



# 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.*

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### **Wednesday, November 16, 2022 Special Council Meeting – Grand Jury Report**

### **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

#### **Special Orders of Business**

**22-1307** Recognition of the 2022 Santa Clara Parade of Champions

**22-1402** Verbal Report from the Chief Emergency Services Officer regarding COVID-19 Pandemic

**22-1403** Verbal Report Update from City Manager Regarding the Local Drought Emergency

#### **Public Hearing/General Business**

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

**22-1231** PLACEHOLDER: Action on a Resolution Amending Rate Schedules for Electric Services for All Classes of Customers, Effective January 1, 2023

**22-1381** Action on a Status Report on the BMX lease agreement between the City of Santa Clara and the Police Activities League

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

#### **Public Hearing/General Business**

**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

**Tuesday, January 10, 2023 Council and Authorities Concurrent Meeting**

**Study Session**

**23-1316** Study Session to report on the work of the City of Santa Clara Homelessness Taskforce and gather feedback on the Draft Homelessness Response Plan

**Public Hearing/General Business**

**22-276** Housing Element Update Adoption

**Tuesday, January 31, 2023 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Study Session**

**23-1633** Mission City Memorial Park (Cemetery) Operations - Study Session

**Public Hearing/General Business**

Agenda Items TBD

**Tuesday, February 7, 2023 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

Agenda Items TBD

**Tuesday, February 21, 2023 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**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

**February 27/28, 2023 Council Priority Setting Meeting - Tentative**

## **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.*