

2018 Master Work Plan Arts Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 17	<ul style="list-style-type: none"> • Approve 2018 Master Work Plan
February 21	<ul style="list-style-type: none"> • Community Engagement Through Public Art • Volunteer Program Overview
March 21	<ul style="list-style-type: none"> • Hands on the Arts Festival • Community Art Projects
April 18	<ul style="list-style-type: none"> • Study Issue Overview • Master Plan for Public Art
May 9 or 16	<ul style="list-style-type: none"> • Review Recommended Budget (Joint meeting with Parks and Recreation Commission)
June 20	<ul style="list-style-type: none"> • Recognition of Service
July 18	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair
August 15	<ul style="list-style-type: none"> • Art Program Trends
September 19	<ul style="list-style-type: none"> • Master Plan for Public Art
October 17	<ul style="list-style-type: none"> • Review of 2019 Master Work Plan Draft • Friends of Sunnyvale Pottery
November 21	<ul style="list-style-type: none"> • Final month to approve 2019 Master Work Plan
December 19	<ul style="list-style-type: none"> • Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date
- Art in Private Development Projects
- Art in Public Places Projects

Events

- Hands on the Arts Festival (May)
- National Arts and Humanities Month (October)
- Friends of Sunnyvale Pottery Sale (December)

2018 Master Work Plan BPAC Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 18	MEETING CANCELLED
February 15	<ul style="list-style-type: none"> • Bernardo Avenue Undercrossing Update • Vision Zero (Presentation) • Discussion of Utility Bill Concepts • Discussion of TDA Funding
March 15	<ul style="list-style-type: none"> • Mary Avenue Overcrossing (Presentation) • Bernardo Avenue Undercrossing • TDA Funding Recommendation • Utility Bill Concepts • Annual Slurry Seal List (Information item) • Council Ranking of Study Issues (Information item)
April 19	<ul style="list-style-type: none"> • Caltrain Grade Separation • Bike to Work Day Planning
May 17	<ul style="list-style-type: none"> • Annual reporting on collisions involving pedestrians and cyclists • Bicycle Master Plan • Review Recommended Budget
June 21	<ul style="list-style-type: none"> • Bernardo Avenue Undercrossing • Recognition of Service • Utility Bill Stuffer Update
July 19	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair
August 16	<ul style="list-style-type: none"> •
September 20	<ul style="list-style-type: none"> • Bicycle Friendly Community Application Review (Commissioner Presentation)
October 18	<ul style="list-style-type: none"> • Climate Action Plan (CAP) 2.0
November 15	<ul style="list-style-type: none"> • Final month to approve 2019 Master Work Plan
December 20	<ul style="list-style-type: none"> • Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date

- Downtown Specific Plan Amendments
- Moffett Park Specific Plan Amendments
- Lawrence Station Area Plan Amendments
- El Camino Real Corridor Plan
- Bicycle Master Plan (2nd Meeting)
- Safe Routes to School Final Maps

2018 Master Work Plan

Board of Library Trustees Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 17 (Special Meeting)	<ul style="list-style-type: none"> • Approve 2018 Master Work Plan • Lakewood Library and Learning Center Feasibility Study
February 5	<ul style="list-style-type: none"> •
March 5	<ul style="list-style-type: none"> •
April 2	<ul style="list-style-type: none"> • Review of National Library Week
May 7	<ul style="list-style-type: none"> •
May 21 (Special Meeting)	<ul style="list-style-type: none"> • Discussion of National Library Week Feedback • Approve Recommended Budget
June 4	<ul style="list-style-type: none"> • Recognition of Service
July 2	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair
August 6	<ul style="list-style-type: none"> •
September 10	<ul style="list-style-type: none"> • Preliminary Discussion of 2019 Master Work Plan
October 1	<ul style="list-style-type: none"> •
November 5	<ul style="list-style-type: none"> • Final month to approve 2019 Master Work Plan • Review of Library Usage Trends
December 3	<ul style="list-style-type: none"> • Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials • Review of Library Fee Schedule

Additional items yet to be scheduled:

- Summer Learning Quality Principles and Indicators
- Discussion of Library Ambassadors
- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date

2018 Master Work Plan

Heritage Preservation Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 10*	<ul style="list-style-type: none"> • Meeting to be held only if needed
February 7	<ul style="list-style-type: none"> • Meeting to be held only if needed
March 7	<ul style="list-style-type: none"> • Report on 2018 City Council Study Issues Workshop
April 4	<ul style="list-style-type: none"> • Meeting to be held only if needed
May 2	<ul style="list-style-type: none"> • Review Recommended Budget • Commissioner Recognition • Heritage Preservation Routine Items
June 6	<ul style="list-style-type: none"> • Meeting to be held only if needed
July 11*	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair • Heritage Preservation Routine Items
August 1	<ul style="list-style-type: none"> • Meeting to be held only if needed
September 5	<ul style="list-style-type: none"> • Meeting to be held only if needed
October 3	<ul style="list-style-type: none"> • Meeting to be held only if needed
November 7	<ul style="list-style-type: none"> • Final month to approve 2019 Master Work Plan • Selection and Ranking of Potential Study Issues
December 5	<ul style="list-style-type: none"> • Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date

