

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 12/15/2011

DECEMBER 2011

Date	Time	Department
December 20		NO COUNCIL MEETING SCHEDULED
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)
December 30 Friday		NEW YEAR'S EVE HOLIDAY OBSERVANCE CITY OFFICES CLOSED

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 – Recognition of outgoing Councilmember(s) OCM</p> <p>SPECIAL ORDER OF THE DAY – Recognition of outgoing Vice Mayor OCM</p> <p>SPECIAL ORDER OF THE DAY – Recognition of outgoing Mayor OCM</p> <p>SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect OCM</p>

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	Selection of Mayor for 2012 and 2013 Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	Selection of Vice Mayor for 2012 Staff Contact: Kathleen Franco Simmons, (408) 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 Appointments to Intergovernmental and Internal Assignments; Council Subcommittees; and Community Advisory Task Forces Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	2012 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
Following Council Meeting	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Government Code Section 54956.9(a) Conference with Legal Counsel – Existing Litigation Case name: Wachovia Bank vs. Downtown Sunnyvale Residential, LLC, et al., Santa Clara County Superior Court Case No. 1-09-CV-153447	OCA

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 p.m.	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
		Application to Association of Bay Area Governments (ABAG) for Nomination of Potential Sunnyvale Growth Opportunity Areas Staff Contact: Gerri Caruso, (408) 730-7591	CDD

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	2011-7502 ARCO/Silicon Valley Fuels: Appeal of a Planning Commission decision to approve a Special Development Permit to allow the sale of beer and wine at an existing ARCO automobile service station convenience store located at 1697 S. Wolfe Rd. in a C-1/PD Zoning District (APN: 309-51-027) Staff Contact: Noren Caliva 408-730-7637	CDD
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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 Proposed 2012 Tentative Council Meeting Agenda Calendar Staff Contact: Kathleen Franco Simmons, (408) 730-7474
		All Depts. 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
	7 p.m.	COUNCIL MEETING 2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475
		DPW OCM CDD
February 10, 2012 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Second Annual Strategic Planning Workshop
		OCM
February 14 2012 Tuesday		NO COUNCIL MEETING SCHEDULED
February 20, 2012 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED

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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.
January 2012	Consider Revisions to the Zoning Code for Conversions of Mobile Home Parks to Other Uses (Study Issue) Staff Contact: Ernie DeFrenchi, (108) 730-2784	CDD
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, 2011)</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
Sept. 18, 2012	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services Staff Contact: Mark Bowers, (408) 730-7421	ESD

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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.