

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

JANUARY 2011

January 28, 2011 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	
		Fiscal Outlook Presentation	OCM
		Overview of Study Issues/Budget Issues Workshop Process	OCM
		Study Issue: Review, Discussion and Priority Setting by Department	All Depts.
		Budget Issues Process Overview and Review of Budget Issues	FIN
		Review of Proposed Draft 2011 Tentative Council Meeting Agenda Calendar	OCM
		Summary and Review of Study Issue Rankings	OCM

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

FEBRUARY 2011

Date	Time	Department
February 1 NO COUNCIL MEETING SCHEDULED		
February 8	6 p.m.	SPECIAL MEETING OF THE ONIZUKA LOCAL REDEVELOPMENT AUTHORITY – STUDY SESSION
		Discussion of Public Benefit Conveyance Options for the Onizuka Air Force Station Staff Contact: Shaunn Mendrin, (408) 730-7429
		CDD
		Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 (Rescheduled to February 15, 2011)
		OCM
	7 p.m.	COUNCIL MEETING
		PRESENTATION - Informational Presentation on the Sustainability Communities Strategy (SB 375)
		CDD
		2011 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536
		OCM
February 15	6 p.m.	SPECIAL COUNCIL MEETING
		Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595 (Rescheduled to February 15, 2011)
		OCM
	7 p.m.	COUNCIL MEETING
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 (Rescheduled to March 1, 2011)
		OCM
		Secondary Signage (Study Issue) Staff Contact: Andrew Miner, (408) 730-7707 (Rescheduled from December 7, 2010 and January 25, 2011)
		CDD
		General Plan Initiation Request for 740, 750, and 760 San Aleso Avenue to study a General Plan designation change from Industrial to Low Medium Density Residential (7-14 du/ac), with a Rezone to Low-Medium Density Residential Planned Development. (R-2/PD). Staff Contact: Steve Lynch, (408) 730-2723
		CDD

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

Study/Budget Issues and Tentative Council Meeting Agenda OCM
Calendar 2011
Staff Contact: Yvette Blackford, (408) 730-7536
(Rescheduled from March 1, 2011)

Agreement on Stranded Assets and Extension of Term, Refuse DPW
Collection Franchise Agreement
Staff Contact: Mark Bowers, (408) 730-7421

February 22

NO COUNCIL MEETING SCHEDULED
(Follows Presidents' Day holiday)

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

MARCH 2011

Date	Time		Department
March 1	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary) (Rescheduled to March 8, 2011)	OCM
		Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595 (Rescheduled from February 15, 2011)	OCM
		Approval, by Resolution, of the Tier 2 Drought Implementation Plan Between the Agencies of the Bay Area Water Supply and Conservation Agency (BAWSCA), Required by the 2009 Water Supply Agreement (WSA) With the San Francisco Public Utility Commission (SFPUC) Staff Contact: Jim Craig, (408) 730-7558	DPW
		Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2011 Staff Contact: Yvette Blackford, (408) 730-7536 (Rescheduled to February 15, 2011)	OCM
Following Council Meeting		ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING	
		Discussion and possible action on Public Benefit Conveyance Options for the Onizuka Air Force Station Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
March 8	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (Rescheduled from March 1, 2011)	OCM
March 15		NO COUNCIL MEETING SCHEDULED (National League of Cities Congressional Cities Conference March 12-16 2011)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

MARCH 2011

March 22

NO COUNCIL MEETING SCHEDULED

(Rescheduled to March 29)

March 29

7 p.m.

COUNCIL MEETING

(Rescheduled from March 22)

Update on Potential for Utility Users Tax Ballot Measure
Staff Contact: Brice McQueen – (408) 730-7284

FIN

2010-7456 and 2010-7738 – Taylor Morrison CA LLC:

CDD

Application for related proposals on a 7.3-acre site located at
1044 East Duane Avenue (near Lawrence Expwy.) in an M-

S/ITR/R-4/PD (Industrial and Service/Industrial to

Residential/High Density Residential/Planned Development)

Zoning District. (APN: 205-23-001): General Plan Amendment

from ITRHI (Industrial to Residential High Density) to ITRMED

(Industrial to Residential Medium Density); Rezone from M-

S/ITR/R-4/PD (Industrial and Service/Industrial to

Residential/High Density Residential/Planned Development) to

M-S/ITR/R-3/PD (Industrial and Service/Industrial to

Residential/Medium Density Residential/Planned Development);

Special Development Permit to allow development of the site

with 132 townhome-style condominiums; Vesting Tentative Map

to allow 132 condominium units and 34 common lots.

Staff Contact: Mariya Hodge, (408) 730-7659

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

APRIL 2011

Date	Time		Department
April 5	7 p.m.	COUNCIL MEETING	
April 12		NO COUNCIL MEETING SCHEDULED	
April 19		NO COUNCIL MEETING SCHEDULED (Spring Recess April 18-22)	
April 26	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

MAY 2011

Date

Time

Department

May 3	NO COUNCIL MEETING SCHEDULED	
-------	-------------------------------------	--

May 10	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING Positions on Potential State Ballot Measures for the June 2011 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536	OCM

May 17	5 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION <i>(Rescheduled from May 24)</i>	
	5 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 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 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	

May 18-20,
2011

(League of California Cities' Legislative Action Days, May 18-20,
2011, Sacramento)

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

MAY 2011

May 24

NO COUNCIL MEETING SCHEDULED

May 31

NO COUNCIL MEETING SCHEDULED
(Follows Memorial Day Holiday)

