

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2009

Revised 01/15/09

JANUARY 2009

Date	Time	Department
Jan. 1, 2009 Thursday		HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED

January 6	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> SPECIAL ORDER OF THE DAY – Presentation of Commemorative Plaque to the City of Sunnyvale from Lockheed Martin Space Systems Company 	
		<ul style="list-style-type: none"> Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2009 Staff Contact: Yvette Agredano, (408) 730-7536 	OCM
		<ul style="list-style-type: none"> 2009 City Council Intergovernmental Relations (IGR) Assignments and Status of Council Sub-committees Staff Contact: Yvette Agredano, (408) 730-7536 	OCM
		<ul style="list-style-type: none"> Appointment of Interim Councilmember to Replace Councilmember Lee During Absence Due to Active Military Duty Staff Contact: Robert Walker, (408) 730-7458 	OCM
		<ul style="list-style-type: none"> Selection of Vice Mayor for 2009 Staff Contact: Katherine Chappellear, (730) 730-7474 	OCM
		<ul style="list-style-type: none"> 2009-2010 Seating Arrangements for City Council Staff Contact: Katherine Chappellear (408) 730-7474 	OCM

January 13	5 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION	
		<ul style="list-style-type: none"> Economic Development Strategy Staff Contact: Connie Verceles, (408) 730-7256 (moved to February 2009 TBD) 	CDD
	6 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION	HRD
		<ul style="list-style-type: none"> Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Negotiator: Erwin Young, Director of Human Resources; Employee Organizations: Sunnyvale Management Association 	
	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> SPECIAL ORDER OF THE DAY – Ceremonial Oath for New Vice Mayor 	
		<ul style="list-style-type: none"> Explore Development of a Human Rights/Relations Board or Commission Advisory to Council [Study Issue] Staff Contact: Patricia Lord, (408) 730-7477 (moved from November 18, 2008) 	OCM

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January 19
Monday

**HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE
CITY OFFICES CLOSED**

January 20 **NO COUNCIL MEETING SCHEDULED**

January 23 Friday	8:30 a.m.	<p>SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop</p> <ul style="list-style-type: none"> • Trends, Issues and Major Changes since June 2008 that Could impact City’s 20-Year Plan Staff Contact: Robert Walker, (408) 730-7458 • Overview of Study Issues/Budget Issues Workshop Process Staff Contact: Robert Walker, (408) 730-7458 • Council Discussion/Direction on this Year’s Process • Study Issue: Review, Discussion and Priority Setting by Department • Budget Issues Process Overview and Review of Budget Issues Staff Contact: Mary Bradley, (408) 730-7398 • Draft Reports to Council – Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Agredano, (408) 730-7536 • Review of Proposed Draft 2009 Tentative Council Meeting Agenda Calendar Staff Contact: Katherine Chappellear, (408) 730-7474 • Summary and Review of Study Issue Rankings Staff Contact: Robert Walker, (408) 730-7458 	<p>OCM</p> <p>OCM</p> <p>All Depts.</p> <p>FIN</p> <p>OCM</p> <p>OCM</p> <p>OCM</p>
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January 27	5:30 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION</p> <ul style="list-style-type: none"> • Public Financing of City Council Elections Contact: Councilmember Christopher Moylan (408) 730-7473 	<p>Council</p>
	7 p.m.	<p>COUNCIL MEETING</p> <ul style="list-style-type: none"> • Approve Amendment to EIR for Sunnyvale Downtown Improvement Program Update to Include the Current Murphy Avenue Streetscape and Utilities Project Staff Contact: Mark Rogge (408) 730-7426 	<p>DPW</p>

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- 2008-1056 - Application for related proposals located at 615 Dunholme Way (near Floyd Ave.) in an R-0 (Low Density Residential) Zoning District. CDD
 Parcel Map to subdivide one lot into two lots;
 Rezone from R-0 (Low Density Residential) to R-0/PD (Low Density Residential/Planned Development) Zoning District;
 Special Development Permit to construct an additional single family home.
 Staff Contact: Noren Caliva, (408) 730-7637
- 2008-0946: Appeal by the applicant of a decision of the Planning Commission denying an application for a Special Development Permit to allow a 136 square foot shed at a single-family residence resulting in more than 40% lot coverage. The property is located at 506 Davenport Ct. (near Yukon Dr.) in an R-2/PD (Low-Medium Density Residential/Planned Development) Zoning District. CDD
 Staff Contact: Rosemarie Zulueta, (408) 730- 7437
- 2008-0238 - Dale Meyer Associates [Applicant] Nikoley Richard L and Beatrice F [Owner]: Application for related proposals for a property located at 127 W. California Avenue (near N. Murphy Ave.) in an R-3 (Medium Density Residential) Zoning District. CDD
 Rezone from R-3 (Medium Density Residential) to R-3/PD (Medium Density Residential/Planned Development) Zoning District,
 Special Development Permit to allow 5 town homes,
 Tentative Map to subdivide one lot into five lots and one common lot.
 Staff Contact: Surachita Bose, (408) 730-7443
- Business Identification on Ground Signs [Study Issue] CDD
 Staff Contact: Trudi Ryan, (408) 730-7435
(moved from November 18, 2008)
- Revision of Cumberland and Ellis Schools Sports Fields Master Plans to Accommodate New Classrooms and Related Facilities DPR
 Staff Contact: Scott Morton, (408) 730-7539
- Policy Supporting Connection to Regional Bike Facilities DPW
 Study Issue
 Staff Contact: Jack Witthaus, (408) 730-7330
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FEBRUARY 2009

