

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 10/21/2010

NOVEMBER 2010

Date	Time	Department
November 2	NO COUNCIL MEETING SCHEDULED (General Election date)	
November 9	6 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595
		OCM
	7 p.m.	COUNCIL MEETING 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
		2010-7108 Verizon Wireless [Applicant] Pacific Gas and Electric Co. [Owner]: Appeal by the Applicant of a Planning Commission Decision for a Use Permit to Allow Collocation of a fourth wireless telecommunications carrier to add nine antennas on an existing lattice tower and associated ground equipment, including an emergency back-up generator on a site located at 757 Lois Ave. Staff Contact: Noren Caliva, (408) 730-7637
		CDD
		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
November 16	5:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Council 2011 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536 <i>(Rescheduled from December 14)</i>
		OCM
	6 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595
		OCM
	7 p.m.	COUNCIL MEETING <u>SPECIAL ORDER OF THE DAY</u> –Presentation of Certificate of Recognition to Yahoo! (5 minutes)
		DPS

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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
Adoption by Reference of the 2010 California Fire Codes Staff Contact: Lt. Jeff Schlesinger, (408) 730-7213	DPS
Adoption by Reference of the 2010 California Building Codes Staff Contact: Carol Lau, (408)730-7703	CDD

November 23	NO COUNCIL MEETING SCHEDULED
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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	4:45 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
	5:45 p.m.	Public Employee Performance Evaluation – City Manager, Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 <i>(Rescheduled from November 16, 2010)</i>	OCM
		FY 2009/2010 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603 <i>(Rescheduled from December 14)</i>	FIN
		Medical Marijuana Collectives, Cooperatives and Dispensaries (Study Issue) Staff Contact: Andrew Miner, (408) 730-7707 <i>(rescheduled to December 14, 2010)</i>	CDD
December 14	6:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Council 2011 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536 <i>(Rescheduled to November 16)</i>	OCM
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary) <i>(Rescheduled from December 7, 2010)</i>	OCM
		Medical Marijuana Collectives, Cooperatives and Dispensaries (Study Issue) Staff Contact: Andrew Miner, (408) 730-7707 <i>(rescheduled from December 7, 2010)</i>	CDD
		FY 2009/2010 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603 <i>(Rescheduled to December 7)</i>	FIN

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December 21	NO COUNCIL MEETING SCHEDULED
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December 23
Thursday **CHRISTMAS HOLIDAY OBSERVANCE
CITY OFFICES CLOSED**

December 24
Friday **CHRISTMAS HOLIDAY OBSERVANCE
CITY OFFICES CLOSED**

December 28	NO COUNCIL MEETING SCHEDULED
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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		HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED	
Jan. 4, 2011	7 p.m.	COUNCIL MEETING	
		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.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Vice Mayor	OCM
January 17, 2011 Monday		HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED	
January 18, 2011 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)	
Jan. 25, 2011	7 p.m.	COUNCIL MEETING	
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.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	Department
		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

<u>Date</u>		Department
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

<u>Date</u>		Department
July 2011	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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.