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

JUNE 2011

Date	Time	Department
June 2 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP Review of the Recommended FY 2011/2012 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603
COUNCIL MEETING		
June 14	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office OCM Public Hearing on FY 2011/2012 Budget and Resource Allocation Plan and Establishment of Appropriations Limit FIN Staff Contact: Grace Leung, (408) 730-7398 Public Hearing – Annual Review of Fees and Charges for FY 2011/2012 FIN Staff Contact: Grace Leung, (408) 730-7398 Adoption of Proposed FY 2011/2012 Rates for Water, Wastewater, and Solid Waste Utilities FIN Staff Contact: Tim Kirby, (408) 730-2712
NO COUNCIL MEETING SCHEDULED		
June 28	7 p.m.	COUNCIL MEETING Adoption of the FY 2011/2012 Budget, Fee Schedule, and Appropriations Limit FIN Staff Contact: Drew Corbett, (408) 730-7603 Following Council Meeting REDEVELOPMENT AGENCY MEETING Adoption of the FY 2011/2012 Budget for the Redevelopment Agency Staff Contact: Brice McQueen, (408) 730-7284

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

JULY 2011

Date	Time	Department
July 4 Monday		MAYOR'S STATE OF THE CITY EVENT
July 5		NO COUNCIL MEETING SCHEDULED (Follows 4 th of July holiday)
July 12	.	NO COUNCIL MEETING SCHEDULED (Summer Recess July 5-15, 2011)
July 19	7 p.m.	COUNCIL MEETING
July 26	7 p.m.	COUNCIL MEETING

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

AUGUST 2011

Date	Time		Department
August 2		NO COUNCIL MEETING SCHEDULED (National Night Out)	
August 9	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 16		NO COUNCIL MEETING SCHEDULED	
August 23	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
August 30		NO COUNCIL MEETING SCHEDULED	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

SEPTEMBER 2011

Date	Time	Department
September 6	NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 13	7 p.m.	COUNCIL MEETING
		SPECIAL ORDER OF THE DAY – Boards and Commissions OCM Oath of Office (as necessary)
		2011 League of California Cities Resolutions (as necessary) OCM Staff Contact: Yvette Blackford, (408)730-7536
		League of California Cities Peninsula Division Election of Officers OCM Staff Contact: Yvette Blackford, (408) 730-7536
September 20	7 p.m.	COUNCIL MEETING
September 21-23		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Francisco
September 27	7 p.m.	COUNCIL MEETING

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

OCTOBER 2011

Date	Time		Department
October 4	7 p.m.	COUNCIL MEETING Positions on State Ballot Measures for the November 8, 2011 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536	OCM
October 11		NO COUNCIL MEETING SCHEDULED	
October 18	7 p.m.	COUNCIL MEETING	
October 25		NO COUNCIL MEETING SCHEDULED	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

NOVEMBER 2011

Date	Time		Department
November 1	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 2011 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7474	OCM
November 8		NO COUNCIL MEETING SCHEDULED (Sunnyvale Municipal Election Date) (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)	
November 15	6 p.m.	COUNCIL STUDY SESSION Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536	OCM
	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
November 22		NO COUNCIL MEETING SCHEDULED	
Nov. 24-25 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	
November 29	7 p.m.	COUNCIL MEETING	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

DECEMBER 2011

Date	Time		Department
December 6	5 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
	6 p.m.	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 – Boards and Commissions Oath of Office (as necessary)	OCM
December 13	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
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)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

JANUARY 2012

Date

Time

Department

January 3
2012

NO COUNCIL MEETING SCHEDULED
(follows New Year's Day holiday)

January 10
2012

7 PM

COUNCIL MEETING

Certification of 2011 Election Results - Council Seats 4, 5, 6, 7 OCM
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

SPECIAL ORDER OF THE DAY – Recognition of Outgoing
Councilmember(s)

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office
for Council-Elect

Selection of Mayor for 2012 – 2013 OCM
Staff Contact: Kathleen Franco Simmons, (730) 730-7474

Selection of Vice Mayor for 2012 OCM
Staff Contact: Kathleen Franco Simmons, (730) 730-7474

Annual Public Hearing – Potential Council Study Issues and OCM
Budget Issues for Calendar Year 2012
Staff Contact: Yvette Blackford, (408) 730-7536

2012 City Council Intergovernmental (IGR) Assignments and OCM
Conference Delegates
Staff Contact: Yvette Blackford, (408) 730-7536

2012 Seating Arrangements for City Council OCM
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

January 17
2012

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

JANUARY 2012

January 24 2012	7 PM	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor	OCM
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor and Vice Mayor	OCM

January 31 2012	7 PM	COUNCIL MEETING	
--------------------	------	------------------------	--

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

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	
		Fiscal Outlook Presentation	OCM
		Overview of Study Issues/Budget Issues Workshop Process	OCM
		Study Issues: Review, Discussion and Priority Setting by Department	All Depts.
		Budget Issues Process Overview and Review of Budget Issues	FIN
		Review of Proposed Draft 2012 Tentative Council Meeting Agenda Calendar	OCM
		Summary and Review of Study Issue Rankings	OCM
February 7 2012	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 2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536	OCM
February 14 2012		NO COUNCIL MEETING SCHEDULED	
February 20, 2012 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED	
February 21 2012		NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

DRAFT

Revised 01/27/2011

FEBRUARY 2012

February 28 2012	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
---------------------	--------	---	-----

TENTATIVELY SCHEDULED ITEMS IN 2011

Date

Dept.

TO BE SCHEDULED IN 2012

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 thirty days before it is removed from the calendar.