



City of Santa Clara

Tentative Meeting Agenda Calendar

Wednesday, July 10, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

6:00 PM Charter Review Interviews/Appointment

Boards and Commission Interviews/Appointment

Fill one vacancy on the Cultural Commission

Fill two vacancies on the Historical and Landmarks Commission

Fill two vacancies on the Housing Rehabilitation Loan Committee

Fill one vacancy on the Parks and Recreation Commission

Fill two vacancies on the Senior Advisory Commission

Tuesday, July 16, 2019 – Council and Authorities Concurrent Meeting

4:00 PM Closed Session

5:00 PM Ceremony

Friendship City MOU Signing Ceremony with Icheon, Korea

Public Hearing/General Business

19-626 **Public Hearing:** Action on a Resolution Confirming the 2019 Weed Abatement Program and Assessment

19-1603 **Public Hearing:** Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule (Not to be heard prior to 7:00 p.m.) - *Deferred from June 25, 2019*

19-288 **Public Hearing;** Action on Amendments to the City Code Related to Massage Establishments (Not to be heard prior to 7:00 p.m.)

19-735 Action on Interim Food & Beverage Services Agreement for the Santa Clara Convention Center

July 17, 2019 – August 16, 2019 - COUNCIL RECESS

August 20, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

19-538 Study Session on the Zoning Code Update: Overview and Process Streamlining
6/27/2019 4:42:22 PM

Public Hearing/General Business

- 19-395** Approval to Submit Green Stormwater Infrastructure Plan to the Regional Water Quality Control Board with the City's FY 2018-/19 Stormwater Report
- 19-736** Action on Amendment No. 3 to the Agreement for Professional Services with Perkins + Will for Amendments to the Tasman East Specific Plan and Related Budget Amendment
- 19-799** Consideration of Options for the Development of a Bicycle and Scooter Share Program for the Purpose of Establishing Regulations
- 19-153** Action on Petition Requesting Items to be Added to a Future Council Agenda to Proclaim Section of El Camino Real as Korea Town
- 19-817** Action on a Letter to the Santa Clara Valley Water District Regarding the Intel Freedom Bridge

Tuesday, August 27, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-800** Action on a Resolution Establishing the Average Per-Acre Land Values and Parkland In Lieu Fee Schedule for New Residential Development FY2019-20 – *Continued from May 21, 2019*
- 19-712** Update on the Freedom Circle Specific Plan
- Grand Jury Response: City of Santa Clara: Public Records Access
- Grand Jury Response: Inquiry into the Governance of the Valley Transportation Authority

City Manager/Executive Director Report

- 19-713** Direction on the City North Vision Plan

September 3, 2019 Special Council and Authorities Concurrent Meeting

5:00 PM Public Hearing/General Business

Declare the Vacancy for the Position of Chief of Police

September 17, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

5:00 PM Study Session

- 19-540** Study Session on the Zoning Code Update: Short-Term Rentals, Co-Housing, and Assisted Living Facilities

Public Hearing/General Business

- 19-566** Action on a Small Cell Attachment with GTE Mobilnet of California Limited Partnership dba Verizon Wireless
- 19-004** Bicycle Plan Update 2018 Adoption
- 19-804** Consideration of a Successor Agreement with Mission Trail Waste System for Exclusive Franchise Solid Waste Collection Services

September 24, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- 19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review
- 19-073** SVP Quarterly Strategic Plan Update
User Fees Phase III

Tuesday, October 8, 2019 Council and Authorities Concurrent Meeting

Study Session

- 19-539** Study Session on the Zoning Code Update: Potential Zoning Code Changes - *Continued*

Public Hearing/General Business

- 19-496** Agenda Items Pending – To Be Scheduled

October 29, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- 19-806** Consideration of a Successor Agreement with Recology for Residential Recycling
- 19-807** Consideration of a Successor Agreement with Mission Trail Waste System for Exclusive Franchise Solid Waste Collection Services

Tuesday, November 5, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-496** Agenda Items Pending – To Be Scheduled

Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-074 SVP Quarterly Strategic Plan Update

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE