



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Thursday, June 21, 2018 - TENTATIVE Council and Authorities Concurrent Meeting**

**18-153**      Agenda Items Pending - To Be Scheduled

### **Tuesday, June 26, 2018 - Council and Authorities Concurrent Meeting**

#### **Study Session**

**18-421**      6:00 PM Tasman East Specific Plan Study Session

#### **Special Order of Business**

**18-343**      Cultural Commission Presentation of Upcoming Events in July and August 2018

**18-476**      Proclamation Of July 2018 As Parks & Recreation Month

**18-797**      Recognition of the 2nd Annual Challenge Team Youth Essay Contest Winners

#### **Public Hearing/General Business**

**18-103**      Consideration of Options Related to the City Clerk Position

**18-278**      TENTATIVE: Public Hearing and Adoption of Proposed Annual Operating and Capital Improvement Program (CIP) Budgets

**18-424**      Public Hearing: 575 Benton Street Mixed Use Project (Continued from June 12)

**18-427**      Adoption of Resolutions Calling a Special and General Municipal Election to be held on Tuesday, November 6, 2018

**18-786**      Public Hearing: Action on a Four Unit Development Project located at 1075 Pomeroy Avenue (Continued from June 12)

**18-811**      Agreements related to 2019 College Football Playoff National Championship at Levi's Stadium (Stadium Authority) (Continued from June 12)

**18-801**      Action on Adopting an Ordinance No. 1981 Amending Section 5.75.210 related to Bingo Regulations

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**Thursday, July 5, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-472** Community Research Results Regarding Revenue Opportunities

**Tuesday, July 10, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

**18-286** 6:00 PM Zoning Code Update

**18-457** Study Session Item: Short-Lived Climate Pollutants Regulations and Future Solid Waste Processing and Collections Options

**Special Order of Business**

**18-056** Recognition of Outgoing D.A.R.E. Officer Stephanie Knight

**18-819** 2018 City of Santa Clara/Silicon Valley Power Scholarship

**Public Hearing/General Business**

**18-126** Public Hearing: Adoption of a Resolution Approving the Findings from the Traffic Impact Fee Report and Setting the Rates for the Traffic Impact Fee

**18-154** Results from My90 Satisfaction Survey of the Santa Clara Police Department

**18-322** Approve the Introduction of an Ordinance Modifying Smoking and Tobacco Regulations

**18-500** Waive the first reading by substitution of the title and introduce an Ordinance amending Title 18 of "The Code of the City of Santa Clara, California" to add parking ratios for data centers and self-storage facilities to Chapter 18.74, Parking Regulations

**18-517** Adopt a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19

**18-522** Public Hearing: 1900 Warburton 12 Townhouse Residential Development

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| <b>18-536</b> | Public Hearing: Adoption of a Resolution Confirming the 2018 Weed Abatement Program   |
| <b>18-650</b> | Public Hearing: Consideration of Approval for the Multimodal Improvement Plan and Adopt a Resolution Approving the Multimodal Improvement Plan and the new Multimodal Improvement Plan Traffic Impact Fee |
| <b>18-826</b> | Public Hearing: Action on Residential Townhouse Project at 1900 Warburton Avenue  |

**Tuesday, July 17, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

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| <b>18-185</b> | Informational Joint Dinner Meeting with the Civil Service Commission |
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**Public Hearing/General Business**

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| <b>18-637</b> | Final Decision on Revenue Opportunities for a November 2018 Ballot Measure                                       |
| <b>18-411</b> | Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018                                    |
| <b>18-523</b> | Public Hearing: Action on Appeal of Planning Commission Action for the property located at 1593 Lexington Street |
| <b>18-776</b> | Adoption of a Resolution certifying the election results from the June 5, 2018 Special Election                  |

**Tuesday, August 21, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

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| <b>18-344</b> | 6:00 P.M. Interviews and Appointments to Historical and Landmarks Commission |
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**Special Order of Business**

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| <b>18-540</b> | Santa Clara Sister Cities Association Exchange Program 2018 Student Izumo Trip Update |
| <b>18-617</b> | Recognition of 50 Year Anniversary of Action Day Nursery                              |
| <b>18-774</b> | Presentation Fire Chief William Kelly on Fire Department Accrediation                 |

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**Public Hearing/General Business**

- 18-808** Public Hearing: Gateway Crossings Mixed Use Project
- 18-782** Early Consideration of a General Plan Amendment for the Property Located at 3131 Homestead Road
- 18-822** Public Hearing: Consideration of Eligibility for Listing on HRI for property at 1493 El Camino Real

**Tuesday, August 28, 2018 - Council and Authorities Concurrent Meeting****Study Session**

- 18-217** Review of the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps
- 18-660** 6:00 P.M. Board of Library Trustees Interviews and Appointment

**Special Order of Business**

- 18-817** Accept a Donation for the Purchase, Installation, and Maintenance of a tree Tree at Mission City Memorial Park, and Approve Budget Amendment.

**Public Hearing/General Business**

- 18-033** Consideration of Central Park Master Plan Guiding Principles
- 18-824** Public Hearing: Action on Agrihood Residential Project located at 1834 Worthington Circle

**Tuesday, September 11, 2018 - Santa Clara Stadium Authority****Public Hearing/General Business**

- 18-486** Agenda Items Pending - To Be Scheduled

**Tuesday, September 18, 2018 - Council and Authorities Concurrent Meeting****Study Session**

- 18-682** High Speed Rail Study Session Item

**Special Order of Business**

- 18-080** Special Order of Business: Second Survey Results of Pilot Residential Food Scraps Recycling Program
- 18-346** Recognition of Three Outgoing Commissioners

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**Public Hearing/General Business**

**18-487**            Agenda Items Pending - To Be Scheduled

**Tuesday, September 25, 2018 - Council and Authorities Concurrent Meeting**

**(CANCELLED - To be rescheduled to September 11, 2018)**

**Tuesday, October 2, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

**18-489**            Agenda Items Pending - To Be Scheduled

**Tuesday, October 9, 2018 - Council and Authorities Concurrent Meeting**

**Special Order of Business**

**18-308**            Special Order of Business: Presentation on Public Power Week

**Tuesday, October 23, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-490**            Agenda Items Pending - To Be Scheduled

**Tuesday, October 30, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

**18-491**            Agenda Items Pending - To Be Scheduled

**Tuesday, November 13, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-802**            Agenda Items Pending - To Be Scheduled

**Tuesday, November 20, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-493**            Agenda Items Pending - To Be Scheduled

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**Tuesday, November 27, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

**18-494**          Agenda Items Pending - To Be Scheduled

**Tuesday, December 4, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-495**          Agenda Items Pending - To Be Scheduled

**Tuesday, December 11, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

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

**Tuesday, December 18, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-577**          Certification of the Results of the Municipal Election held on November 6, 2018  
and Oath of Office Ceremony