

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL,
TUESDAY, NOVEMBER 25, 2008
COUNCIL CHAMBERS, 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, the City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.

SALUTE TO THE FLAG

ROLL CALL

SPECIAL ORDER OF THE DAY – Presentations to Outgoing City Manager Amy Chan

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

CONSENT CALENDAR

- 1.A. MOTION Approval of Draft Minutes of October 14, 2008
- 1.B. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. MOTION List of Claims and Bills Approved for Payment by the City Manager – List No. RTC 08–345 428.

Staff Recommendation: Council reviews the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7385

Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the Council Chambers on the evening of the Council Meeting, pursuant to Government Code §54957.5.

Contracts

- 1.D. MOTION Recommendation for Approval of a Groundlease Agreement and Right of
RTC 08-348 Entry Agreement between Santa Clara County and City of Sunnyvale for
the Development of up to 125 Senior Affordable Housing Units at 660 S.
Fair Oaks by Mid-Peninsula Housing Coalition

Staff Recommendation: Council approves the Ground Lease Agreement for 660 S. Fair Oaks, Sunnyvale, Attachment A, between the City of Sunnyvale and the County of Santa Clara, which allows for the assignment of the ground lease to MPHC and the pursuit of the development of approximately 125 units of senior affordable housing, and delegates authority to the City Manager to make minor modifications deemed necessary and advisable to the Ground Lease Agreement.

Staff Contact Suzanne Ise, (408) 730-7698

Other Items

- 1.E. ORDINANCE Adoption of Ordinance No. 2884-08 Amending the Precise Zoning
NO. 2884-08 Plan, Zoning Districts Map, to Rezone Certain Property Located at
1248 Brookfield Avenue from R-3 (Medium Density Residential) to R-
3/PD (Medium Density Residential/Planned Development) Zoning
District

Staff Recommendation: Council approves the second reading of Ordinance 2884-08

Staff Contact: David Kahn, (408) 730-7464

- 1.F. MOTION Authorization for NOVA to Apply for Workforce Investment Act Funds
RTC 08-346 for Veterans Employment-Related Assistance Program in the Amount
of \$1,000,000

Staff Recommendation: Council, on behalf of the NOVA seven-city consortium and in concurrence with the NOVA Workforce Board, adopts Alternative 1: Council authorized the submission of an application to the State of California Employment Development Department for Workforce Investment Act funds for the Veterans Employment-Related Assistance Program in the amount of \$1,000,000.

Staff Contact: Mike Curran, (408) 730-7248

**STAFF RESPONSES TO
PRIOR PUBLIC
COMMENTS**

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments

PUBLIC COMMENTS

*This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one*

appearance during this section.

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Approved Minutes for Housing and Human Services Commission Meeting of October 22, 2008
- RTC 08-347 Opportunity for Council to appeal decisions of the Planning Commission of November 10, 2008 and the Administrative Hearing of November 12, 2008
- Summary Minutes for the Zero Waste Policy Study Session of November 18, 2008

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at <http://sunnyvale.ca.gov> after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community-wide interest that occur on an annual basis. (only announce one time).

Public Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the city clerk. Individuals are limited to one appearance during this section.

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "*How to Make Your Council Chambers Presentation More Effective*" may be helpful. Copies are available on the tables located at the back of the Council Chambers prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at <http://sunnyvale.ca.gov>.

Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide 12 copies of the materials to the city clerk** (located to the left of the Council dais). The city clerk will distribute your items to the Council.

SCHEDULED COUNCIL MEETINGS

DATE	MEETING	TIME	PLACE
November 25, 2008	Council Meeting	7 p.m.	Council Chambers
December 2, 2008	Council Meeting	7 p.m.	Council Chambers
December 9, 2008	Council Meeting	7 p.m.	Council Chambers
December 16, 2008	Council Meeting	7 p.m.	Council Chambers
January 6, 2009	Council Meeting	7 p.m.	Council Chambers
January 13, 2009	Council Meeting	7 p.m.	Council Chambers
January 27, 2009	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

November 24, 2008	Planning Commission Study Session	7 p.m.	West Conf. Room
November 24, 2008	Planning Commission Public Hearing	8 p.m.	Council Chambers
November 26, 2008	Administrative Hearing	2 p.m.	West Conf. Room
December 1, 2008	Board of Library Trustees	7 p.m.	Council Chambers
December 3, 2008	Heritage Preservation Commission – CANCELED	7 p.m.	
December 8, 2008	Planning Commission Study Session	7 p.m.	West Conf. Room
December 8, 2008	Planning Commission Public Hearing	8 p.m.	Council Chambers
December 10, 2008	Parks and Recreation Commission	7 p.m.	Council Chambers
December 10, 2008	Administrative Hearing	2 p.m.	West Conf. Room
December 15, 2008	Personnel Board	5 p.m.	Council Chambers
December 17, 2008	Arts Commission	7 p.m.	Council Chambers
December 17, 2008	Housing and Human Services Commission	7 p.m.	West Conf. Room
December 18, 2008	Bicycle and Pedestrian Advisory Commission	6:30 p.m.	West Conf. Room
January 12, 2009	Planning Commission Study Session	7 p.m.	West Conf. Room

CHANNEL 15 – KSUN

November 25, 2008	City Council Meeting – Live	7 p.m.
November 26, 2008	City Council Meeting - Replay of November 25, 2008	7 p.m.
November 30, 2008	City Council Meeting – Replay of November 25, 2008	4 p.m.
December 2, 2008	City Council Meeting - Live	7 p.m.
December 3, 2008	City Council Meeting - Replay of December 2, 2008	7 p.m.
December 7, 2008	City Council Meeting - Replay of December 2, 2008	4 p.m.
December 9, 2008	City Council Meeting - Live	7 p.m.
December 10, 2008	City Council Meeting - Replay of December 9, 2008	7 p.m.
December 14, 2008	City Council Meeting - Replay of December 9, 2008	4 p.m.
December 16, 2008	City Council Meeting - Live	7 p.m.
December 17, 2008	City Council Meeting - Replay of December 16, 2008	7 p.m.
December 21, 2008	City Council Meeting - Replay of December 16, 2008	4 p.m.
January 6, 2009	City Council Meeting - Live	7 p.m.
January 7, 2009	City Council Meeting - Replay of January 6, 2009	7 p.m.
January 11, 2009	City Council Meeting - Replay of January 6, 2009	4 p.m.
January 13, 2009	City Council Meeting - Live	7 p.m.
January 14, 2009	City Council Meeting - Replay of January 13, 2009	7 p.m.
January 18, 2009	City Council Meeting - Replay of January 13, 2009	4 p.m.
January 27, 2009	City Council Meeting - Live	7 p.m.
January 28, 2009	City Council Meeting - Replay of January 27, 2009	7 p.m.
February 1, 2009	City Council Meeting - Replay of January 27, 2009	4 p.m.

