

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

JUNE 2010

| Date | Time | | Department |
|---------|-----------|---|------------|
| June 22 | 5:30 p.m. | SPECIAL COUNCIL MEETING - STUDY SESSION Civic Center Buildings: Renovate, Replace, or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475 <i>(Rescheduled from May 11)</i> | |
| June 29 | 6 p.m. | SPECIAL COUNCIL MEETING – STUDY SESSION Increasing Efficiency of Council Meetings Staff Contact: David Kahn, (408) 730-7460 | OCM |
| | 7 p.m. | COUNCIL MEETING SPECIAL ORDER OF THE DAY – Proclamation Recognizing July as Parks and Recreation Month | DCS |
| | | Adoption of FY 2010/2011 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603 | FIN |
| | | Adoption of Fees and Charges for Fiscal Year 2010/2011 Staff Contact: Therese Balbo, (408) 730-7604 | FIN |
| | | Process for Appointing Interim Councilmembers (Study Issue) Staff Contact: Robert Walker, (408) 730-7458 <i>(Rescheduled from May 11)</i> | OCM |
| | | Resolution Declaring Raynor Activity Center Available for Long Term Lease Pursuant to Government Code 54222, <i>et</i> <i>seq.</i> Staff Contact: Mike Chan (408) 730-7416 <i>(Rescheduled from June 15)</i> | DPW |
| | | 2010-7279 Consideration to Extend Temporary Moratorium Affecting the Sale and Distribution of Marijuana for Medical Purposes Staff Contact: Andrew Miner, (408) 730-7707 | CDD |
| | | Ordinance to Amend Sunnyvale Municipal Code Chapter 1.05 to Authorize the Placement of Unpaid Administrative Citations on the County of Santa Clara Property Tax Roll Staff Contact: Therese Balbo, (408) 730-7604 | FIN |
| | | Award of Taxicab Franchise to A-1 American Cab Company Staff Contact: Rachel Vasquez, (408) 730-7112 | DPS |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

| | | |
|---------------------------|---|-----|
| | Consider Any Code Revisions that would be Necessary to Allow for the Filtering of “Gray Water and the Reuse of the Filtered “Gray Water” | DPW |
| | Staff Contact: Lorrie Gervin (408) 730-7268 | |
| | (Rescheduled – date TBD) | |
| Following Council Meeting | REDEVELOPMENT AGENCY MEETING | CDD |
| | A Resolution Making Findings Related to the Deposit of Funds in the Low and Moderate Income Housing Fund and Adopting a Low and Moderate Income Housing Fund Deficit Reduction Plan for the Central Core Redevelopment Project Area | CDD |
| | Staff Contact: Brice McQueen, (408) 730-7284 | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

JULY 2010

| Date | Time | | Department |
|------------------|--------------------|---|------------|
| July 4 Sunday | 11 a.m.- 2 p.m. | MAYOR'S STATE OF THE CITY EVENT Washington Park | |
| July 5 Monday | | 4th of JULY OBSERVANCE – CITY OFFICES CLOSED | |
| July 6 | | NO COUNCIL MEETING SCHEDULED (Follows 4 th of July holiday) (Summer Recess July 5 – 16) | |
| July 13 | | NO COUNCIL MEETING SCHEDULED (Summer Recess July 5 – 16) | |
| July 20 | 7 p.m. | COUNCIL MEETING Boards and Commissions Semi-Annual Attendance Report (Information Only) Staff Contact: Lisa Natusch, (408) 730-7595 PRESENTATION – 2-1-1 Program (10 Minutes) | OCM |
| July 27 | 7 p.m. | COUNCIL MEETING 2010-7150 - Rezone Study Extending Place of Assembly Zoning to Properties near Mathilda Avenue in Peery Park Staff Contact: Andrew Miner, (408) 730-7707 | CDD |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

AUGUST 2010

| Date | Time | | Department |
|-----------|--------|--|------------|
| August 3 | | NO COUNCIL MEETING SCHEDULED National Night Out | |
| August 10 | 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 Response to Grand Jury Report Regarding Employee Costs Staff Contact: Drew Corbett (408) 730-7603 | OCA |
| August 17 | | NO COUNCIL MEETING SCHEDULED | |
| August 24 | 7 p.m. | COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 | OCM |
| August 31 | 6 p.m. | COUNCIL STUDY SESSIONS (Specific topics to be determined) (<i>Special Mail Ballot Election</i>) | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

SEPTEMBER 2010

September 6
Monday

LABOR DAY OBSERVANCE – CITY OFFICES CLOSED

| Date | Time | | Department |
|-----------------|--------|---|--------------------------------------|
| September 7 | | NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday) | |
| September 14 | 7 p.m. | COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary) 2010 League of California Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408)730-7536 Civic Center Buildings: Renovate, Replace, or Relocate? (Study Issue) Staff Contact: Coryn Campbell, (408) 730-7475 Photo Red Light Enforcement (Study Issue) Staff Contact: Kelly Fitzgerald, (408) 730-7220 | OCM OCM OCM DPS |
| September 15-18 | | LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego | |
| September 21 | | NO COUNCIL MEETING SCHEDULED | |
| September 28 | 7 p.m. | COUNCIL MEETING Requiring Dual Plumbing for Future Developments for Reclaimed Water (Study Issue) Staff Contact: Ali Fatapour, (408) 730-7432 | CDD |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

