



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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#### **Tuesday, October 2, 2018 – Council and Authorities Concurrent Meeting**

##### **Study Session**

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

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

- 18-1223** Recognition of Hanson Bridgett Law Firm
- 18-1289** Recognition of Volunteer/Reserve Battalion Chief Kent Clerk for 30 Years of Service with the Santa Clara Fire Department

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

- 18-944** Action on an Ordinance Amending Chapter 5.35 (“Taxicabs”) of the Code of the City of Santa Clara

##### **Stadium Authority Financial Status Reports:**

- 18-411** a) Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018 (Stadium Authority)
- 18-1122** b) Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending June 30, 2018

##### **City Manager/Executive Director Reports**

- 18-1232** Informational FY 2018/19 Mid-Year Report on Santa Clara Stadium Authority Board Directives (Stadium Authority)

#### **Tuesday, October 9, 2018 – Council and Authorities Concurrent Meeting**

##### **Closed Session**

- 18-1295** 4:30 P.M. Closed Session

##### **Joint Dinner**

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

## **Special Order of Business**

- 18-1133** Recognition of Community and Corporate Partners of the Santa Clara City Library Foundation and Friends
- 18-080** Second Survey Results of Pilot Residential Food Scraps Recycling Program
- 18-308** Presentation of Public Power Week
- 18-1259** Recognition of 10<sup>th</sup> Anniversary for JW House

## **Public Hearing/General Business**

- 18-1274** Accept Performance Audit Report from TAP International “Santa Clara Convention Center and Convention-Visitors Bureau: Restructuring Operations Can Strengthen Accountability, Performance and Revenue” and Provide Direction to Staff Regarding Audit Recommendations
- 18-1071** Update on the Pruneridge Avenue Corridor Improvements
- 18-1120** Action on Central Park Lawn Bowl Clubhouse Refurbishment and Replacement Alternatives
- 18-824** Update on the Draft Disposition, Development, and Loan Agreement (DDLA) for the project at 1834 Worthington Circle/90 North Winchester (former BREC 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

### **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 the proposed rezoning to allow development of 8 Townhouses at 1530 - 1540 Pomeroy Avenue

**Action on Project at 1834 Worthington Circle / 90 North Winchester  
(former BAREC Site):**

- 18-1168** a) Public Hearing: Action on a Proposed Environmental Impact Report, Mitigation, Monitoring and Reporting Program, Statement of Overriding Considerations, Rezoning and Tentative Map to allow Development of up to 361 Multi-family Residences (Agrihood Project at 1834 Worthington Circle/90 Winchester - former BAREC Site)
- 18-898** b) Public Hearing: Action on the Disposition, Development and Loan Agreement (DDLA) for an Affordable Housing Project at 1834 Worthington Circle/90 North Winchester (former BAREC Site)
- 18-322** Action on an Ordinance Modifying Smoking and Tobacco Regulations
- 18-1149** Update on Work Effort Related to New City Cannabis Regulations: Regulatory and Land Use Ordinances

**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**

- 18-1195** Adoption of the Tasman East Specific Plan
- 18-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19
- 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 Schedule for Electric Service for All Classes of Customers Effective January 1, 2019

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

**Study Session**

- 18-217** Review Potential Amendments to the Existing Massage Ordinance

**Public Hearing/General Business**

- 18-1066** Public Hearing: Action on Proposed General Plan Amendment and Rezoning to Allow Development of 1600 Residential Units, a 128,000 Square Hotel and 25,000 Square Feet of Retail at 1205 Coleman Avenue (Gateway Crossings)

**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**

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

**Study Session**

**18-1203**      6:00 P.M. Commission CalTrain Electrification

**Public Hearing/General Business**

**18-1229**      Determination of Eligibility for Historical or Architectural Listing for the Properties  
Located at 1411 Lewis & 1444 Madison Street

**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