



City of Santa Clara

Tentative Meeting Agenda Calendar

***Note:** These proposed dates are tentative and subject to change based on staff capacity, meeting management, and deferred items by Council requiring other items to free up agenda meeting time.*

Tuesday, October 4, 2022 Council and Authorities Concurrent Meeting

Special Order of Business

- 22-1116 Proclaim October 2022 as Community Planning Month
- 22-1202 Proclaim October 2022 as Breast Cancer Awareness Month
- 22-831 Proclaim October 2022 as Fire Prevention Month

Public Hearing/General Business

(Written Petitions (Council Policy 030) Requested by the Public/Council)

- 22-000 Action on a Written Petition submitted by Teresa O'Neill Requesting to Place an Agenda Item at a Future Council Meeting for a public review of the Settlement Agreement and Mutual Release dated August 31, 2022 between the City of Santa Clara, the Santa Clara Stadium Authority, and the 49er Football Team Entities

Tuesday, October 18, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Special Order of Business

- 22-832 Proclaim October 2022 as Hindu American Awareness and Appreciation Month
- 22-832 Recognize the 75th Anniversary of the Silicon Valley Central Chamber of Commerce

Public Hearing/General Business

- 22-988 Action on Administrative Citation Appeal Hearing for Violation of Santa Clara City Code 12.35.110 - Prohibited Acts - Cutting/Damage to City Tree at 2984 Fresno Street
- 22-000 TENTATIVE PLACEHOLDER – Pruneridge Wall

Tuesday, November 1, 2022 Council and Authorities Concurrent Meeting

Special Order of Business

- 22-1021 Proclaim November 2022 as Sikh Awareness and Appreciation Month

Public Hearing/General Business

- 22-1021** Public Hearing: Adoption of Ordinance No. 0000 Amending Chapter 15.60 of the Santa Clara City Code (“Santa Clara Municipal Fire and Environmental Code”) to Adopt the 2022 California Fire Code, as Amended
- 22-1124** Public Hearing: Action to Accept the 2022 Report on the City’s Drinking Water Quality Program Relative to Public Health Goals

Tuesday, November 15, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

- 22-1155** Real Estate and Morse Mansion

Public Hearing/General Business

- 22-978** Vesting Tentative Map for Phase I Related Santa Clara 5155 Stars and Stripes Drive
- 22-150** PLACEHOLDER: Consideration of Silicon Valley Power Quarterly Strategic Plan Update

Tuesday, December 6, 2022 Council and Authorities Concurrent Meeting

Study Session

- 22-1058** Public Hearing on the Tasman East Specific Plan amendment and potential additional parkland options

Public Hearing/General Business

- 22-1062** Action on FY 2021/22 Budget Year-End Report and Approve the Related Budget Amendments

Tuesday, December 13, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Consent Calendar

- 22-897** Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated General Municipal Election held on November 8, 2022 with the Statewide Gubernatorial Election

Public Hearing/General Business

- 22-276 Housing Element Update Adoption
22-789 Informational Report on adding a potential public art fee for private development applicable to projects in the Patrick Henry Drive Specific Plan area

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

- 22-000 Response to Vice Mayor Jain's Written Request to Discuss making the Youth Soccer Park Parking Lot available when there are no events at the Youth Soccer Park (soccer gets absolute priority) in order to Generate Revenue for the City approved to be agendized to a future meeting
- 22-184 Action on a Council Written Request (Council Policy 030) Submitted by Councilmember Jain Requesting to expand the scope of a previous council written request relating to the Youth Soccer Park Parking Lot (Council Policy 030) agenda item already approved to be agendized at future meeting for discussion with additional topics: *1) Under Measure-R, can the City contract out annually to the SCYSL to manage parking the parking lot as it sees fit and charge for parking when there is no soccer activity at YSP? The Parks and Rec department would retain control and could override any decision by the SCYSL. 2) It is my understanding that there have been games at the YSP but no practices this past year due to lack of City staff to schedule practices. I would like a discussion of how scheduling works at the YSP and Reed and Grant. Are only SCYSL events allowed at YSP? Under Measure R, could the SCYSL do its own scheduling, again with override authority (ultimate control) by Parks and Rec? 3) Can the City prioritize staffing a scheduler for YSL as Parks and Rec begins to hire more staff that was reduced under COVID so that we can start having practices at YSP? 4) If staffing for scheduling is short for YSP, can the City look at acquiring some facilities scheduling software to make the process more efficient? SCUSD uses Facilitron. Perhaps this software could be used to schedule all parks and rec facilities. It would be nice for the public to make scheduling requests online to Parks and Rec for meeting rooms, picnic areas, etc. and 5) Can we get a report of the staffing and budget needed to support soccer at YSL and Reed and Grant?*
- 22-000 Action on a Written Petition (Council Policy 030), Submitted by Brian Doyle, to Place an Agenda Item at a Future Council Meeting to Discuss an Explanation by Councilmember Kevin Park of the Apparent Inconsistent Statements in Official Filings Regarding His Employment and Sources of Income – *Return at a later date upon completion of litigation.*