OCTOBER 2010

| Date | Time | | Department |
|------------|--------|--|----------------|
| October 5 | 7 p.m. | COUNCIL MEETING City Positions on November 2, 2010 Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536 | OCM |
| October 12 | 7 p.m. | COUNCIL MEETING Centralized Trash Enclosure Requirements for Attached Housing (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 Publicly Funded Campaign Financing and Consider Moving From Odd-Year Elections to Even-Year Elections (Study Issue) Staff Contact: David Kahn, (408) 730-7460 | CDD OCA |
| October 19 | 6 p.m. | COUNCIL STUDY SESSIONS (Specific topics to be determined) | |
| October 26 | 7 p.m. | COUNCIL MEETING Establishment of Guided Bicycle Routes Through Neighborhoods (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 | DPW |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

NOVEMBER 2010

| Date | Time | | Department |
|---|--------|--|------------|
| November 2 NO COUNCIL MEETING SCHEDULED (General Election date) | | | |
| November 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 Introduction of Ordinance and Setting a Date for a Public Hearing on Adoption by Reference of the California Fire Codes Staff Contact: Lt. Jeff Schlesinger, (408) 730-7213 | DPS |
| | | Introduction of Ordinance and Setting a Date for a Public Hearing on Adoption by Reference of the California Building Codes. Staff contact: Carol Lau, (408)730-7703 | CDD |
| November 16 | 7 p.m. | COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 | OCM |
| | | 2010 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7474 | OCM |
| | | Increasing Minimum Dimensions for Usable Open Space (Study Issue) Staff Contact: Trudi Ryan (408) 730-7435 | CDD |
| | | Banning the Use of Plastic Grocery Bags Throughout the City (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 | DPW |
| | | Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 | DPW |
| | | Adoption by Reference of the 2010 California Fire Codes Staff Contact: Lt. Jeff Schlesinger, (408) 730-7213 | DPS |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

Adoption by Reference of the 2010 California Building Codes. CDD
Staff contact: Carol Lau, (408)730-7703

November 23

NO COUNCIL MEETING SCHEDULED

Nov. 25 & 26
Thurs. & Fri.

**THANKSGIVING OBSERVANCE
CITY OFFICES CLOSED**

Nov. 30-Dec. 4

NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES
AND EXPOSITION – Denver, Colorado

November 30

NO COUNCIL MEETING SCHEDULED
(National League of Cities Congress of Cities and Exposition
November 30 – December 4, 2010)

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

DECEMBER 2010

| Date | Time | | Department |
|-------------------------|-----------|--|------------|
| December 7 | 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 |
| | | Secondary Signage (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| December 14 | 6:30 p.m. | SPECIAL COUNCIL MEETING – STUDY SESSION Discussion of Council 2011 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7536 | OCM |
| | 7 p.m. | COUNCIL MEETING FY 2009/2010 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603 | FIN |
| December 21 | | NO COUNCIL MEETING SCHEDULED | |
| December 23 Thursday | | CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED | |
| December 24 Friday | | CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED | |
| December 28 | | NO COUNCIL MEETING SCHEDULED | |
| December 30 Thursday | | NEW YEAR'S EVE HOLIDAY OBSERVANCE CITY OFFICES CLOSED | |
| December 31 Friday | | NEW YEAR'S DAY HOLIDAY OBSERVANCE CITY OFFICES CLOSED | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

JANUARY 2011

| Date | Time | | Department |
|-------------------------------------|--------|---|------------|
| Dec. 30-31, 2011 Thurs-Friday | | HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED | |
| Jan. 4, 2011 | 7 p.m. | COUNCIL MEETING | |
| | | Selection of Vice Mayor for 2011 Staff Contact: Kathleen Franco Simmons, (730) 730-7474 | OCM |
| | | Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2011 Staff Contact: Yvette Blackford, (408) 730-7536 | OCM |
| | | 2011 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536 | OCM |
| | | 2011-2012 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474 | OCM |
| Jan. 11, 2011 | 7 p.m. | COUNCIL MEETING | |
| | | SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor | OCM |
| | | SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Vice Mayor | OCM |
| January 17, 2011 Monday | | HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED | |
| January 18, 2011 Tuesday | | NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday) | |
| Jan. 25, 2011 | 7 p.m. | COUNCIL MEETING | |
| Tuesday | | | |

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2010

Revised 06/10/2010

| | | | |
|-------------------------------|-----------|--|-------------------|
| January 28, 2011 Friday | 8:30 a.m. | SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458 | Department |
| | | 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 2011 Tentative Council Meeting Agenda Calendar | OCM |
| | | Summary and Review of Study Issue Rankings | OCM |

TENTATIVELY SCHEDULED ITEMS IN 2010

| <u>Date</u> | | Department |
|-------------|---|-------------------|
| TBD 2010 | Preparation of Peery Park Specific Plan (Continuing Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| TBD 2010 | BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698 | CDD |

TO BE SCHEDULED IN 2011

| <u>Date</u> | | Department |
|-------------|--|-------------------|
| March 2011 | Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 | DPW |
| August 2011 | Explore Opportunities to Develop a Community Theatre Based in Downtown Sunnyvale Staff Contact: Nancy Steward, (408) 730-7342 (Study Session Date: March 2011) | DCS |
| July 2011 | Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 | CDD |
| July 2011 | Comprehensive School Traffic Study (Study Issue) | DPW |

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.