



# 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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### **Tuesday, July 12, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

#### **Closed Session**

**22-896** Conference with Labor Negotiators

#### **Study Session**

**22-886** Joint City Council and Planning Commission Study Session on Housing Element Update

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

**22-735** Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 1040 Di Giulio Avenue, Santa Clara, California, from John P. Anderson, as Trustee of the John P. Anderson Revocable Living Trust, Dated September 11, 1984

**22-737** Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 2265 Lafayette Street, Santa Clara, California, from SEW LLC

**22-841** Public Hearing: Actions on a Multi-family Residential Project at 3141 - 3155 El Camino Real

**22-883** Action on Consideration of Installation of Centerline Pavement Striping on Bray Avenue

#### **Written Petition**

**22-869** Action on a Written Petition (Council Policy 030), Submitted by Cecilia Aguiar Requesting to Place an Agenda Item on a Future Council Meeting to Consider Traffic Calming Measures on Cabrillo Avenue

**COUNCIL RECESS JULY 13, 2022 – AUGUST 15, 2022**

**Tuesday, August 16, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Special Orders of Business**

**22-828** Proclaim August 2022 as American Muslim Appreciation and Awareness Month

**Public Hearing/General Business**

**Written Petitions**

**22-858** Action on a Council Written Request (Council Policy 030) Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Council Meeting to Discuss the Possibility of a Ballot Measure to Change the Chief of Police and City Clerk Positions from Elected to Appointed

**22-870** Action on a Council Written Request (Council Policy 030) Submitted by Vice Mayor Jain Requesting to Place an Agenda Item at a Future Council Meeting to Discuss working with the Water District and any other agency with Jurisdiction to Widen the San Tomas Aquino Trail. The Discussion Should also include a Discussion of the Costs of a Study to Look at all the Opportunities for Widening the Trail and Associated Costs.

**22-871** Action on a Council Written Request (Council Policy 030) Submitted by Vice Mayor Jain Requesting to Place an Agenda Item at a Future Council Meeting to Discuss Allocating up to \$150K to create a Neighborhood Stadium Relations Committee using funds from the SCSA budget (not the City of Santa Clara General Fund)

**Tuesday, August 30, 2022 Council and Authorities Concurrent Meeting**

**Special Order of Business**

**22-650** Proclamation of September 2022 as Community Preparedness Month

**22-836** Verbal Report Update from City Manager Regarding the Local Drought Emergency

**Public Hearing/General Business**

**22-839** Response to Written Petition Santa Clara Tree Canopy Advocacy

**Written Petitions**

**22-872** Action on a Council Written Request (Council Policy 030) Submitted by Vice Mayor Jain Requesting to Place an Agenda Item at a Future Council Meeting to

Discuss Potential Uses, Unfunded Repairs and Finances (Income and Expenses) of Operating and Maintaining the Morse Mansion

- 22-873** Action on a Council Written Request (Council Policy 030) Submitted by Vice Mayor Jain Requesting to Place an Agenda Item at a Future Council Meeting to Discuss Changing the Parking Policy Since Providing Free Parking is Very Expensive

**Tuesday, September 13, 2022 Council and Authorities Concurrent Meeting**

**Special Order of Business**

- 22-829** Proclaim September 15, 2022, to October 15, 2022, as National Hispanic Heritage Month

**Public Hearing/General Business**

Council Items TBD

**Tuesday, September 27, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Special Order of Business**

- 22-696** Proclamation of October 2022 as National Community Planning Month

**Tuesday, October 4, 2022 Council and Authorities Concurrent Meeting**

**Special Orders of Business**

- 22-831** Proclaim October 2022 as Breast Cancer Awareness Month
- 22-832** Proclaim October 2022 as Domestic Violence Awareness Month

**Public Hearing/General Business**

- 22-151** PLACEHOLDER: Consideration of Silicon Valley Power Quarterly Strategic Plan Update
- 22-208** Action on the Introduction of a Resolution to Modify the Files Management Manual for the City of Santa Clara

## **Tuesday, November 15, 2022 Council and Authorities Concurrent Meeting**

### **Special Orders of Business**

**22-833** Proclaim November 2022 as Sikh Awareness and Appreciation Month

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

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

**22-276** Housing Element Update Adoption

## **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
- 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**      *Response to a Council Written Request (Council Policy 030) Submitted by Vice Mayor Jain Requesting to Place an Agenda Item at a Future Council Meeting to Discuss how to change the noticing policy so as to reach more people*
- 22-000**      *Response to Council Written Request (Council Policy 030) Submitted by Vice Mayor Jain Requesting to Place an Agenda Item at a Future Council Meeting to Discuss Whether SBL Contracts Should be Sold on Extra Field Seats*
- 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.*