



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, September 29, 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: 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

- 15-0772** SPECIAL ORDER OF THE DAY - Arts and Humanities Month
- 15-0850** SPECIAL ORDER OF THE DAY - National Breast Cancer Awareness Month

Public Hearings/General Business

- 15-0857** Discuss and Approve License Agreement with the County of Santa Clara to Allow Use of a Portion of the City's Onizuka Site for a Temporary County Cold Weather Shelter for the 2015-16 Winter Season
- 15-0247** Adopt the Official Plan Lines of Mathilda Avenue between El Camino Real and Washington Avenue as approved by Planning Commission Resolution 1-15; Introduce an Ordinance to Adopt Official Plan Lines; and Find that CEQA Review is Complete
- 15-0564** Introduce an Ordinance Amending Chapter 9.41 (Massage Establishments and Massage Therapists) and Title 19 (Zoning) of the Sunnyvale Municipal Code; and Find CEQA Exemption per Guideline 15061(b)(3) and Approve Amendments to Section 7.06 of the FY2015/2016 Fee Schedule.
- 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

15-0810 Appoint One City Councilmember to Serve as Member and Another to
Serve as Alternate on the Valley Transportation Authority State Route 85
Corridor Policy Advisory Board

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
Employee organization: Communication Officers Association (COA)
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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

15-0373 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 DPS 15-0102)

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 from Low Density Residential to Low Medium Density Residential.
Applicant/Owner:
Project Planner: Gerri Caruso, (408) 730-7591,
gcaruso@sunnyvale.ca.gov

15-0788 Sunnyvale Golf Course Concession License Agreement

15-0821 Adoption of a Resolution to Approve the Annexation of the Butcher
Property and a Finding of Categorical Exemption Under the California

Environmental Quality Act

Tuesday, October 27, 2015 - City Council

Closed Session

- 15-0827** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT
Title: City Attorney
- 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
Employee organization: Communication Officers Association (COA)
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Presentation

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

Public Hearings/General Business

- 15-0757** Introduce an Ordinance to Amend various sections of the Sunnyvale Municipal Code Title 19 (Zoning) Related to Child Care Facilities (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 25, 2015)
- 15-0865** File #: 2015-7259
Location: 423 E. Maude Ave. (APN: 204-21-006)
Zoning: R-3 (Medium Density Residential)
Proposed Project: Call for Review by the City Council of a decision by the Planning Commission approving related applications on a 0.59-acre site:
DESIGN REVIEW to allow 11 townhome units;
VESTING TENTATIVE MAP to subdivide one lot into 11 lots plus one common lot, and
VARIANCE to allow an average front yard setback along Maude Ave. of 18 feet 10 inches, where 20 feet average is required.
Applicant / Owner: Classic Communities / Robert Alonso Trustee
Environmental Review: Mitigated Negative Declaration

Tuesday, November 10, 2015 - City Council

Closed Session

- 15-0832** 8 A.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT
Title: City Attorney
- 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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Study Session

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

Public Hearings/General Business

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

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

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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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

Study Session

15-0853 6:50 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Upcoming Selection of 2016 Mayor and Vice Mayor

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)

15-0392 Evaluate Timing of Park Dedication In-Lieu Fee Calculation and Payment
(Study Issue)

15-0445 Civic Center Land Use and Financing Strategies

Tuesday, January 5, 2016 - City Council

Public Hearings/General Business

16-0001 Select Mayor for 2016

16-0002 Select Vice Mayor for 2016

16-0009 Approve the 2016 City Council Meeting Calendar

16-0003 Annual Public Hearing - Discussion of Potential Council Study Issues and
Budget Issues for Calendar Year 2016

16-0004 City Council 2016 Appointments to Intergovernmental and Internal
Assignments, Council Subcommittees, and Community Member
Appointments

16-0005 Approve the Proposed 2016 Priority Issues and Short and Long-term
Legislative Advocacy Positions (LAPs)

16-0006 2016 Seating Arrangements for City Council

Tuesday, January 12, 2016 - City Council

Special Order of the Day

16-0007 SPECIAL ORDER OF THE DAY - Recognition of Outgoing Mayor

16-0008 SPECIAL ORDER OF THE DAY - Recognition of Outgoing Vice Mayor

16-0010 SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Mayor

16-0011 SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Vice
Mayor

Thursday, January 14, 2016 - City Council

Public Hearings/General Business

16-0013 8:30 A.M. SPECIAL COUNCIL MEETING
Council Budget Overview, Update and Prioritization Session

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
- 15-0588** Peery Park Specific Plan and Environmental Impact Report
- 15-0605** Land Use and Transportation Element and Environmental Impact Report
(February 2016)
- 15-0717** Consider Multi-family Residential Transportation Demand Management
Programs
- 15-0785** 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