

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 12/15/2011

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
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January 16
2012
Monday

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

January 17
2012
Tuesday

NO COUNCIL MEETING SCHEDULED
(Follows Martin Luther King, Jr. Day holiday)

January 24
2012

NO COUNCIL MEETING SCHEDULED

January 31 7 p.m.
2012
Tuesday

COUNCIL MEETING

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor and Vice Mayor OCM

Kaiser Left-Turn Lane Update DPW
Staff Contact: Jack Witthaus, (408) 730-7330

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

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) CDD
Staff Contact: Noren Caliva 408-730-7637

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FEBRUARY 2012

Date	Time	Meeting Details	Department
February 3 2012 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	All Depts.
		Proposed 2012 Tentative Council Meeting Agenda Calendar Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
February 7 2012 Tuesday	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
		2011-7657: Application for a Use Permit for a property located at 580 N. Mary Ave. to allow a new five-story, 124,000 square foot office building resulting in approximately 55% Floor Area Ratio with a new two-level parking structure Staff Contact: Mariya Hodge, (408) 730-7659	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	
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

MARCH 2012

Date	Time	Meeting Details	Department
March 6 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Project Approval Process/Authority Review Staff Contact: Trudi Ryan, (408) 730-7435	CDD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
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)	
March 20 Tuesday	7 p.m.	COUNCIL MEETING	
March 27 Tuesday		NO COUNCIL MEETING SCHEDULED	

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APRIL 2012

Date

Time

Department

April 3 Tuesday	7 p.m.	COUNCIL MEETING
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April 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 17 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 25-27		LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS – Sacramento
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April 24 Tuesday	7 p.m.	COUNCIL MEETING
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April 30 Monday	6 - 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595
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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: Lisa Natusch, (408) 730-7595	OCM
	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
May 8 Tuesday	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	
May 17 Thursday	8:30 p.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
May 22 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

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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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JUNE 2012

Date	Time		Department
June 5 Tuesday		PRESIDENTIAL PRIMARY ELECTION DATE	
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
	Following Council Meeting	REDEVELOPMENT AGENCY MEETING (as necessary)	
		Staff Contact: Brice McQueen, (408) 730-7284	
June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	

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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	7 p.m.	COUNCIL MEETING
July 24 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)
July 31 Tuesday	7 p.m.	COUNCIL MEETING

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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 Staff Contact: Mark Bowers, (408) 730-7421	ESD ESD
September 25 Tuesday		NO COUNCIL MEETING SCHEDULED	

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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 Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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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	

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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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FEBRUARY 2013

Date	Time		Department
February 1, 2013 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	OCM
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	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, (408) 730-2784	CDD
February/ March 2012	Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596 (Rescheduled from November 29, 2011)	DPW

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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
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 <i>(Rescheduled from October 18, 2011)</i>	DPW
DPW	Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426 <i>(Rescheduled from February 7, 2012)</i>	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.