



# City of Santa Clara

## Tentative Meeting Agenda Calendar

---

### **Wednesday, September 8, 2021 Special Joint Meeting of the City Council, Planning Commission and Downtown Task Force**

**21-476** Study Session – Form Based Codes

### **Tuesday, September 28, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

#### **Closed Session**

- 21-991** Conference with Legal Counsel-Anticipated Litigation (SA)
- 21-1157** Conference with Real Property Negotiators (CC)  
Property: 2435 Lafayette Street, APN: 224-35-020
- 21-1210** Conference with Real Property Negotiators (CC)  
Property: 960 Central Expressway, APN: 224-07-099
- 21-927** Threat to Public Services or Facilities (CC, SA)  
Pursuant to Gov. Code § 54957(a)  
Consultation with: Assistant Police Chief, Santa Clara Police Department
- 21-1207** Threat to Public Services or Facilities (CC, SA)  
Pursuant to Gov. Code § 54957(a)  
Consultation with: City Manager, Information Technology, Santa Clara Police Department

#### **Study Session**

- 21-1070** Acceptance of the Preferred Framework Plan for the Downtown Precise Plan

#### **Special Order of Business**

- 21-173** Task Force on Diversity, Equity, and Inclusion Update
- 21-1178** Recognition of Local Student Samaira Mehta
- 21-0006** Proclaim October 2021 as Breast Cancer Awareness Month
- 21-0007** Proclaim October 2021 as Domestic Violence Awareness Month

## **Public Hearing/General Business**

- 21-1072**      **Public Hearing:** 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER)
- 21-1048**      Action on the Consultant Contract and Budget Amendment for Revisions to the El Camino Real Specific Plan. (**majority affirmative Council votes required**)
- 21-1108**      Consideration of an All-Electric Reach Code Ordinance, including Electric Vehicle (EV) Charging, that Amends Chapter 15.36 (Energy Code) and Chapter 15.38 (Green Building Code) of Title 15 (Buildings and Construction) of the Santa Clara Municipal Code.

## **Stadium Authority General Business Items**

### **Action on Stadium Authority**

- A.**              **21-9182** - Report on the Audited Santa Clara Stadium Authority Fiscal Year 2020/21 Annual Financial Statements
- B.**              **21-936** - Action on the Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2021

## **Tuesday, October 19, 2021 Council and Authorities Concurrent and Stadium Authority Meeting**

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

- 21-1075**      Funding to Prepare Santa Clara Station Area Plan
- 21-860**        Approval to Execute Agreements with Sol CES Projects, LLC for the Purchase and Installation of a Battery Energy Storage System
- 21-376**        Review of Alternatives to Assist Sanitary Sewer Customers with the Cost of Sewer Lateral Maintenance and Repair, with Cost and Funding Sources Identified
- 21-1147**      Update on Sustainability Program and Provide Feedback on Program Priorities (Deferred from July 13, 2021)

### **Stadium Authority General Business**

- 21-1126**      Action on the Stadium Authority Financial Status Report for the Quarter Ending June 30, 2021

**Tuesday, October 26, 2021 Council and Authorities Concurrent Meeting**

**Closed Session**

**21-1208** Threat to Public Services or Facilities (CC, SA)  
Consultation with: Silicon Valley Power

**Special Order of Business**

**21-0005** Proclaim November 2021 as Sikh Awareness and Acceptance Month

**Study Session**

**21-476** **Study Session:** Zoning Code Update

**Public Hearing/General Business**

**21-930** Action on FY 2020/21 Budget Year-End Report, Approve the Related Budget Amendments, and Approve a Position Reallocation in the City Attorney's Office

**21-1122** Information Report Regarding an Amendment to the Santa Clara Police Department's Automated License Plate Reader (ALPR) Policy

**Tuesday, November 9, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**21-1067** Public Hearing: SVP Rates

**Tuesday, November 16, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Study Session**

**21-1114** **Study Session:** on Patrick Henry Drive Specific Plan

**Public Hearing/General Business**

**21-208** Information Report Regarding an Amendment to the Santa Clara Police Department's Automated License Plate Reader (ALPR) Policy

**Tuesday, December 7, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**21-199** Silicon Valley Power Quarterly Strategic Plan Update

**Tuesday, December 14, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Special Order of Business**

**21-174** Task Force on Diversity, Equity, and Inclusion Update

**Public Hearing/General Business**

**21-937** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending June 30, 2021

**AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE**

**21-1318** Action on Amendment No. 1 to the Agreement for Services with NewGen Strategies and Solutions LLC to Perform a Cost of Service Analysis and Rate Study for Silicon Valley Power