



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, September 11, 2018 - Council and Authorities Concurrent Meeting

Closed Session

18-486 4:00 P.M. Closed Session

Joint Dinner

18-875 5:00 P.M. Informational Joint Dinner Meeting with the Cultural Commission

Study Session

18-1005 6:00 P.M. Precise Plan for the Downtown (only four non-conflicted Council Members to participate)

Public Hearing/General Business

18-899 Update on the Award of the 2330 Monroe Street Affordable Housing Development

18-915 Public Hearing: Fiscal Year 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for the use of HUD Funds **(To Be Continued to September 18, 2018)**

18-1197 **TENTATIVE:** Action on the findings of the Convention Center and Convention Visitors Bureau Audit

18-1196 **TENTATIVE:** Action and Direction on the Convention Center Management Agreement

18-411 Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018 (Stadium Authority)

18-413 Action on the Audited Santa Clara Stadium Authority Financial Statements for Fiscal Year Ended March 31, 2018

City Manager/Executive Director Report

18-1170 Informational Report on Worker Retention Efforts during Concessionaire Transition at Levi's Stadium (Stadium Authority)

Tuesday, September 18, 2018 - Council and Authorities Concurrent Meeting

Study Session

18-1022 5:00 P.M. Study Session: Tasman East Specific Plan

18-682 6:15 P.M. Study Session: Presentation by the California High-Speed Rail Authority on the Status and Next Steps on the California High-Speed Rail Project

Special Order of Business

- 18-346** Recognition of Three Outgoing Commissioners
- 18-837** Informational Report on Alert and Warning Systems in the City of Santa Clara

Public Hearing/General Business

- 18-915** Public Hearing: Fiscal Year 2017-18 Consolidated Annual Performance Evaluation Report (CAPER) for the use of the HUD Funds (**Continued from September 11, 2018**)
- 18-650** Action on a Multimodal Improvement Plan for the City Place Project
- 18-824** Public Hearing: Update on the Draft Disposition, Development, and Loan Agreement (DDLA) for the project at 1834 Worthington Circle

Tuesday, October 2, 2018 - Council and Authorities Concurrent Meeting**Study Session**

- 18-1149** 6:00 P.M. Update on Work Efforts Related to New City Cannabis Regulations: Regulatory and Land Use Ordinances

Public Hearing/General Business

- 18-1122** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending June 30, 2018 (Stadium Authority)

City Manager/Executive Director Report

- 18-1157** Informational Report on Planning for the College Football Playoff National Championship at Levi's Stadium on January 7, 2019 (Stadium Authority)
- 18-1169** Informational Report on Key Performance Indicators for the Levi's Stadium 2018 Non-NFL Events Marketing and Business Plan (Stadium Authority)

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

- 18-617** 5:00 P.M. Informational Joint Dinner Meeting with the Youth Commission

Special Order of Business

- 18-080** Second Survey Results of Pilot Residential Food Scraps Recycling Program
- 18-1133** Recognition of Community and Corporate Partners of the Santa Clara City Library Foundation and Friends
- 18-308** Presentation on Public Power Week

Public Hearing/General Business

- 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 the Disposition, Development and Loan Agreement (DDLA) for the project at 1834 Worthington Circle (former BAREC site)

Tuesday, October 30, 2018 - Council and Authorities Concurrent Meeting

Joint Dinner

18-1072 5:00 P.M. Informational Joint Dinner Meeting with the Bicycle Pedestrian Advisory Committee (BPAC)

Study Session

18-1111 6:00 P.M. Joint City Council and Planning Commission Study Session: El Camino Real Specific Plan

Public Hearing/General Business

18-1131 Public Hearing: Action on 1530 - 1540 Pomeroy Avenue

18-944 Action on Introduction of a Taxi Cab Ordinance

18-322 Action on Ordinance Modifying Smoking and Tobacco Regulations

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

Joint Dinner

18-1073 5:00 P.M. Informational Joint Dinner Meeting with the Planning Commission

Public Hearing/General Business

18-1066 Public Hearing: Action on Gateway Crossings Mixed Use Project at 1205 Coleman Avenue

18-843 Public Hearing: Action on Early Consideration of a General Plan Amendment (GPA) from Medium Density Residential to High Density Residential for the 12.43 Acre Property Located at 3131 Homestead Road (Laguna Clara Apartments)

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

Joint Dinner

18-1074 5:00 P.M. Informational Joint Dinner Meeting with the Senior Advisory Commission

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