* 2nd Wednesday due to City observed holiday schedule

2018 Master Work Plan

Housing and Human Services Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 17*	<ul style="list-style-type: none"> • Review Draft Request for Proposals for 2018 Housing Projects • Approve Draft Master Work Plan
February 28	<ul style="list-style-type: none"> • Presentations: CDBG/HOME Project Funding Proposals • Overview of 2017 Housing Strategy (CDD 17-09)
March 28	<ul style="list-style-type: none"> • Public Hearing: CDBG/HOME Funding Recommendations
April 18*	<ul style="list-style-type: none"> • Public Hearing: Draft FY 2018-19 HUD Action Plan
May 23	<ul style="list-style-type: none"> • Recognition of Service • Review Recommended Budget
<i>June 27</i>	<i>No meeting scheduled</i>
July 25	<ul style="list-style-type: none"> • Election of Chair and Vice Chair for FY 2018/19 • Update on Housing Strategy
<i>August 22</i>	<i>No meeting scheduled</i>
September 19*	<ul style="list-style-type: none"> • Propose and/or review new Study Issues and Budget Issues. • Public Hearing: Review of Consolidated Annual Performance Evaluation Report (CAPER) • Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials
October 24	<ul style="list-style-type: none"> • Public Hearing: Priority and Unmet Needs for Human Services and Recommendation to Council
November 14*	<ul style="list-style-type: none"> • Review Draft Request for Proposals for CDBG and HOME Funding • Approve 2019 Master Work Plan
<i>December 12*</i>	<i>No meeting scheduled</i>

*** Special Meetings**

Additional items yet to be scheduled:

- Consent Calendar items are not listed on the Work Plan
- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date
- Review El Camino Real Specific Plan

If necessary, meetings may be held in June, August or December to accommodate items that may be added to the Work Plan later in the year.

2018 Master Work Plan

Parks and Recreation Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 17 (Special Meeting)	<ul style="list-style-type: none"> • Brown Act Review • Master Plan for Public Art (Joint meeting with Arts Commission)
February 14	<ul style="list-style-type: none"> • Musical Playground • Park Dedication Fund
March 14	<ul style="list-style-type: none"> • Volunteer Program Overview • New Park at the Vale
April 11	<ul style="list-style-type: none"> • Study Issue Overview • Sister City Relationship
May 9 or 16	<ul style="list-style-type: none"> • Review Recommended Budget (Joint meeting with Arts Commission)
June 13	<ul style="list-style-type: none"> • Recognition of Service • Washington Community Swim Center Update
July 11	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair
August 8	<ul style="list-style-type: none"> • Age Friendly Cities and Communities
September 12	<ul style="list-style-type: none"> • Capital Improvement Projects Update
October 10	<ul style="list-style-type: none"> • Review 2019 Draft Master Work Plan • Magical Bridge Update
November 14	<ul style="list-style-type: none"> • Final month to approve 2019 Master Work Plan • Animal Assisted Happiness Update
December 12	<ul style="list-style-type: none"> • Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date

2018 Master Work Plan Planning Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 8	<ul style="list-style-type: none"> • ADU Ordinance • 485 E. McKinley Avenue
January 22	<ul style="list-style-type: none"> • Moffett Park Specific Plan Amendment Initiation • 311 South Mathilda (Study Session)
February 12	<ul style="list-style-type: none"> • 265 Sobrante Way
February 26	
March 12	
March 26	
April 9	
April 23	<ul style="list-style-type: none"> • Quarterly review of General Plan Initiations
May 14	<ul style="list-style-type: none"> • Review Recommended Budget
May 29	
June 11	
June 25	<ul style="list-style-type: none"> • Recognition of Service
July 9	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair
July 23	<ul style="list-style-type: none"> • Quarterly review of General Plan Initiations
August 13	
August 27	
September 10	
September 24	

MEETING DATE	AGENDA ITEM/ISSUE
October 8	
October 22	<ul style="list-style-type: none">• Review CAP 2.0 Draft Framework• Quarterly review of General Plan Initiations
November 12	
November 26	<ul style="list-style-type: none">• Approve 2019 Master Work Plan
December 10	<ul style="list-style-type: none">• Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date

2018 Master Work Plan

Sustainability Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 16	<ul style="list-style-type: none"> • Silicon Valley Clean Energy (SVCE) Program Update Presentation
February 20	<ul style="list-style-type: none"> • Environmental Purchasing Policy
March 19	<ul style="list-style-type: none"> • CAP 1.0 Biennial Progress Report & GHG Inventory Update Presentation • Commercial Waste Diversion Programs Presentation • FoodCycle Program and Waste Diversion Presentation
April 16	<ul style="list-style-type: none"> • Recycled Water and WPCP Master Plan Update Presentation • Water Conservation Program Update Presentation
May 21	<ul style="list-style-type: none"> • Review Recommended Budget
June 18	<ul style="list-style-type: none"> • Climate Adaptation Presentation • Regional and Local Adaptation Efforts Presentation
July 16	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair
August 20	<ul style="list-style-type: none"> • Review and Discuss Draft Study Issues
September 17	<ul style="list-style-type: none"> • Draft Proposal for 2019 Sustainability Speaker Series
October 15	<ul style="list-style-type: none"> • CAP 2.0 Draft Framework Presentation • Draft 2019 Master Work Plan
November 19	<ul style="list-style-type: none"> • Approve 2019 Master Work Plan • Review and Rank Study Issues
December 17	<ul style="list-style-type: none"> • Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items to be scheduled:

- Benchmarking neighboring cities on connections to transit
- Housing affordability/availability, transit, & GHGs
- Benchmarking neighboring cities on community outreach for waste management
- Green Building Code Update Presentation
- Residential and Commercial Energy Efficiency Incentive Programs
- Current State of Building Design and Retrofits in Sunnyvale