

# City of Sunnyvale Tentative Council Meeting Agenda Calendar

# Tuesday, January 8, 2019 - City Council

# Special Order of the Day

19-0001	Certification of November 6, 2018 Election Results - Council Seats 1, 2 and 3	
19-0002	SPECIAL ORDER OF THE DAY - Recognition of Outgoing Councilmember	
19-0003	SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Council-Elect	
Public Hearings/General Business		
19-0004	Selection of Mayor for a Two-Year Term Effective January 8, 2019	
19-0005	Selection of Vice Mayor for a One-Year Term Effective January 8, 2019	
19-0006	Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020	
19-0009	Appoint Councilmembers to Intergovernmental Assignments; Ratify Appointments of Councilmembers made by Outside Agencies; Take action to Modify, Create, or Terminate Council Subcommittees	
19-0010	Determine the 2019 Seating Arrangements for City Council	
<u>Tuesday, January 15, 2019 - City Council</u>		
Closed Session		
18-1062	6 P.M. SPECIAL COUNCIL MEETING (Closed Session) Closed Session held pursuant to California Government Code Section	

	Closed Session held pursuant to California Government Code Section 54956.95(b):
	CONFERENCE WITH LEGAL COUNSEL-SETTLEMENT OF WORKER'S COMPENSATION CLAIM
	Name of case: Howard, Robin v. City of Sunnyvale (WCAB ADJ10510068)
18-1070	Closed Session held pursuant to California Government Code Section 54956.95(b):
	CONFERENCE WITH LEGAL COUNSEL-SETTLEMENT OF WORKER'S COMPENSATION CLAIM
	Name of case: Sims, Kathryn v. City of Sunnyvale (WCAB ADJ1Q588424; WCAB ADJ10586100; and ADJ10584213)

# Presentation

18-0952	PRESENTATION - Santa Clara County Update on Pilot Program for Year
	Round Homeless Shelter

#### Public Hearings/General Business

19-0007	Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2019
18-1064	Approve the Proposed 2019 Priority Advocacy Issues, Short-term and Long-term Legislative Advocacy Positions (LAPs)

#### Tuesday, January 29, 2019 - City Council

#### Public Hearings/General Business

 Proposed Project: Amend Sunnyvale Municipal Code Chapter 19.44 to add sign code provisions for theaters on the second floor. Location: Citywide
 File #: 2018-7131
 Applicant / Owner: STC Venture LLC
 Environmental Review: The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a).
 Project Planner: Noren Caliva-Lepe, (408) 730-7659, ncaliva-lepe@sunnyvale.ca.gov

# Tuesday, February 5, 2019 - City Council

#### Study Session

18-0462	6 P.M. SPECIAL COUNCIL MEETING (Study Session)
	Board and Commission Interviews (as needed)

#### Public Hearings/General Business

- 18-0187
   2018 4th Quarterly Consideration of General Plan Amendment Initiation Requests
- 19-0008
   Introduction of an Ordinance to Authorize Designated City Staff to Issue

   Administrative Subpoenas in Connection with Code Enforcement
   Investigations

#### Thursday, February 7, 2019 - City Council

# Public Hearings/General Business

# **18-0035**8:30 A.M. SPECIAL COUNCIL MEETING

Strategic Session - Policy Prioritization Workshop Location: Sunnyvale Community Center - Community Room, 550 East Remington Drive

# Tuesday, February 26, 2019 - City Council

# Public Hearings/General Business

- 18-0463 Appoint Applicants to Boards and Commissions
- 18-0978 CONTINUED FROM DECEMBER 4, 2018
   Consideration of Useable Open Space in Required Front Yards: Introduce an Ordinance to Amend Section 19.37.100 (Usable Open Space Design Requirements) of Chapter 19.37 (Landscaping, Irrigation and Useable Open Space) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3). (Study Issue)

# Thursday, March 7, 2019 - City Council

# Public Hearings/General Business

 18-1019
 8:30 A.M. SPECIAL COUNCIL MEETING

 Study/Budget Issues Workshop

# Date to be Determined - City Council

#### Study Session

**18-0740**5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)Discussion of Draft Climate Action Plan 2.0 (CAP 2.0)

# Public Hearings/General Business

18-0289	Updates to the Murphy Station Heritage Landmark District Design Guidelines
18-0416	Eco-district Feasibility and Incentives (Study Issue ESD 13-05C)
18-0653	Approve the Bernardo Avenue Undercrossing Design Options and Selection of a Preferred Design Alternative