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.

COUNCIL RECESS JULY 19 – AUGUST 21, 2023

<u>Tuesday, August 22, 2023 – Joint Council and Authorities Concurrent and Stadium Authority Meeting</u>

Study Session

23-786 Study Session on the Zoning Code Update

Special Orders of Business

23-828	Recognition of Outgoing Commissioners on the Civil Service Commission, Historical and Landmarks, Parks and Recreation Commission, Planning Commission, and the Senior Advisory Commission
23-846	Proclaim August 2023 as American Muslim Appreciation and Awareness Month
23-850	Presentation from Santa Clara Sister Cities and Students for Recent Visit to Izumo, Japan

Public Hearing/General Business

23-492	Adopt a Resolution to Modify Parking Regulations on Latayette Street related to the
	Lafayette Street Class IV Bikeway Project
23 703	Daviery and Dagammandation on Dagian Professional Services for the Davyers Dark

- Review and Recommendation on Design Professional Services for the Bowers Park Building and Sarah Fox Mausoleum Roof Rehabilitation Project
- Action on an Environmental Impact Report, General Plan Amendment, Rezone, and Tentative Subdivision Map for the Property Located at 906-950 Monroe Street and 1341 Homestead Road (CEQA: An Environmental Impact Report (EIR) was Prepared for the Project)
- 23-767 Adoption of Resolutions Approving an Installment Sale Financing and Authorizing the Execution, Delivery and Sale of Wastewater Revenue Certificates of Participation and related Agreements in a Principal Amount not to Exceed \$35 million to Finance and Refinance Capital Costs of the San José-Santa Clara Regional Wastewater Facility

23-856 Action on Membership for the El Camino Real Specific Plan Community Advisory Committee

Tuesday, August 29, 2023 - Council and Authorities Concurrent and Meeting

Special Order of Business

23-277 Proclamation of September 2023 as Community Preparedness Month

Public Hearing/General Business

- 23-1349 Action on the Waiver of the First Reading and Introduction of an Ordinance Approving Rules and Regulations for the Mission City Memorial Park (Cemetery and Authorization of the City Manager to Prudently Manage the Cemetery Operations and Maintenance Including the Endowment Care Fund
- 23-852 Action on Council Policy on Operational Tours and Special Access Areas for Designated Officials

Tuesday, September 12, 2023 - Council and Authorities Concurrent and Meeting

Joint Dinner

23-743 Joint Dinner Meeting with Senior Advisory Commission

Special Orders of Business

23-851 Proclaim Hispanic Heritage Month from September 15-October 15, 2023

Public Hearing/General Business

- 23-208 Action on the Introduction of a Resolution to Modify the Files Management Manual for the City of Santa Clara
- 23-853 Update on Super Bowl LX
- 23-897 Action on the Revised El Camino Real Specific Plan Land Use Plan
- Public Hearing: Action to Waive Second Reading and Adopt Supplemental Ordinance No. XXXX 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

<u>Tuesday, September 19, 2023 – Joint Council and Authorities Concurrent and Stadium Authority Meeting</u>

Study Session

23-665 Study Session - Parks Acquisition, Development, Maintenance and Rehabilitation Funding Strategies, Sources and Use

Public Hearing/General Business - TBD

Tuesday, October 10, 2023 - Council and Authorities Concurrent and Meeting

Public Hearing/General Business - TBD

23-134 Public Hearing: Receive Silicon Valley Power Quarterly Update

<u>Tuesday, October 24, 2023 – Joint Council and Authorities Concurrent and Stadium Authority Meeting</u>

Public Hearing/General Business

23-585 Public Hearing to Adopt the Comprehensive Zoning Code Update