



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, June 18, 2019 – Stadium Authority Meeting

THIS MEETING IS CANCELLED

Tuesday, June 25, 2019 – Council and Authorities Concurrent Meeting

Special Order of Business

- 19-542** Presentation of 2019 City of Santa Clara/Silicon Valley Power Scholarships
- 19-654** Presentation of Cultural Commission Work Plan Updates and Upcoming Events in June & July 2019

Public Hearing/General Business

Adoption of several budget actions for Fiscal Year 2019/20:

- 19-1603** Public Hearing: Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule
- 19-1610** Public Hearing: Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program
- 19-593** Consideration of Fiscal Year 2019/20 Appropriation Limit
- 19-676** Public Hearing: Action on Catalina II Residential Project located at 1433 - 1493 El Camino Real
- 19-565** Action on the Sale of Portions of Fremont Street and Sherman Street at 575 Benton Street and Surrounding Properties and a Resolution Ordering the Vacation of Said Public Right-of-Way with the Reservation of Public Utility Easement
- 19-160** Action on the City of Santa Clara Electric Department, dba Silicon Valley Power (SVP), Wildfire Mitigation Plan

Tuesday, July 9, 2019 – Council and Authorities Concurrent Meeting

6:00 PM Study Session

- 19-680** Presentation on the Worker Cooperative Business Model

Special Order of Business

19-575 Recognition of Outgoing Commissioners

Public Hearing/General Business

19-1634 **Public Hearing:** Actions on Gateway Crossings Project located at 1205 Coleman Avenue including General Plan Amendment to Santa Clara Station Very High Density Residential (51-120 du/ac) with a minimum commercial FAR of 0.20, Revision to the Climate Action Plan to add TDM Goals for the new land use designation, 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 – *Continued from May 21, 2019*

19-324 Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

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

19-072 Silicon Valley Power Quarterly Strategic Plan Update

19-580 Action on 2780 El Camino Real Vesting Tentative Subdivision Map

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

Joint Dinner

19-1347 **5:00 PM** – Housing Rehabilitation Loan Committee Joint Dinner Meeting

Public Hearing/General Business

19-288 Action on an Amendment to the City Code and Amendment of the FY2018/19 Municipal Fee Schedule Related to Massage Establishments

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

Action on a Joint Resolution Delegating Authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 17, 2019 to August 16, 2019

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

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
- 19-566 Action on a Small Cell Attachment Agreement with GTE Mobilnet of California Limited Partnership dba Verizon Wireless
- 19-363 Direction to Enter into a Memorandum of Understanding for Building Permit Review and Encroachment Permitting with the City of San Jose for the Property at 1205 Coleman Avenue, Santa Clara

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

Public Hearing/General Business

- 19-517 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*
- User Fees Phase II

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

Study Session

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

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

Public Hearing/General Business

- 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 to Address Overcrowding in Residences

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

- 19-496 Agenda Items Pending – To Be Scheduled

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