



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, October 9, 2018 – Council and Authorities Concurrent Meeting

Closed Session

18-1295 4:30 P.M. Closed Session

Joint Dinner

18-617 5:00 P.M. Informational Joint Dinner Meeting with the Youth Commission

Study Session

18-824 6:00 P.M. Update on Agrihood Project located at 1834 Worthington Circle/90 North Winchester: Disposition and Development Agreement and Project Approvals

Special Order of Business

18-1133 Recognition of Community and Corporate Partners of the Santa Clara City Library Foundation and Friends

18-080 Second Survey Results of Pilot Residential Food Scraps Recycling Program

18-308 Presentation of Public Power Week

18-1259 Recognition of 10th Anniversary for JW House

Public Hearing/General Business

18-1337 Consideration of Written Petition Submitted by Ana Vargas-Smith Requesting Sponsorship for the Return of the Parade of Champions

18-1120 Action on Central Park Lawn Bowl Clubhouse Refurbishment or Replacement Alternatives and Allocation of Funds and Related Budget Amendment

18-1071 Update on the Pruneridge Avenue Corridor Improvements

Action on Convention Center Items:

- 18-1274** a) Response to September 18, 2018 Council Requests for Additional Information during Presentation of “Santa Clara Convention Center and Convention-Visitors Bureau: Restructuring Operations Can Strengthen Accountability, Performance and Revenue” Performance Audit
- 18-1377** b) Accept TAP International Performance Audit “Santa Clara Convention Center and Convention-Visitors Bureau: Restructuring Operations Can Strengthen Accountability, Performance and Revenue” and Receive Responses from the City and Santa Clara Chamber of Commerce
- 18-1375** c) Action on the Procurement Strategy for the Management and Operation of the Convention Center and Convention Visitors Bureau and the Procurement Process Integrity and Conflict of Interest Guidelines

City Manager/Executive Director Report

- 18-1232** Informational FY 2018/19 Mid-Year on Santa Clara Stadium Authority Board Directives

Tuesday, October 16, 2018 – Council and Authorities Concurrent Special Meeting

Action on Boards and Commission Interviews and Appointments

- 18-1034** 5:30 P.M. Senior Advisory Commission
- 18-1108** 6:30 P.M. Board of Library Trustees
- 18-1032** 7:30 P.M. Planning Commission

Tuesday, October 30, 2018 – Council and Authorities Concurrent Meeting

Joint Dinner

- 18-1072** 5:00 P.M. Informational Joint Dinner Meeting with the Bicycle Pedestrian Advisory Committee

Study Session

- 18-1149** 6:00 P.M. Update on Work Effort Related to New City Cannabis Regulations: Regulatory and Land Use Ordinances

Special Order of Business

- 18-1335** Presentation on New Hazardous Materials Vehicle for the Fire Department

Public Hearing/General Business

- 18-1131** Public Hearing: Action on the Proposed Rezoning to Allow Development of 8 Townhouses at 1530 - 1540 Pomeroy Avenue
- 18-1021** Action on Electric Revenue Refunding Bonds, Series 2018 A

Tuesday, November 13, 2018 – Council and Authorities Concurrent Meeting

Joint Dinner

- 18-1073** 5:00 P.M. Informational Joint Dinner Meeting with the Planning Commission

Study Session

6:00 P.M. Procurement Reforms

Public Hearing/General Business

- 18-1195** Action on Adoption of the Tasman East Specific Plan
- 18-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-843** Public Hearing: Action on Early Consideration of a General Plan Amendment (GPA) from Medium Density Residential to High Density Residential for the 12.43 Acre Property Located at 3131 Homestead Road (Laguna Clara Apartments)
- 18-972** Action on Resolution Amending the Rate Schedule for Electric Service for All Classes of Customers Effective January 1, 2019

Tuesday, November 20, 2018 – Council and Authorities Concurrent Meeting

Study Session

- 18-1349** 5:30 P.M. Presentation and Discussion on City Retirement Costs by John Bartel
- 18-217** 6:00 P.M. Review Potential Amendments to the Existing Massage Ordinance

Public Hearing/General Business

Action on Project at 1834 Worthington Circle / 90 North Winchester (former BAREC Site):

- 18-1168** a) Public Hearing: Action on a Proposed Environmental Impact Report, Mitigation, Monitoring and Reporting Program, Statement of Overriding Considerations, Rezoning and Tentative Map to allow Development of up to 361 Multi-family Residences (Agrihood Project at 1834 Worthington Circle/90 Winchester - former BAREC Site)
- 18-898** b) Public Hearing: Action on the Disposition, Development and Loan Agreement (DDLA) for an Affordable Housing Project at 1834 Worthington Circle/90 North Winchester (former BAREC Site)
- 18-1298** Action on FY 2017/18 Budget Year-End Report and Related Budget Amendment

18-322 Action on an Ordinance Modifying Smoking and Tobacco Regulations

Tuesday, November 27, 2018 – Santa Clara Stadium Authority

Public Hearing/General Business

18-494 Agenda Items Pending – To Be Scheduled

Tuesday, December 4, 2018 – Council and Authorities Concurrent Meeting

18-1074 5:00 P.M. Informational Joint Dinner Meeting with the Senior Advisory Commission

Study Session

18-1203 6:00 P.M. CalTrain Electrification Update

Public Hearing/General Business

18-1066 Public Hearing: Action on Proposed General Plan Amendment and Rezoning to Allow Development of 1600 Residential Units, a 128,000 Square Hotel and 25,000 Square Feet of Retail at 1205 Coleman Avenue (Gateway Crossings)

18-1229 Public Hearing: Action on a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1411 Madison Street

Tuesday, December 11, 2018 – Santa Clara Stadium Authority

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 18, 2018 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-577 Action on Certification of the Results of the Municipal; Election Held on November 6, 2018 and Oath of Office Ceremony