



# City of Sunnyvale

## Tentative Council Meeting Agenda Calendar

---

### Tuesday, December 5, 2017 - City Council

#### Study Session

- 17-0089**                    6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Charter Review Committee Interviews

### Friday, December 8, 2017 - City Council

#### Closed Session

- 17-1016**                    10 A.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section  
54957: PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

### Tuesday, December 12, 2017 - City Council

#### Closed Session

- 17-0780**                    5 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section  
54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney

#### Study Session

- 17-0959**                    6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of 2018 Council Intergovernmental Assignments
- 17-0108**                    6:45 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of Upcoming Selection of Vice Mayor for 2018

#### Special Order of the Day

- 17-0484**                    SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board of  
Building Code Appeals Member

#### Public Hearings/General Business

- 17-1042**                    Appoint Applicants to the Charter Review Committee
- 17-1069**                    Review Draft Work Plan for 2017 Housing Strategy (Study Issue)

---

**Tuesday, December 19, 2017 - City Council**

**Closed Session**

- 17-1043** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: "Block 15 Affordable Housing Site" located at 365-407 S. Mathilda Avenue and 388-406 Charles Street (APNs 165-13-045, 165-13-046, 165-13-068, 165-13-069, 165-13-073, 165-13-074)  
City negotiators: Interim City Manager Kent Steffens, Director of Community Development Trudi Ryan and Housing Officer Suzanne Isé  
Negotiating parties: The Related Companies of California, LLC  
Under negotiation: Price and terms of payment for a proposed long-term ground lease of City property (Exclusive Negotiating Agreement)
- 17-0238** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney

**Presentation**

- 17-1096** PRESENTATION - Update from VTA Policy Advisory Board on El Camino Real Bus Rapid Transit

**Public Hearings/General Business**

- 17-1049** Award a Contract for Fair Oaks Park Renovation Project (F17-176)
- 17-0159** Receive and File the FY 2016/17 Budgetary Year-End Financial Report and Approve Budget Modification No. XX
- 17-0976** Approve Agreement between the City of Sunnyvale and Bay Area Children's Theatre for Use of City Facilities at a Below-Market Rate of \$24,000 for the Period January 5, 2018 through March 25, 2018
- 17-1060** Receive and File the FY 2016/17 Comprehensive Annual Financial Report (CAFR), Sunnyvale Retiree Healthcare Plan Report, and the Sunnyvale Financing Authority Financial Report
- 17-1101** Confirm Study Area for the Kifer North Precise Plan or Fortinet parcels; Authorize the City Manager to Enter into Agreement with Ascent Environmental, Inc. to Complete the Environmental Document and Precise Plan; and Approve Budget Modification No. XX in the amount of \$XX,XXX.

**Tuesday, January 9, 2018 - City Council**

**Closed Session**

---

**18-0002** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section  
54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

**Public Hearings/General Business**

**18-0001** Selection of Vice Mayor for a One-Year Term Effective January 9, 2018

**18-0005** Appoint Councilmembers to Intergovernmental Assignments; Ratify  
Appointments of Councilmembers made by Outside Agencies; Take Action  
to Modify, Create, or Terminate Council Subcommittees

**18-0006** Approve the Proposed 2018 Priority Advocacy Issues and Long-term  
Legislative Advocacy Positions (LAPs)

**18-0003** Determine the 2018 Seating Arrangements for City Council

**Friday, January 19, 2018 - City Council**

**Study Session**

**17-0099** 8:30 A.M. SPECIAL COUNCIL MEETING  
Strategic Session-Prioritization & Policy Priorities Update

**Tuesday, January 23, 2018 - City Council**

**Public Hearings/General Business**

**18-0004** Annual Public Hearing - Discussion of Potential Council Study Issues and  
Budget Issues for Calendar Year 2018

