



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.

Tuesday, November 15, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Special Order of Business

- 22-1276** Report from the Chair of the Historical and Landmarks Commission (HLC) on Commission Activities
- 22-1307** Recognition of the 2022 Santa Clara Parade of Champions

Public Hearing/General Business

- 22-1257** Public Hearing: Actions on the Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP), General Plan Amendment from Community Commercial to High Density Residential, Rezone from General Office (OG) to Planned Development (PD), and density bonus agreement to allow a multifamily affordable housing development with 108 rental units at 1601 Civic Center Drive
(Continued from September 27, 2022)
- 22-1268** Hold a Public Hearing under the Tax and Equity Fiscal Responsibility Act (TEFRA) and Action on the Adoption of a Resolution Approving the California Municipal Finance Authority (CMFA) Issuance of Tax-Exempt Bonds Relating to the financing of 145-unit affordable housing project for Low-income households, located in the City of Santa Clara, California at 3311 Kifer Road
- 22-1195** Per City Council Policy 042: Reconsideration of Council Action- Reconsideration of Council Action Taken at the August 30, 2022 City Council Meeting Regarding Council's Actions Related to Providing Financial Assistance and a Budget Amendment for the Replacement of a Private Concrete Wall Adjacent to Pruneridge Avenue in the Laurel Park East Neighborhood
- 22-978** Vesting Tentative Map for Phase I Related Santa Clara 5155 Stars and Stripes Drive

Wednesday, November 16, 2022 Special Council Meeting – Regarding Grand Jury Report

Tuesday, December 6, 2022 Council and Authorities Concurrent Meeting

Study Session

- 22-1058** Public Hearing on the Tasman East Specific Plan amendment and potential additional parkland options

Public Hearing/General Business

- 22-1062** Action on FY 2021/22 Budget Year-End Report and Approve the Related Budget Amendments
- 22-1231** PLACEHOLDER: Action on a Resolution Amending Rate Schedules for Electric Services for All Classes of Customers, Effective January 1, 2023

Tuesday, December 13, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- 22-897** Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated General Municipal Election held on November 8, 2022 with the Statewide Gubernatorial Election
- 22-276** Housing Element Update Adoption

Tuesday, January 10, 2023 Council and Authorities Concurrent Meeting

Study Session

- 23-1316** Study Session to report on the work of the City of Santa Clara Homelessness Taskforce and gather feedback on the Draft Homelessness Response Plan

Public Hearing/General Business

- 23-208** Action on the Introduction of a Resolution to Modify the Files Management Manual for the City of Santa Clara

Tuesday, January 31, 2023 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

- 23-1633** Mission City Memorial Park (Cemetery) Operations - Study Session

Public Hearing/General Business
Agenda Items TBD

Tuesday, February 7, 2023 Council and Authorities Concurrent Meeting

Public Hearing/General Business
Agenda Items TBD

Tuesday, February 21, 2023 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business
23-789 Informational Report on adding a potential public art fee for private development applicable to projects in the Patrick Henry Drive Specific Plan area

February 27/28, 2023 Council Priority Setting Meeting - Tentative

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

- 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** 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.*