



City of Santa Clara

Tentative Meeting Agenda Calendar

Thursday, November 15, 2018 – Special City Council Meeting at the Convention Center

5:00 P.M. – 8:00 P.M. -- Convention Center Governance and Business
Engagement Workshop

Tuesday, November 27, 2018 – Council and Authorities Concurrent Meeting

Closed Session

5:00 P.M. Closed Session

Study Session

18-217 6:00 P.M. Potential Amendments to the Existing Massage Ordinance

Special Order of Business

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

18-1340 Action on a Donation from the Santa Clara City Library Foundation and Friends and
Related Budget Amendment

Public Hearing/General Business

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

18-1235 Action on Resolution Establishing New Electric Rate Schedules for Large Customers

Action on Audit of the Santa Clara Chamber of Commerce's Management of the Santa Clara Convention Center, Convention Visitors Bureau, and Tourism Improvement District Items:

18-1361 a) Action on the Performance Audit "Santa Clara Convention Center and Convention-
Visitors Bureau: Restructuring Operations Can Strengthen Accountability, Performance
and Revenue

18-1372 b) Action on Responses to City Council Questions Related to the Performance Audit
entitled "Santa Clara Convention Center and Convention-Visitors Bureau: Restructuring
Operations Can Strengthen Accountability, Performance and Revenue

18-1371 c) Presentation by TAP International of the Audit _____

Stadium Authority Items:

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

Information Report on the Status of Harvey M. Rose Associates Audit Recommendations

Tuesday, December 4, 2018 – Council and Authorities Concurrent Meeting**Joint Dinner**

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

Study Session

18-1203 6:00 P.M. Presentation by Caltrain on the Status and Next Steps for the Caltrain Electrification Project

Special Order of Business

18-1502 Recognition of Outgoing Councilmember Patrick Kolstad

18-1529 Appointment of Vice Mayor and Chaplain for the 2019 Calendar Year

Public Hearing/General Business

18-1493 Downtown Precise Plan Downtown Community Task Force (DCTF) {TO BE HEARD BY CITY COUNCILMEMBERS DAVIS, WATANABE, KOLSTAD, AND O'NEILL ONLY}

18-1298 Action on FY 2017/18 Budget Year-End Report and Related Budget Amendment

18-1066 Public Hearing: Actions on Gateway Crossings Project located at 1205 Coleman Avenue including General Plan Amendment to Santa Clara Station Very High Density Residential (51-100 du/ac) with a minimum commercial FAR of 0.20, Creation of a new Very High Density Mixed-Use Zoning District and Rezoning to that District, Vesting Tentative Subdivision Map, Development Agreement, Environmental Impact Report, and Mitigation Monitoring and Reporting Program

18-1429 Update and Potential Action on Lawn Bowl Clubhouse Project

Actions Related to Adopt Silicon Valley Power

18-1422 a) Action to Adopt Silicon Valley Power's Strategic Plan

b) Silicon Valley Power Organizational Alignment

- 18-1463** c) Action on Resolution for an Exception to the 180 Day Waiting Period To Appoint A Retired Annuitant To Serve as Temporary Extra Help (Government Code Sections 7522.56 and 21224)

Tuesday, December 11, 2018 – Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

- 18-1349** 5:30 P.M. Presentation and Discussion on City Retirement Costs by John Bartel

Special Order of Business

- 18-1285** Action to Accept and Appropriate Donation from Air Products to Support the City's Community Emergency Response Team (CERT) Program

Public Hearing/General Business

- 18-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-1229** Public Hearing: Action on a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1444 Madison Street
- 18-1508** Approval of an Exclusive Negotiation Agreement (ENA) with Freebird Development Company for 2330 Monroe Street
- 18-1509** Update on the Selection of a Developer for the 3575 De La Cruz Boulevard Affordable Housing Development (Housing Authority)
- 18-1512** Tasman East Specific Plan Fee

Stadium Authority Items:

- 18-1439** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending September 30, 2018 and Related Budget Amendments
- 18-1157** Informational Report on Planning for the College Football Playoff National Championship at Levi's Stadium on January 7, 2019

Thursday, December 13, 2018 – Council Session on Governance 8:00 A.M. – 4:00 P.M.

City Council Session on Governance Implications and Transitioning to City Council Districts

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

Tuesday, January 15, 2019 – Council and Authorities Concurrent Meeting – TO BE ADDED

Tuesday, January 22, 2019 – Council and Authorities Concurrent Meeting – TO BE CANCELED

Tuesday, January 29, 2019 – 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

18-1111 6:00 P.M. Joint City Council and Planning Commission Study Session: El Camino Real Specific Plan

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)

Thursday, January 31, 2019 – Council Priority Setting Session 8:00 A.M. – 5:00 P.M.

Two Day Council Meeting to review City's Fiscal Forecast and Budget Update, Status of Implementing City Council Policy Priorities and Outlook for Advancing Implementation of Policy Priorities Over the Next Year

Thursday, February 1, 2019 – Council Priority Setting Session 8:00 A.M. – 5:00 P.M.

Two Day Council Meeting to review City's Fiscal Forecast and Budget Update, Status of Implementing City Council Policy Priorities and Outlook for Advancing Implementation of Policy Priorities Over the Next Year

Tuesday, February 5, 2019 – Council and Authorities Concurrent Meeting

Joint Dinner

18-1344 5:00 P.M. Board of Library Trustees Joint Dinner Meeting

Special Order of Business

- 18-1539** Recognition of City of Santa Clara students for their participation in Santa Clara Valley Science and Engineering Fair Association's (SCVSEFA) Synopsis Championship

Public Hearing/General Business

- 18-496** Agenda Items Pending – To Be Scheduled

Tuesday, February 19, 2019 – Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

- 18-682** 6:15 P.M Presentation by the California High-Speed Rail Authority on the Status and Next Steps on the California High-Speed Rail Project

Public Hearing/General Business

- 18-496** Agenda Items Pending – To Be Scheduled

Tuesday, March 5, 2019 - Council and Authorities Concurrent Meeting

Joint Dinner

- 18-1345** 5:00 P.M. Historical & Landmarks Commission Joint Dinner Meeting

Public Hearing/General Business

- 18-496** Agenda Items Pending – To Be Scheduled

Tuesday, March 19, 2019 – Stadium Authority Meeting

Public Hearing/General Business

- 18-496** Agenda Items Pending – To Be Scheduled

Tuesday, March 26, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 18-496** Agenda Items Pending – To Be Scheduled