



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, August 18, 2015 - City Council

Closed Session

- 15-0513** 5 P.M SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
Employee organization: Public Safety Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

Study Session

- 15-0671** 6 P.M. STUDY SESSIONS ONLY - No Regular Council Meeting
Location: Council Chambers

SPECIAL COUNCIL MEETING (Study Session)
Transportation Initiatives, Proposed Ballot Measure, and Upcoming Update to the Transportation Impact Fee and Project Prioritization
- 15-0631** SPECIAL COUNCIL MEETING (Study Session)
Peery Park Specific Plan Consideration of Alternatives for the Environmental Impact Report (2013-7653)
- 15-0606** SPECIAL COUNCIL MEETING (Study Session)
Draft Land Use and Transportation Element

Tuesday, August 25, 2015 - City Council

Closed Session

- 15-0775** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to California Government Code Section 54956.8:
Properties: Sunnyvale Golf Course Restaurant, located at 605 Macara Avenue
Agency negotiators: Deanna J. Santana, City Manager; Manuel Pineda, Director of Public Works
Negotiating Parties: City of Sunnyvale and ZGolf Food & Beverage

Services, LLC
Under negotiation: Long Term Lease/ License

Study Session

15-0483 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Sunnyvale Clean Water Program - Master Plan Update

Special Order of the Day

15-0074 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members

Public Hearings/General Business

15-0756 REQUEST FOR CONTINUATION to September 15, 2015 to Introduce an
Ordinance to add a new Chapter 19.76 entitled Short-term Rentals and
Home Sharing to Title 19 of the Sunnyvale Municipal Code, and find that
the project is exempt under CEQA pursuant to Guidelines 15061(b)(3)
(Study Issue 2015-7147)

15-0706 File #: 2014-7624
Location: 1026 Lois Avenue (APN: 198-34-011)
Zoning: R-0
Proposed Project:
Appeal by a neighbor of a Planning Commission Decision approving a
Design Review to allow construction of a new two-story home with a total
floor area of 2,993 square feet (2,566 square feet living area and a
427-square foot garage) resulting in 49.8 percent floor area ratio (FAR).
Applicant / Owner: BO Design (applicant) / Haiyan Gong (owner)
Environmental Review: A Class 1 Categorical Exemption relieves this
project from California Environmental Quality Act provisions and City
Guidelines.

15-0755 Presentation Regarding County of Santa Clara Proposed Temporary
Winter Homeless Shelter on County Property located at Fair Oaks Avenue
between East California Avenue and Central Expressway in Sunnyvale

15-0738 Approve Fair Oaks Park Master Plan Changes Related to Housing Grant
Project for the Renovation/replacement of Auxiliary Restroom, Parking Lot
and Associated Areas

15-0675 Approve the City's Response and Authorize the Mayor to Sign the Letter in
Response to the 2014-2015 Santa Clara Civil Grand Jury Final Report,
"Protecting Our Most Vulnerable Residents"

15-0689 Approve the City's Response and Authorize the Mayor to Sign the Letter in
Response to the 2014-2015 Santa Clara Civil Grand Jury Final Report,, "A
Slow Rising Emergency - Sea Level Rise."

15-0699 Appoint an Alternate City Representative to Valley Transportation Authority

Tuesday, September 15, 2015 - City Council

Closed Session

- 15-0515** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
Employee organization: Public Safety Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

Special Order of the Day

- 15-0771** SPECIAL ORDER OF THE DAY - Falls Prevention Day

Public Hearings/General Business

- 15-0562** Introduce an Ordinance to add a new Chapter 19.76 entitled Short-term Rentals and Home Sharing to Title 19 of the Sunnyvale Municipal Code, and find that the project is exempt under CEQA pursuant to Guidelines 15061(b)(3) (Study Issue 2015-7147)(Continued from August 25, 2015)
- 15-0373** Discussion and Direction on Study Issue and Report Related to Car/Ride Share Impacts on Taxicab Franchises and Review of Taxicab Franchise Regulations (Study Issue)
- 15-0757** Introduce an Ordinance to Amend Sunnyvale Municipal Code Chapters 19.12 (Definitions), 19.18 (Residential Zoning Districts), 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), 19.24 (Office and Public Facilities Zoning Districts), 19.29 (Moffett Park Specific Plan District) and 19.98 (General Procedures) to include Modifications based on the Appropriate Locations for Child Care Centers Study Issue (CDD 15-11); Approve Guidelines for Commercial Child Care; and Finding of CEQA Exemption Pursuant to CEQA Guideline 15061(b)(3). (Planning File: 2015-7149) (Continued from August 11, 2015)
- 15-0741** Introduce an Ordinance to Amend Sunnyvale Municipal Code Chapter 8.16 (Solid Waste Management and Recycling), Chapter 10.04 (General Provisions), and Title 12 (Water & Sewers).
- 15-0369** League of California Cities Peninsula Division 2016 Election of Officers
- 15-0773** City Position on Proposed League of California Cities' 2015 Annual Resolution(s)

