



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

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: Public Safety Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)
Unrepresented Employees

Study Session

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

Public Hearings/General Business

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

15-0511 Introduce an Ordinance to Repeal Section 19.42.080 of Title 19 (Zoning) Regarding Private Security Cameras, and Find that the Project is Exempt from the Requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15061(b)(3)(Planning File: 2015-7148; Study

Tuesday, November 17, 2015 - City Council

Study Session

- 15-0166** 5 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Council 2016 Intergovernmental Relations Assignments
- 15-0946** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Civic Center Modernization Project Site Planning Opportunities and Constraints

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
- 15-0912** File #: 2014-7416 and 2014-7417
Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs: 205-21-001 and 2015-21-002)
Proposed Project:
General Plan Amendment to change from Industrial to Medium Density Residential for 915 DeGuigne Drive and from Industrial to Parks for 936 E. Duane Avenue;
Rezoning from M-S to R-3/PD for 915 DeGuigne Drive and M-S to PF for 936 E. Duane Avenue; and
East Sunnyvale Sense of Place Plan
Environmental Review: Environmental Impact Report.
Applicant/Owner: Watt Investments at Sunnyvale, LLC
- 15-0948** Authorize the City Manager to Execute a Funding Agreement between the City of Sunnyvale and Santa Clara Valley Water District for the Construction of Recreational Trails as Part of the Sunnyvale West Channel and Sunnyvale East Channel Project and Approve Budget Modification No. 12 to Appropriate \$500,000 from Park Dedication Funds for Construction of the Trail

Tuesday, December 1, 2015 - City Council

Closed Session

- 15-0521** 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: 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

5 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

Study Session

15-0860

6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Review Potential for Utility Users Tax Ballot Measure (Study Issue)

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

15-0934

Acknowledgement of the City's Operational Guidelines for the
Transportation Demand Management (TDM) Program and Amend Chapter
10.6 of the Municipal Code to Add New TDM Non-Compliance Fees

15-0951

\$15 by 2018 Regional Minimum Wage Goal Update

15-0952

Approve Actions Needed to Develop and Launch a Multi-Jurisdictional
Community Choice Energy Program in the South Bay, and Finding that
these Actions are Exempt from CEQA

Tuesday, December 15, 2015 - City Council

Closed Session

15-0522

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: Public Safety Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)

Employee organization: Sunnyvale Managers Association (SMA)

15-0099

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

15-0690

6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Potential Uses of City-owned Property located on Charles
Street and Mathilda Avenue near Iowa Avenue

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)

15-0445

Civic Center Land Use and Financing Strategies

15-0945

Receive and File the FY 2014/15 Budgetary Year-End Financial Report,
Comprehensive Annual Financial Report, and Sunnyvale Financing
Authority Financial Report

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

Public Hearings/General Business

15-0890 Consider Approval of Conversion Impact Report for Nick's Trailer Court, located at 1008 E. El Camino Real in Sunnyvale

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

16-0015 Discussion and Possible Action Regarding Adoption of Council-ranked Study Issue Presentation Dates for 2016

Date to be Determined - City Council

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) (June 2016)
- 14-0429** Resolution Forming Homestead Road Underground Utility District - Public
Hearing
- 15-0588** Peery Park Specific Plan and Environmental Impact Report
- 15-0603** Lawrence Station Area Plan and Final 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
- 15-0788** Sunnyvale Golf Course Concession License Agreement