

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 11/22/2011

DECEMBER 2011

Date	Time		Department
December 6	5:15 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Conference With Legal Counsel- Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9(b): One potential case (Notice of Intent to Litigate dated October 6, 2011, from Save the Plastic Bag Coalition) <i>(Rescheduled from November 29)</i>	OCA
	6 p.m.	SPECIAL COUNCIL MEETING – Closed Session Pursuant to Government Code 54957 Public Employee Performance Evaluation – City Attorney Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled from 5:45 p.m.)</i>	HRD
	7 p.m.	COUNCIL MEETING 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
		2011-7746: 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 <i>(Rescheduled from December 13)</i>	CDD
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

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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
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
Following RDA 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 <i>(Rescheduled from November 15, 2011)</i>	CDD

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**

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JANUARY 2012

Date	Time	Department
January 2 Monday		NEW YEAR'S DAY HOLIDAY OBSERVANCE CITY OFFICES CLOSED
January 3 2012 Tuesday		NO COUNCIL MEETING SCHEDULED (follows New Year's Day holiday)
January 10 2012 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>Certification of 2011 Election Results - Council Seats 4, 5, 6, 7 and Ballot Measures A & B Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p>SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect</p> <p>Selection of Mayor for 2012 and 2013 Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p>Selection of Vice Mayor for 2012 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 – Recognition of outgoing Vice Mayor <i>(Rescheduled from January 31, 2012)</i></p> <p>SPECIAL ORDER OF THE DAY – Recognition of outgoing Mayor <i>(Rescheduled from January 31, 2012)</i></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>

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January 17 2012 Tuesday	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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January 31 2012 Tuesday	7 PM	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor and Vice Mayor	OCM
		Kaiser Left-Turn Lane Update Staff Contact: Jack Witthaus, (408) 730-7330	DPW

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	All Depts.
		Proposed 2012 Tentative Council Meeting Agenda Calendar	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

February 10, 2012 Friday 8:30 a.m.	SPECIAL COUNCIL MEETING	Second Annual Strategic Planning Workshop <i>(Rescheduled from January 20)</i>	OCM
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February 14 2012 Tuesday	NO COUNCIL MEETING SCHEDULED
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February 20, 2012 **HOLIDAY – PRESIDENTS’ DAY OBSERVANCE**
Monday **CITY OFFICES CLOSED**

February 21 2012 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)
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February 28 2012 Tuesday	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 <i>(Rescheduled from October 4, 2011)</i>	CDD
	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 Staff Contact: Coryn Campbell, (408) 730-7475	OCM OCM

TO BE SCHEDULED IN 2012

Date		Dept.
February/ March 2012	Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from November 29, 2011)</i>	DPW
February/ March 2012	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
February/ March 2012	Joint Meeting with City Council and Sunnyvale School District Board	OCM
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

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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 (Rescheduled from October 18, 2011)	DPW
TBD	Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426 (Rescheduled from February 7, 2012)	DPW
TBD	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	CDD

PLEASE NOTE:

This Tentative Council Meeting Agenda Calendar lists Public Hearings/General Business Items - Consent Calendar Items are NOT included.