



City of Santa Clara

Tentative Meeting Agenda Calendar

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

Study Session

18-854 5:00 PM Silicon Valley Power Strategic Plan

18-344 6:00 PM Interviews and Appointments to Historical and Landmarks Commission

Special Order of Business

18-540 Santa Clara Sister Cities Association Exchange Program 2018 Student Izumo Trip Update

18-774 Presentation by Fire Chief William Kelly on Fire Department Accreditation

Public Hearing/General Business

18-808 Public Hearing: Action on Gateway Crossings Mixed Use Project at 1205 Coleman Avenue

18-822 Public Hearing: Action on Eligibility for Historical or Architectural Listing for the property located at 1493 El Camino Real

18-843 Public Hearing: Action on Early Consideration of a General Plan Amendment for the Property Located at 3131 Homestead Road

Tuesday, August 28, 2018 - Council and Authorities Concurrent Meeting

Study Session

18-217 Review the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps

18-660 6:00 PM Board of Library Trustees Interviews and Appointment

Special Order of Business

18-817 Action on Donation for the Purchase, Installation, and Maintenance of a Tree at Mission City Memorial Park, and Approve Budget Amendment in the amount of \$1,635.

Public Hearing/General Business

18-033 Action on Central Park Master Plan Guiding Principles

18-153 Grand Jury Report Response to Affordable Housing Crisis: Density is Our Destiny

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| 18-322 | Action on an Ordinance Modifying Smoking and Tobacco Regulations |
| 18-444 | Action on Donations to the City Policy and Gifts to Elected and Appointed Officials Policy and Related Budget Amendment |
| 18-523 | Public Hearing: Action on Appeal of Planning Commission Action for the property located at 1593 Lexington Street |
| 18-824 | Public Hearing: Action on Agrihood Residential Project located at 1834 Worthington Circle |
| 18-929 | Public Hearing: Action on the Santa Clara Tourism Improvement District (TID) |
| 18-995 | Action on the Santa Clara Convention Center and Convention-Visitors Bureau (SCCC-CVB) 4th Quarter and End of Year 2017/18 Financial Status Report |

Tuesday, September 11, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

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| 18-899 | Public Hearing: Action on Staff's Recommendation to Award the 2330 Monroe Street Request for Proposals |
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Tuesday, September 18, 2018 - Council and Authorities Concurrent Meeting

Study Session

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| 18-682 | High Speed Rail Study Session Item |
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Special Order of Business

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

Public Hearing/General Business

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| 18-517 | Action on a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19 |
| 18-898 | Public Hearing: Action on a Disposition and Development Agreement with Core Affordable Housing, LLC |
| 18-915 | Public Hearing: Action on Fiscal Year 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for the use of HUD Funds |
| 18-989 | Action on replacing Massachusetts Mutual Life Insurance Company as the City's Deferred Compensation Plan provider with Nationwide Retirement Solutions, Inc. |

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

To be Cancelled and 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

18-972 Action on Resolution Amending Rate Schedules for Electric Service for All Classes
of Customers Effective January 1, 2019

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

Public Hearing/General Business

18-493 Agenda Items Pending - To Be Scheduled

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 Action on Certification of the Results of the Municipal Election held on November 6, 2018 and Oath of Office Ceremony