



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 Re-elected and Outgoing Councilmembers
- 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

Tuesday, January 15, 2019 - City Council

Closed Session

- 18-1062** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
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;

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)
- 19-0040** Annual Public Hearing-Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2019

Tuesday, January 29, 2019 - City Council

Public Hearings/General Business

- 18-1126** 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
- 19-0043** Appointment of Citizen Advisory Committee to Advise Council on Outreach Efforts Related to Potential Changes to City of Sunnyvale's Electoral System to District Based Elections

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**Study Session**

19-0044 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Election System and California Voting Rights Act Outreach Plan Update

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)

Presentation

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

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