Date	Time	COUNCIL MEETING	Department
February 3	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> • 2008-0881: Appeal by the applicant of decision of the Planning Commission denying a Special Development Permit to allow the sale of beer and wine at an existing gas station and convenience store. Valero [Applicant] Mohan S and Hardev K Dhanota [Owner]: Application for a property located at 698 N Fair Oaks Avenue (at Caliente Dr) in a C-1/PD (Neighborhood Business/Planned Development) Zoning District. Staff contact is Laura Gurney, (408) 730-7452 • Amended Work Plan: Sunnyvale Affordable Housing Strategy/Sunnyvale Housing Sub-Element Staff Contact: Ernie DeFrenchi, (408) 730-2784 	CDD
February 10	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> • Lawrence Station Transit Village [Study Issue] Staff Contact: Trudi Ryan, (408) 730-7435 (moved from December 2, 2008) 	CDD
February 16 Monday		HOLIDAY – PRESIDENT’S DAY OBSERVANCE CITY OFFICES CLOSED	
February 17		NO COUNCIL MEETING	
February 24	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> • Final LAPs and Priorities Staff Contact: Yvette Agredano, (408) 730-7536 • Study/Budget Issues and Tentative Council Meeting Agenda Calendar Staff Contact: Yvette Agredano, (408) 730-7536 • Legislative Advocacy Positions and Intergovernmental Priorities Staff Contact: Yvette Agredano, (408) 730-7536 	OCM OCM OCM

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- Planning Permit Applications – Planning Commission Hearings of _____ and appealed items CDD

MARCH 2009

Date	Time	Department
March 3	7 p.m.	COUNCIL MEETING •
March 10	7 p.m.	COUNCIL MEETING • SPECIAL ORDER OF THE DAY – Fire Safety Poster Contest Presentation DPS
March 17		NO COUNCIL MEETING SCHEDULED
March 13 – 18		National League of Cities Congressional Cities Conference Washington, D.C.
March 24	7 p.m.	COUNCIL MEETING • Planning Permit Applications – Planning Commission Hearings of _____ and appealed items CDD
March 31	7 p.m.	COUNCIL MEETING •

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APRIL 2009

Date	Time	COUNCIL MEETING	Department
April 7	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> • SPECIAL ORDER OF THE DAY – Recognition of National Library Week 	LIB
		<ul style="list-style-type: none"> • 2008-0482 Determine the Enforceability of CC&Rs for Violations to City Code and Project Approvals [Study Issue] Staff Contact: Rosemarie Zulueta, (408) 730-7437 (continued from December 16, 2008) 	CDD
April 14		NO COUNCIL MEETING SCHEDULED (Spring Break)	
April 15 & 16		League of California Cities' Legislative Action Days Sacramento	
April 21	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> • SPECIAL ORDER OF THE DAY – National Volunteer Recognition Week 	OCM
		<ul style="list-style-type: none"> • SPECIAL ORDER OF THE DAY – Earth Day Proclamation 	DPW
April 28	5 p.m.	ANNUAL VOLUNTEER RECOGNITION AND BOARDS AND COMMISSIONS RECEPTION – Sunnyvale Senior Center Staff Contact: Patricia Lord, (408) 730-7477	OCM
	7 p.m.	COUNCIL MEETING	
		<ul style="list-style-type: none"> • Planning Permit Applications – Planning Commission Hearings of _____ and appealed items 	CDD

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MAY 2009

Date	Time	COUNCIL MEETING	Department
May 5	7 p.m.	COUNCIL MEETING	
May 12	7 p.m.	COUNCIL MEETING •	
May 19	7 p.m.	COUNCIL MEETING •	
May 21 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP • Review of Recommended FY 2009/2010 Budget, Master Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
May 25		MEMORIAL DAY OBSERVANCE – CITY OFFICES CLOSED	
May 26		NO COUNCIL MEETING SCHEDULED	

