



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, June 23, 2015 - City Council

Closed Session

15-0154 4 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)

15-0097 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

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

Study Session

15-0116 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Results of Civic Center Space Planning and Market Analysis Studies

Public Hearings/General Business

15-0184 FILE #: 2015-7353
Location: 1250 Lakeside Drive (Assessor Parcel Numbers: 216-43-035 and 216-43-036)
Proposed Project:
LAKESIDE SPECIFIC PLAN AMENDMENT INITIATION Request to study a site layout change in the Lakeside Specific Plan by reversing the locations of the hotel and residential components.
Applicant/Owner: Wittek Development/ Aircoa Equity Interests, Inc.

15-0207 Introduce an Ordinance and Two Resolutions to Approve Two New Affordable Housing Impact Fees: Housing Impact Fee for Nonresidential

Development and Housing Impact Fee for Rental Housing

15-0304 Adopt FY 2015/16 Budget, Fee Schedule, and Appropriations Limit

15-0537 Approve the Purchase and Sales Agreement Between the City of Sunnyvale and Toll Brothers Incorporated for the Purchase of Four Privately-Owned Properties located at 396 and 402 Charles Avenue, and 397 and 403 Mathilda Avenue Adjacent to City-Owned Properties; and, Approve Budget Modification No. 50 to Appropriate Funding

Tuesday, July 14, 2015 - City Council

Study Session

15-0614 5 P.M. - 7 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews

Public Hearings/General Business

15-0365 Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Assessment, and Levy Annual Assessment for The Downtown Parking Maintenance District Assessment for Fiscal Year 2015/16

15-0421 Approval of Actions Needed to Move Forward with Developing and Launching a Multi-Jurisdictional Community Choice Energy Program in the South Bay

Tuesday, July 28, 2015 - City Council

Closed Session

15-0512 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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Study Session

15-0071 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews

Public Hearings/General Business

15-0388 Design Review Guidelines for Parking Structures (Study Issue)

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- 15-0561** Design Guidelines for mixed-use projects, known as the Toolkit for Mixed-use Developments; Find that the project is exempt under CEQA pursuant to Guidelines 15060(3) and 15378(b)(5) (Study Issue)
- 15-0565** Adopt a Resolution Causing Charges for Non-Payment of Administrative Citations to be Placed on the FY 2015/16 County of Santa Clara Property Tax Roll

Tuesday, August 4, 2015 - City Council

Public Hearings/General Business

- 15-0581** 4 P.M. COUNCIL MEETING
TBD - meeting to be held only if necessary

Tuesday, August 11, 2015 - City Council

Closed Session

- 15-0513** 4:30 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)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

Study Session

- 15-0443** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Civic Center Site Design and Land Use Alternatives

Public Hearings/General Business

- 15-0072** Appoint Applicants to Boards and Commissions
- 15-0390** Appropriate Locations for Child Care Facilities (Study Issue)

Tuesday, August 18, 2015 - City Council

Public Hearings/General Business

- 15-0067** TBD - meeting to be held only if necessary

Tuesday, August 25, 2015 - City Council

Closed Session

15-0514 4 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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Study Session

15-0483 5 P.M. SPECIAL COUNCIL MEETING (Study Session)
Sunnyvale Clean Water Program - Master Plan Update

15-0606 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Draft Land Use and Transportation Element

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

15-0562 Study of Short-term Rentals in Residential Areas

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
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Public Hearings/General Business

15-0369 League of California Cities Peninsula Division 2016 Election of Officers

15-0373 Car/Ride Share Impacts on Taxicab Franchises and Review of Taxicab Franchise Regulations (Study Issue)

Tuesday, September 22, 2015 - City Council**Public Hearings/General Business**

15-0073 TBD - meeting to be held only if necessary

Tuesday, September 29, 2015 - City Council**Closed Session**

15-0516 4:30 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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Study Session

15-0444 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Review Civic Center Community Workshop Results and Land Use Opportunities and Constraints

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); and Amending Chapters 19.12 (Definitions), 19.18 (Residential Zoning Districts), and 19.60 (Adult Businesses and Massage Establishments) of Title 19 (Zoning) of the Sunnyvale Municipal Code.

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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Employee organization: Sunnyvale Managers Association (SMA)

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 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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Public Hearings/General Business

15-0077 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
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Study Session

15-0078 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as necessary)

Public Hearings/General Business

15-0497 Agenda items pending - To be scheduled

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
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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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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
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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)

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

15-0587 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Peery Park Specific Plan Project Alternatives Discussion (2013-7653)

Public Hearings/General Business

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