

City of Sunnyvale Tentative Council Meeting Agenda Calendar

Tuesday, September 15, 2015 - City Council

Closed Session

15-05156 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: 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	Discuss and Provide Direction on Car/Ride Share Impacts on Taxicab Franchises and Review of Taxicab Franchise Regulations (Study Issue DPS 15-0102)
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 Resolutions
15-0818	Adopt Memorandum of Understanding between the City of Sunnyvale and the Communication Officers Association (COA) and the corresponding Resolution to Amend the City's Salary Resolution and the Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for CalPERS Retirement

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)
- File #: 2015-7266
 Location: 825 Tamarack Lane (APN: 213-29-053)
 Zoning: R0
 Proposed Project:
 Appeal by the applicant of a Planning Commission decision denying a
 Design Review Permit for a new two-story single-family home resulting in
 3,117 square feet (2,717 square feet of living area and a 400 square-foot
 two-car garage) and 56% floor area ratio. The existing 1,374 square foot
 one-story single-family home will be demolished.
 Applicant / Owner: Arsen Avagyan

Environmental Review: Categorical Exemption, Class 3 Project Planner: George Schroeder, (408) 730-7443, gschroeder@sunnyvale.ca.gov

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

15-05176 P.M. SPECIAL COUNCIL MEETING (Closed Session)
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Agency designated representatives: Teri Silva, Director of Human
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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**FILE #: 2015-7636
Location: 838 Azure Street and 842 Sunnyvale-Saratoga Road (APNs:
211-18-030)
Proposed Project:
General Plan Amendment Initiation request to study changing the General
Plan fro Low Density Residential to Low Medium Density Residential.
Applicant/Owner:
Project Planner: Gerri Caruso, (408) 730-7591,
gcaruso@sunnyvale.ca.gov
- **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) 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)

Public Hearings/General Business

15-0073 Agenda items pending - to be scheduled

Tuesday, November 10, 2015 - City Council

Closed Session

15-05195 P.M. SPECIAL COUNCIL MEETING (Closed Session)
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Study Session

15-00786 P.M. SPECIAL COUNCIL MEETING (Study Session)Board and Commission Interviews

Tuesday, November 17, 2015 - City Council

Closed Session

15-05205 P.M. SPECIAL COUNCIL MEETING (Closed Session)
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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
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 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)	
15-0098	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		

15-0359SPECIAL 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)
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- 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)
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)