HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED
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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	CDD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (Rescheduled from December 6)	OCM
		Requiring Electric Car Chargers in New Residential Developments (Study Issue) Staff Contact: Diana Perkins, (408) 730-7455 <i>(Rescheduled from November 15)</i>	CDD

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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 (Rescheduled to November 29)	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
	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	HRD	
December 13	5:30 p.m.	SPECIAL COUNCIL MEETING – Closed Session 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

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

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

December 27	NO COUNCIL MEETING SCHEDULED (follows Monday holiday)
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December 30
Friday **NEW YEAR'S EVE HOLIDAY OBSERVANCE
CITY OFFICES CLOSED**

JANUARY 2012

Date	Time		Department
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January 2
Monday **NEW YEAR'S DAY HOLIDAY OBSERVANCE
CITY OFFICES CLOSED**

January 3 2012	NO COUNCIL MEETING SCHEDULED (follows New Year's Day holiday)
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January 10 2012	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)	OCM
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SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect	OCM
Selection of Mayor for 2012 – 2013 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
Selection of Vice Mayor for 2012 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2012 Staff Contact: Coryn Campbell, (408) 730-7475	OCM
2012 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Coryn Campbell, (408) 730-7475	OCM
2012 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM

January 17 2012	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. Day holiday)
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January 24 2012	NO COUNCIL MEETING SCHEDULED
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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

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FEBRUARY 2012

Date	Time		Department
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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

February 7 2012	5 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	
	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Consider Park Dedication Policies and Adopt Project Priorities Staff Contact: Kent Steffens, (408) 730-7441	DPW
	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		
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February 20, 2012 Monday	HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED
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February 21 2012	NO COUNCIL MEETING SCHEDULED (Follows Presidents' Day holiday)
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February 28 2012	7 p.m. COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
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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 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
TBD	Mary Avenue Street Space Allocation Study (tentative) Staff Contact: Jack Witthaus (408) 730-7330 <i>(Rescheduled from October 18, 2011)</i>	DPW
TBD	Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from November 29, 2011)</i>	DPW
TBD	Consideration of Proposed Amendments to the Below Market Rate (BMR) Ordinance Pertaining to For-Sale Housing Units (Sunnyvale Municipal Code 19.66) Staff Contact: Ernie DeFrenchi, (408) 730-2784 <i>(Rescheduled from December 13, 2012)</i>	CDD

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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.