Tuesday, September 22, 2015 - City Council

Presentation

15-0670 PRESENTATION - Update on Sunnyvale Municipal Golf Course Restaurant Operations and Golf Finances

Public Hearings/General Business

15-0776 Approval of the Vision Statement, Success Criteria, and Needs Assessment for the Civic Center Modernization Project

15-0777 Approval of a Contract Amendment with Anderson Brule Architects for the Civic Center Modernization Project and Budget Modification with Funding from the General Fund Capital Program Reserve

Tuesday, September 29, 2015 - City Council

Special Order of the Day

15-0772 SPECIAL ORDER OF THE DAY - Arts and Humanities Month

Public Hearings/General Business

15-0564 Introduce an Ordinance Amending Chapter 9.41 (Massage Establishments and Massage Therapists) of Title 9 (Public Peace, Safety or Welfare); of Title 19 (Zoning) of the Sunnyvale Municipal Code; Find CEQA Exemption per Guideline 15061(b)(3)

Tuesday, October 6, 2015 - City Council

Public Hearings/General Business

15-0075 TBD - meeting to be held only if necessary

Tuesday, October 13, 2015 - City Council

Closed Session

15-0517 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
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Special Order of the Day

15-0471 SPECIAL ORDER OF THE DAY - Annual Fire Safety Poster Contest Awards Presentation

Public Hearings/General Business

15-0185 2015 3rd Quarterly Consideration of General Plan Amendment Initiation Requests

15-0511 Policies Regarding Private Security Cameras (Study Issue)

Tuesday, October 27, 2015 - City Council**Closed Session**

15-0518 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
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Employee organization: Public Safety Officers Association (PSOA)
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Employee organization: Sunnyvale Managers Association (SMA)

Public Hearings/General Business

15-0073 Agenda items pending - to be scheduled

Tuesday, November 10, 2015 - City Council**Closed Session**

15-0519 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
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Employee organization: Public Safety Officers Association (PSOA)
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Employee organization: Sunnyvale Managers Association (SMA)

Study Session

15-0078 6 P.M. SPECIAL COUNCIL MEETING (Study Session)

Board and Commission Interviews (as necessary)

Tuesday, November 17, 2015 - City Council

Closed Session

- 15-0520** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
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Study Session

- 15-0166** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Council 2016 Intergovernmental Relations Assignments

Public Hearings/General Business

- 15-0079** Appoint Applicants to Boards and Commissions (as necessary)
- 15-0392** Evaluate Timing of Park Dedication In-Lieu Fee Calculation and Payment (Study Issue)
- 15-0445** Civic Center Land Use and Financing Strategies
- 15-0491** Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes

Tuesday, December 1, 2015 - City Council

Closed Session

- 15-0521** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
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Employee organization: Sunnyvale Managers Association (SMA)

15-0098 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

Closed Session held pursuant to California Government Code Section
54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council Compensation
Subcommittee
Unrepresented Employee: City Manager

Special Order of the Day

15-0359 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members (as necessary)

Public Hearings/General Business

15-0603 Lawrence Station Area Plan and Final Environmental Impact Report

Tuesday, December 15, 2015 - City Council

Closed Session

15-0522 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human
Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
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Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

15-0099 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

Closed Session held pursuant to California Government Code Section
54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council Compensation
Subcommittee
Unrepresented Employee: City Attorney

Public Hearings/General Business

15-0383 Prohibit Smoking inside All Units and in Common Areas of Multi-Family
Residences and Expand Smoking Regulations to Prohibit Smoking near

Doorways and Outdoor Areas of Retail and Commercial Businesses (Study Issue)

15-0717 Consider Multi-family Residential Transportation Demand Management Programs

Tuesday, January 5, 2016 - City Council

Public Hearings/General Business

15-0082 Agenda items pending - To be scheduled

Tuesday, January 12, 2016 - City Council

Public Hearings/General Business

15-0083 Agenda items pending - To be scheduled

Friday, January 29, 2016 - City Council

Public Hearings/General Business

15-0084 8:30 A.M. SPECIAL COUNCIL MEETING
Study/Budget Issues Workshop

Tuesday, February 9, 2016 - City Council

Public Hearings/General Business

15-0085 Agenda items pending - To be scheduled

Tuesday, February 23, 2016 - City Council

Public Hearings/General Business

15-0086 Agenda items pending - To be scheduled

Date to be Determined - City Council

Study Session

15-0444 SPECIAL COUNCIL MEETING (Study Session)
Review Civic Center Community Workshop Results and Land Use Opportunities and Constraints

Public Hearings/General Business

14-0035 Pilot Bicycle Boulevard Project on East-West and North-South Routes (Study Issue)

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- 14-0273** Optimization of Wolfe Road for Neighborhood and Commuters via Reconfiguration and Signalization (Study Issue)
 - 14-0429** Resolution Forming Homestead Road Underground Utility District - Public Hearing
 - 15-0186** 2015 4th Quarterly Consideration of General Plan Amendment Initiation Requests
 - 15-0588** Peery Park Specific Plan and Environmental Impact Report
 - 15-0605** Land Use and Transportation Element and Environmental Impact Report (February 2016)