**17-0980** Proposed Project: Introduction of Ordinance to REZONE 79 contiguous single  
family home lots from R-1 (Low Density Residential) to R-1/S (Low Density  
Residential/Single-Story)  
File #: 2017-7688  
Location: 1135-1166 Pome Avenue (APNs 202-18-029 thru 031, 202-11 023  
thru 027, 202-13-002 thru 007 and 058); 1142-1167 Pomegranate Court  
(APNs 202-13-008 thru 013, 202-13-016 thru 021, 202-13-059 and 060);  
1142-1167 Pulora Court (APNs 202-13-022 thru 035), 1142-1170 Quince  
Avenue (APNs 202-13-036 thru 050); 701-795 Sheraton Avenue (APNs  
202-12-004 thru 019); 1151-1167 Hollenbeck Avenue (202-13-053 thru 057).  
Zoning: R-1  
Applicant / Owner: John Scheffel (plus multiple property owners)  
Environmental Review: The Ordinance being considered is categorically  
exempt from review pursuant to CEQA Guidelines Section 15305 (minor  
alteration in land use) and Section 15061(b)(3) (a general rule that CEQA only  
applies to projects that have the potential for causing a significant effect on

---

the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

**17-1007** Hold Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Adopt Resolution Related to Proposed Issuance of Tax Exempt Revenue Bonds for Construction and Development of a Mixed-Income Multifamily Rental Housing Facility at 1008 E. El Camino Real in Sunnyvale

**17-1107** Peery Park Specific Plan Housing Study and Approve Budget Modification No. XX in the amount of \$100,000.

**17-1122** File #: 2016-7573  
Location: 623-625 N. Pastoria Avenue (APNs:165-41-029 & 165-41-030)  
Proposed Project: Related applications on a 1.35-acre site on N. Pastoria Avenue:  
PEERY PARK PLAN REVIEW PERMIT to construct a 52,755-square foot, three-story corporate/research and development (R&D) office building and a 1-level underground parking structure resulting in a total of 89% FAR. The project includes a restaurant on the first floor.  
TENTATIVE MAP to merge two parcels into one parcel.  
Applicant / Owner: Arc Tec, Inc. / George And Josefa Yagmourian Trustee  
Environmental Review: The project is exempt from additional CEQA review per CEQA Guidelines section 15168(c)(2) and (4) and Public Resources Code Section 21094 (c). The project is within the scope of the Peery Park Specific Plan Program EIR as no new environmental impacts are anticipated and no new mitigation measures are required.

**Tuesday, February 6, 2018 - City Council**

**Public Hearings/General Business**

**17-0122** File #: 2017-7743  
Locations: Moffett Park Specific Plan Area  
Proposed Project: General Plan Amendment Initiation: to consider amendments to the Moffett Park Specific Plan.  
Applicant / Owner: Google, Inc. (applicant) / various owners  
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

**17-1134** Introduce an ordinance to amend Sunnyvale Municipal Code Sections 19.68.040 (Accessory Dwelling Units) of the Sunnyvale Municipal Code Related to Senate Bill 229 And Assembly Bill 494, And Find That the Action Is Exempt from Environmental Review Pursuant to CEQA Guidelines Section 15061(B)(3).

**Friday, February 16, 2018 - City Council**

---

**Public Hearings/General Business**

17-0101                    8:30 A.M. SPECIAL COUNCIL MEETING  
Study/Budget Issues Workshop

**Tuesday, February 27, 2018 - City Council**

**Study Session**

17-0102                    6:30 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Minimum Wage Update

**Public Hearings/General Business**

17-0079                    Agenda items pending- to be scheduled

**Tuesday, March 6, 2018 - City Council**

**Public Hearings/General Business**

18-0008                    Agenda items pending- to be scheduled

**Tuesday, March 27, 2018 - City Council**

**Public Hearings/General Business**

18-0009                    Agenda items pending- to be scheduled

**Tuesday, April 10, 2018 - City Council**

**Public Hearings/General Business**

18-0010                    Agenda items pending- to be scheduled

**Tuesday, April 24, 2018 - City Council**

**Public Hearings/General Business**

18-0011                    Agenda items pending- to be scheduled

**Tuesday, May 1, 2018 - City Council**

**Study Session**

18-0012                    6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Board and Commission Interviews

