

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/16/2012

FEBRUARY 2012

Date	Time		Department
February 20, 2012 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED	
February 21 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)	
February 28 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Govt. Code Section 54956.8 – Conference with Real Property Negotiators Property: Raynor Activity Center, 1500 Partridge Avenue, Sunnyvale Agency Negotiators: Gary Luebbbers, City Manager; Kent Steffens, Director of Public Works Negotiation Parties: AppleSeed Montessori, Inc., German International School of Silicon Valley Negotiation: Price and terms of Lease Agreement	DPW
	6:30 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Govt. Code Section 54956.9(c) – Conference with Legal Counsel - Initiation of Litigation against Charles Thompson, Rick Thompson, Mark Thompson, and Roger Thompson, owners of 609 W. Remington Drive, Sunnyvale (Rescheduled from January 31)	OCA
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition in Memory of Former Heritage Preservation Commissioner and Charter Review Committee Member Ted Ringel (5 minutes) Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 Staff Contact: Coryn Campbell, (408) 730-7475 Application to Initiate a General Plan Amendment to Study a Change of the General Plan Land Use Designation of Two Adjacent properties, Located at 457 & 475 E. Evelyn Avenue, from Commercial General Business to Residential Very High Density Staff Contact: Ryan Kuchenig (408) 730-7431	OCM CDD

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/16/2012

MARCH 2012

Date	Time		Department
March 6 Tuesday	5:10 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Negotiators: Teri Silva, Director of Human Resources/Gary Luebbers, City Manager; Communication Officers Association	HR
	5:30 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Government Code Section 54956.9(a) and (c) Conference with Legal Counsel – Existing Litigation and Initiation of Litigation Case name: Wachovia Bank vs. Downtown Sunnyvale Residential, LLC, et al., Santa Clara County Superior Court Case No. 1-09-CV-153447 and one potential case	OCA
	7 p.m.	COUNCIL MEETING Initial Phase of Regional Recycled Water Inter-tie Project and Approval of Budget Modification No. XX Staff Contact: John Stufflebean, (408) 730-7954	ESD
		Discussion Regarding Governor Brown’s Pension Proposal Staff Contact: Grace Leung, (408) 730-7398	FIN
March 10-14		NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITIES CONFERENCE - Washington, D.C.	
March 13 Tuesday		NO COUNCIL MEETING SCHEDULED (National League of Cities Congressional Cities Conference March 10-14, 2012)	

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/16/2012

March 20 Tuesday	5:15 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Negotiators: Teri Silva, Director of Human Resources/Gary Luebbers, City Manager; Sunnyvale Employees Association	HR
	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Consider Revisions to the Zoning Code for Conversions of Mobile Home Parks to Other Uses (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
	7 p.m.	COUNCIL MEETING Proposed Amendments to Sunnyvale Municipal Code Chapter 9.28, Regulation of Smoking, to Include a Ban on Smoking in Parks and Outdoor Dining Areas Staff Contact: Christy Gunvalsen, (408) 730-7255 Approval of License Agreement Between Lifetime Tennis, Incorporated and the City of Sunnyvale for the Operation and Management of Sunnyvale Tennis Centers, Including the Tennis Center Pro Shop and Food Services Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from November 29, 2011 and March 6, 2012)</i>	DPS DPW

March 27 Tuesday	NO COUNCIL MEETING SCHEDULED
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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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APRIL 2012

Date	Time	SPECIAL COUNCIL MEETING – STUDY SESSION	Department
April 3 Tuesday	6 p.m.	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 and February 28, 2012)</i>	CDD
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (15 minutes)	DPS
		SPECIAL ORDER OF THE DAY – National Volunteer Week	HR
		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 <i>(Rescheduled from March 6 at appellant request)</i>	CDD
		Approval of Ordinance to Amend the Sunnyvale Municipal Code to include "Back in, Head Out Angle Parking" Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Wastewater Cost of Service Study Results Staff Contact: Tim Kirby, (408) 730-2712	FIN
April 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)	
April 17 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)	
April 25-27		LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS – Sacramento	

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April 24 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Project Approval Process/Authority Review for Land Use Applications Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from March 6)</i>	CDD
	7 p.m.	COUNCIL MEETING Update to Green Building Program (Residential and Public Buildings) Staff Contact: Andrew Miner, (408) 730-7707	CDD

April 30 Monday	6 - 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	
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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012*Revised 2/16/2012***MAY 2012**

Date	Time		Department
May 1 Tuesday	6 p.m. – 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
May 8 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Public Employee Performance Evaluations - City Attorney Pursuant to Government Code Section 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of Centennial Writing Contest Staff Contact: Lisa Rosenblum, (408) 730-7382	DLCS
		Adoption of Positions on State and Local Ballot Measures for the June 2012 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
May 15 Tuesday	6 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	HRD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – DPS Special Awards (15 minutes)	DPS
		FY 2012-13 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Conditional Award of Housing Mitigation Funds for Affordable Housing Project(s) Dept: CDD Staff Contact: Suzanne Ise, (408) 730-7698	CDD
May 17 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP Review of the Recommended FY 2012/2013 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/16/2012

May 22 Tuesday	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

May 28
Monday

**HOLIDAY - MEMORIAL DAY OBSERVANCE
CITY OFFICES CLOSED**

May 29 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Memorial Day holiday)	
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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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JUNE 2012