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JUNE 2009

Date	Time	COUNCIL MEETING	Department
June 2	7 p.m.	COUNCIL MEETING <ul style="list-style-type: none"> <li data-bbox="513 632 1260 768">• Public Hearing on FY 2009/2010 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Mary Bradley, (408) 730-7398 <li data-bbox="513 793 1260 894">• Public Hearing – Annual Review of Fees and Charges for FY 2009/2010 Staff Contact: Mary Bradley, (408) 730-7398 	FIN FIN
June 9	7 p.m.	COUNCIL MEETING <ul style="list-style-type: none"> <li data-bbox="513 1010 529 1035">• 	
June 16	7 p.m.	COUNCIL MEETING <ul style="list-style-type: none"> <li data-bbox="513 1188 1292 1293">• Adoption of FY 2009/2010 Budget, Master Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603 	FIN
June 23	7 p.m.	COUNCIL MEETING <ul style="list-style-type: none"> <li data-bbox="513 1419 529 1444">• 	
June 30		NO COUNCIL MEETING SCHEDULED – SUMMER RECESS	

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JULY 2009

Date	Time	Department
July 3 Friday		4th of JULY OBSERVANCE – CITY OFFICES CLOSED

July 7		NO COUNCIL MEETING SCHEDULED – SUMMER RECESS
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July 14	7 p.m.	COUNCIL MEETING <ul style="list-style-type: none">•
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July 21	7 p.m.	COUNCIL MEETING <ul style="list-style-type: none">•
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July 28	7 p.m.	COUNCIL MEETING <ul style="list-style-type: none">•
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AUGUST 2009

Date	Time	Department
August 4	7 p.m.	COUNCIL MEETING •
August 11	7 p.m.	COUNCIL MEETING •
August 18	7 p.m.	COUNCIL MEETING •
August 25	7 p.m.	COUNCIL MEETING •

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SEPTEMBER 2009

Date	Time	Department
September 1	7 p.m.	COUNCIL MEETING
September 7 Monday		LABOR DAY OBSERVANCE – CITY OFFICES CLOSED
September 8		NO COUNCIL MEETING SCHEDULED
September 15	7 p.m.	COUNCIL MEETING •
Sept. 16-19		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – SAN JOSE
September 22	7 p.m.	COUNCIL MEETING •
September 29	7 p.m.	COUNCIL MEETING •

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OCTOBER 2009

Date	Time	Department
October 6	7 p.m.	COUNCIL MEETING
October 13	7 p.m.	COUNCIL MEETING •
October 20	7 p.m.	COUNCIL MEETING •
October 27	7 p.m.	COUNCIL MEETING •

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NOVEMBER 2009

Date	Time	Department
November 3 ELECTION DAY NO COUNCIL MEETING SCHEDULED		
November 10 NO COUNCIL MEETING SCHEDULED		
Nov. 10-14	NATIONAL LEAGUE OF CITIES CONFERENCE AND EXPOSITION – SAN ANTONIO, TEXAS	
November 17 7 p.m. COUNCIL MEETING •		
November 24 7 p.m. COUNCIL MEETING •		
Nov. 26 & 27	THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	

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DECEMBER 2009

Date	Time	Department
December 1	7 p.m.	COUNCIL MEETING •
December 8	7 p.m.	COUNCIL MEETING •
December 15	7 p.m.	COUNCIL MEETING •
December 22		NO COUNCIL MEETING SCHEDULED
December 24		CHRISTMAS EVE OBSERVANCE CITY OFFICES CLOSED
December 25		CHRISTMAS DAY OBSERVANCE CITY OFFICES CLOSED
December 29		NO COUNCIL MEETING SCHEDULED
December 31		NEW YEAR'S EVE OBSERVANCE CITY OFFICES CLOSED
January 1, 2010		NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED

ONGOING/UNSCHEDULED STUDY ISSUES

Preparation of Peery Park Specific Plan
Staff Contact: Trudi Ryan, (408)730-7435

DATE

June 1, 2009

DEPT

CDD

TENTATIVELY SCHEDULED ITEMS IN 2009**DATE****DEPT**

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Creating Taaffe Frances Design Guidelines	3/24/08	CDD
Neighborhood Nominations for Residential Heritage Districts	5/12/09	CDD
Individual Property Nominations for Heritage Resource Designation	5/12/09	CDD
Creating Eichler Design Guidelines	6/23/09	CDD
Reconsider allowing left turns out of Kaiser Hospital facility onto Homestead Road [Study Issue]	July 2009	DPW
Staff Contact: Jack Witthaus, (408) 730-7330		
Determine whether to continue agreement with Santa Clara County for operation of Sunnyvale Baylands Park past 2011, if so evaluate whether programmed recreation should be provided [Study Issue]	TBD	DPR
Staff Contact: Curtis Black, (408) 730-7596		
SPECIAL COUNCIL MEETING – STUDY SESSION	February 2009	CDD
Economic Development Strategy		
Staff Contact: Connie Verceles, (408) 730-7256		

PLEASE NOTE:

Consent Calendar Items are NOT listed on this calendar.

Notation for an item that is rescheduled will remain on the calendar for thirty days before it is removed from the calendar.