**Tuesday, May 8, 2018 - City Council**

---

**Public Hearings/General Business**

18-0013            Agenda items pending- to be scheduled

**Tuesday, May 15, 2018 - City Council**

**Study Session**

18-0014            6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session)  
Board and Commission Interviews

**Tuesday, May 22, 2018 - City Council**

**Public Hearings/General Business**

18-0015            Agenda items pending- to be scheduled

**Friday, May 25, 2018 - City Council**

**Study Session**

18-0016            8:30 A.M. SPECIAL COUNCIL MEETING  
Budget Workshop

**Tuesday, June 12, 2018 - City Council**

**Public Hearings/General Business**

18-0017            Agenda items pending- to be scheduled

**Tuesday, June 26, 2018 - City Council**

**Public Hearings/General Business**

18-0018            Agenda items pending- to be scheduled

**Tuesday, July 17, 2018 - City Council**

**Public Hearings/General Business**

18-0019            Agenda items pending- to be scheduled

**Tuesday, July 31, 2018 - City Council**

**Public Hearings/General Business**

18-0020            Agenda items pending- to be scheduled

**Tuesday, August 14, 2018 - City Council**

---

**Public Hearings/General Business**

18-0021            Agenda items pending- to be scheduled

**Tuesday, August 28, 2018 - City Council**

**Public Hearings/General Business**

18-0022            Agenda items pending- to be scheduled

**Tuesday, September 11, 2018 - City Council**

**Public Hearings/General Business**

18-0023            Agenda items pending- to be scheduled

**Tuesday, September 25, 2018 - City Council**

**Public Hearings/General Business**

18-0024            Agenda items pending- to be scheduled

**Tuesday, October 16, 2018 - City Council**

**Public Hearings/General Business**

18-0025            Agenda items pending- to be scheduled

**Tuesday, October 30, 2018 - City Council**

**Public Hearings/General Business**

18-0026            Agenda items pending- to be scheduled

**Tuesday, November 13, 2018 - City Council**

**Public Hearings/General Business**

18-0027            Agenda items pending- to be scheduled

**Tuesday, November 27, 2018 - City Council**

**Public Hearings/General Business**

18-0028            Agenda items pending- to be scheduled

**Tuesday, December 4, 2018 - City Council**

---

**Public Hearings/General Business**

18-0029            Agenda items pending- to be scheduled

**Tuesday, December 18, 2018 - City Council**

**Public Hearings/General Business**

18-0030            Agenda items pending- to be scheduled

**Tuesday, January 8, 2019 - City Council**

**Public Hearings/General Business**

18-0031            Agenda items pending- to be scheduled

**Tuesday, January 15, 2019 - City Council**

**Public Hearings/General Business**

18-0032            Agenda items pending- to be scheduled

**Tuesday, January 29, 2019 - City Council**

**Public Hearings/General Business**

18-0033            Agenda items pending- to be scheduled

**Tuesday, February 5, 2019 - City Council**

**Public Hearings/General Business**

18-0034            Agenda items pending- to be scheduled

**Tuesday, February 26, 2019 - City Council**

**Public Hearings/General Business**

18-0035            Agenda items pending- to be scheduled

**Date to be Determined - City Council**

**Study Session**

17-0784            6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Presentation by the California High-Speed Rail Authority on the Status and  
Next Steps on the High-Speed Rail Project

**Public Hearings/General Business**

---

**17-0471**

Eco-district Feasibility and Incentives (Study Issue)

**17-0992**

Accept the Findings of the Lakewood Branch Library and Learning Center Feasibility Study and Authorize the City Manager to Proceed with the Development of a Formal Memorandum of Understanding with the Sunnyvale School District for a Joint-Use Project on the Lakewood Elementary School Site