Date	Time		Department
June 5 Tuesday		NO COUNCIL MEETING SCHEDULED (Presidential Primary Election date)	
June 12 Tuesday	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		Public Hearing on FY 2012/2013 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Grace Leung, (408) 730-7398	FIN
		Public Hearing – Annual Review of Fees and Charges for FY 2012/2013 Staff Contact: Grace Leung, (408) 730-7398	FIN
		Adoption of Proposed FY 2012/2013 Rates for Water, Wastewater, and Solid Waste Utilities Staff Contact: Tim Kirby, (408) 730-2712	FIN
June 19 Tuesday	7 p.m.	COUNCIL MEETING	
		Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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JULY 2012

Date	Time		Department
July 3 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 4 Wednesday		HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED	
July 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 17 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Personnel Board Employee Nominated Seat Interviews Staff Contact: Kathleen Franco Simmons (408) 730-7474	OCM
	7 p.m.	COUNCIL MEETING	
July 24 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	
July 31 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS
	7 p.m.	COUNCIL MEETING Personnel Board Employee Nominated Seat Appointment Staff Contact: Kathleen Franco Simmons (408) 730-7474	OCM

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AUGUST 2012

Date	Time		Department
August 7 Tuesday		NO COUNCIL MEETING SCHEDULED National Night Out	
August 14 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING	
August 21 Tuesday		NO COUNCIL MEETING SCHEDULED	
August 28 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 League of California Cities Peninsula Division Election of Officers Staff Contact: Coryn Campbell, (408) 730-7475 2012 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM OCM OCM

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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SEPTEMBER 2012

Date	Time		Department
September 3 Monday		HOLIDAY - LABOR DAY OBSERVANCE CITY OFFICES CLOSED	
September 4 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 5-7		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego	
September 11 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
September 18 Tuesday	7 p.m.	COUNCIL MEETING Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval) Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD ESD
September 25 Tuesday		NO COUNCIL MEETING SCHEDULED	

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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OCTOBER 2012

Date	Time		Department
October 2 Tuesday	7 p.m.	COUNCIL MEETING Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED	
October 16 Tuesday	7 p.m.	COUNCIL MEETING	
October 23 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	
October 30 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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NOVEMBER 2012

Date	Time		Department
November 6 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)	
November 13 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
November 20 Tuesday	6 p.m.	COUNCIL STUDY SESSION Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
Nov. 22 & 23 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	
November 27 – December 1		NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION	
November 27 Tuesday		NO COUNCIL MEETING SCHEDULED	

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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DECEMBER 2012

Date	Time		Department
December 4 Tuesday	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	
December 11 Tuesday		NO COUNCIL MEETING SCHEDULED	
December 18 Tuesday	5:45 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	HRD
	6 :30 p.m.	COUNCIL STUDY SESSION Discussion of Upcoming Selection of 2013 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	7 p.m.	COUNCIL MEETING FY 2011/2012 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
December 24-25 Mon-Tues		HOLIDAY - CHRISTMAS OBSERVANCE CITY OFFICES CLOSED	
December 25 Tuesday		NO COUNCIL MEETING SCHEDULED	
December 31, 2012 Monday		HOLIDAY - NEW YEAR’S EVE OBSERVANCE CITY OFFICES CLOSED	

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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JANUARY 2013

Date	Time		Department
January 1, 2013 Tuesday		HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED	
January 1, 2013 Tuesday		NO COUNCIL MEETING SCHEDULED (New Year's Day)	
January 8 Tuesday	7 p.m.	COUNCIL MEETING Selection of Vice Mayor for 2013 Staff Contact: Kathleen Franco Simmons, (730) 730-7474 Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2013 Staff Contact: Coryn Campbell, (408) 730-7475 2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Coryn Campbell, (408) 730-7475 2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM OCM OCM OCM
January 15 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Incoming Vice Mayor	OCM OCM
January 21, 2013 Monday		HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED	
January 22, 2013 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)	
January 29 Tuesday	7 p.m.	COUNCIL MEETING 2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475	OCM

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/16/2012

FEBRUARY 2013

Date	Time		Department
February 1 Friday	8:30 AM	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	
		Study Issues/Budget Issues Workshop	All Depts.
		Proposed 2012 Tentative Council Meeting Agenda Calendar	OCM
February 5 Tuesday		NO COUNCIL MEETING SCHEDULED	
February 12 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING	
February 18 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED	
February 19 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)	
February 26 Tuesday	7 p.m.	COUNCIL MEETING Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 Staff Contact: Coryn Campbell, (408) 730-7475 Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM OCM

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TO BE SCHEDULED IN 2012

<u>Date</u>		<u>Dept.</u>
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 (Rescheduled from December 13, 2011)	CDD
February/ March 2012	Joint Meeting with City Council and Sunnyvale School District Board	OCM
May 2012	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
TBD	Consider Revisions to the Zoning Code for Conversions of Mobile Home Parks to Other Uses (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784 (Rescheduled from February 28)	CDD
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM
TBD	Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330 (Rescheduled from October 18, 2011)	DPW
TBD	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval) (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

TENTATIVELY SCHEDULED ITEMS IN 2013

Date Dept.

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 one week before it is removed from the calendar.

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