



City of Santa Clara

Tentative Meeting Agenda Calendar

Monday, August 24, 2020 Special Council and Authorities Concurrent Meeting

4:00 p.m. Interview and Appoint one Civil Service Commissioner to serve a full-term ending June 30, 2024

5:15 p.m. Interview and Appoint one Planning Commissioner to serve a full-term ending June 30, 2024

Tuesday, August 25, 2020 Council and Authorities Concurrent and Special Stadium Authority Meeting

Closed Session

Study Session

20-188 Update on El Camino Real Specific Plan

Special Order of Business

20-738 Recognition of Youth Initiatives during COVID-19 Pandemic

20-496 City Manager's COVID-19 Pandemic Update

Public Hearing/General Business

20-535 **Public Hearing:** Action on a Tentative Parcel Map for the property located at 2305 Mission College Boulevard

20-658 **Public Hearing:** 2901 Tasman Drive Early Consideration

20-745 Update on Tasman East Specific Plan Implementation

20-697 Direction to City Manager Regarding Rent Reduction Requests on City-Owned Properties

20-768 Action on a Written Petition Submitted by Joe Ducato Requesting Changes to the Sewer Ordinance

Stadium Authority

20-743 Board consideration and Possible Action on the Stadium Manager's Request to Amend Owners Club Stadium Builder's Licenses (SBLs) [TENTATIVE]

Tuesday, September 1, 2020 Council and Authorities Concurrent Meeting

Special Order of business

- 20-700** Proclamation of September 2020 as Community Preparedness Month
- 20-739** Recognition of Outstanding Community Service by Water Spring (Local Business)

Public Hearing/General Business

- 20-613** Action on the Introduction of Amending an Ordinance Amending Chapter Section 1.10.030 of the City Code (Administrative Citation) to Include Parental Liability for Violations by Minors Address the Responsible Party to Include a Parent/Guardian of a Minor

Tuesday, September 29, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

- 20-277** Neighborhood Watch Program

Public Hearing/General Business

Budget Related Items

- A. 20-674** Action on FY 2019/20 Budget Year-end Report and Approve the Related Budget Amendments
- B. 20-704** FY 2020/21 Budget Rebalancing Actions to Address COVID-19 Pandemic Impacts
- 20-681** **Public Hearing:** Action on Early Consideration of a General Amendment Low Intensity Office to High Intensity Office to allow construction of a new 12-story office building, a new 2-story amenity building, and a new 8-story parking structure for the 10.14-acre site located at 2901 Tasman Drive
- 20-694** **Public Hearing:** Action on a Resolution Amending Rates for Third Party Communications Attachments to Utility Poles Owned by the City
- 20-744** Tasman East Specific Plan Amendment, Amendment to Transit Neighborhood Zoning District, and Specific Plan Infrastructure Fee
- 20-705** Early Consideration of Proposed General Plan Amendment Application for the Project located at 500 Benton Street [APN's 230-08-061 (Santa Clara Valley Transportation Authority) and 230-08-078 City)]

Tuesday, October 13, 2020 Council and Authorities Concurrent and Special Stadium Authority Meeting

Public Hearing/General Business

Stadium Authority Items

- 20-724** Action on the Audited Santa Clara Stadium Authority Fiscal Year 2019-20 Annual Financial Statements
- 20-725** Action on the Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2020

Tuesday, October 27, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 20-496** Action on the City's Updated Conflict of Interest

Tuesday, November 10, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

- 20-740** Sikh Awareness and Appreciation Month

Public Hearing/General Business

- 20-496** Agenda Items Pending – To Be Scheduled

Tuesday, November 17, 2020 Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- 20-496** Adopt a Resolution of Intent to Incur Debt
- 20-82** Action on Petition to Place an Item on Council Agenda to Proclaim Section of El Camino Real as Korea Town

Stadium Authority Items

- 20-756** Action on the Santa Clara Stadium Authority Financial Report for Quarters Ending June 30, 2020 and September 30, 2020 and Related Budget Amendments

Tuesday, December 8, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

- 20-716** Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated Municipal Election held on November 3, 2020 with the Presidential General Election
- 20-717** Administration of the Oath of Office to the newly Elected Officers for Council District 1, 4, 5 and 6, Chief of Police and City Clerk

Public Hearing/General Business

- 20-496** Agenda Items Pending – To Be Scheduled

Tuesday, December 15, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 20-496** Agenda Items Pending – To Be Scheduled

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

- 20-496** Action to Authorize the City Manager to enter into an agreement to conduct an organizational assessment of information technology services
- 20-496** Action to Authorize the City Manager to enter into an agreement to exceed \$200,000 to conduct a review and update of the City's Administrative Policies
- 20-1335** Action on the Central Park Master Plan Update and Introduction of an Ordinance in accordance with City Charter section 714.1
- 20-496** Comprehensive Signage Program
- 20-496** CFD Petition
- 20-496** Park rules update ordinance- two readings [signs]
- 20-1216** Joint Dinner Meeting with Planning Commission
- 20-1311** Joint Dinner Meeting with Parks and Recreation Commission
- 20-338** Recognition of the Santa Clara Women's League donation of \$15,000 to support the Senior Center Health & Wellness Case Management Program and the "Be Strong, Live Long" Health & Wellness Fair
- 20-187** Update on the Downtown Precise Plan