



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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#### **Thursday, November 15, 2018 – Special City Council Meeting at the Convention Center**

5:00 P.M. – 8:00 P.M. -- Convention Center Governance and Business  
Engagement Workshop

#### **Tuesday, November 27, 2018 – Council and Authorities Concurrent Meeting**

##### **Closed Session**

5:00 P.M. Closed Session

##### **Study Session**

**18-217**      6:00 P.M. Potential Amendments to the Existing Massage Ordinance

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

**18-1335**      Presentation on New Hazardous Materials Vehicle for the Fire Department

**18-1340**      Action on a Donation from the Santa Clara City Library Foundation and Friends and  
Related Budget Amendment

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

**18-322**      Action on an Ordinance Modifying Smoking and Tobacco Regulations

**18-1235**      Action on Resolution Establishing New Electric Rate Schedules for Large Customers

##### **Action on Audit of the Santa Clara Chamber of Commerce's Management of the Santa Clara Convention Center, Convention Visitors Bureau, and Tourism Improvement District Items:**

**18-1361**      a) Action on the Performance Audit "Santa Clara Convention Center and Convention-  
Visitors Bureau: Restructuring Operations Can Strengthen Accountability, Performance  
and Revenue

**18-1372**      b) Action on Responses to City Council Questions Related to the Performance Audit  
entitled "Santa Clara Convention Center and Convention-Visitors Bureau: Restructuring  
Operations Can Strengthen Accountability, Performance and Revenue

**18-1371**      c) Presentation by TAP International of the Audit \_\_\_\_\_

**Stadium Authority Items:**

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

Information Report on the Status of Harvey M. Rose Associates Audit Recommendations

**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

**Study Session**

**18-1203** 6:00 P.M. Presentation by Caltrain on the Status and Next Steps for the Caltrain Electrification Project

**Special Order of Business**

**18-1502** Recognition of Outgoing Councilmember Patrick Kolstad

**18-1529** Appointment of Vice Mayor and Chaplain for the 2019 Calendar Year

**Public Hearing/General Business**

**18-1493** Downtown Precise Plan Downtown Community Task Force (DCTF) {TO BE HEARD BY CITY COUNCILMEMBERS DAVIS, WATANABE, KOLSTAD, AND O'NEILL ONLY}

**18-1298** Action on FY 2017/18 Budget Year-End Report and Related Budget Amendment

**18-1066** Public Hearing: Actions on Gateway Crossings Project located at 1205 Coleman Avenue including General Plan Amendment to Santa Clara Station Very High Density Residential (51-100 du/ac) with a minimum commercial FAR of 0.20, 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

**18-1429** Update and Potential Action on Lawn Bowl Clubhouse Project

**Actions Related to Adopt Silicon Valley Power**

**18-1422** a) Action to Adopt Silicon Valley Power's Strategic Plan

b) Silicon Valley Power Organizational Alignment

- 18-1463** c) Action on Resolution for an Exception to the 180 Day Waiting Period To Appoint A Retired Annuitant To Serve as Temporary Extra Help (Government Code Sections 7522.56 and 21224)

**Tuesday, December 11, 2018 – Council and Authorities Concurrent and Stadium Authority Meeting**

**Study Session**

- 18-1349** 5:30 P.M. Presentation and Discussion on City Retirement Costs by John Bartel

**Special Order of Business**

- 18-1285** Action to Accept and Appropriate Donation from Air Products to Support the City's Community Emergency Response Team (CERT) Program

**Public Hearing/General Business**

- 18-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-1229** Public Hearing: Action on a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1444 Madison Street
- 18-1508** Approval of an Exclusive Negotiation Agreement (ENA) with Freebird Development Company for 2330 Monroe Street
- 18-1509** Update on the Selection of a Developer for the 3575 De La Cruz Boulevard Affordable Housing Development (Housing Authority)
- 18-1512** Tasman East Specific Plan Fee

**Stadium Authority Items:**

- 18-1439** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending September 30, 2018 and Related Budget Amendments
- 18-1157** Informational Report on Planning for the College Football Playoff National Championship at Levi's Stadium on January 7, 2019

**Thursday, December 13, 2018 – Council Session on Governance 8:00 A.M. – 4:00 P.M.**

City Council Session on Governance Implications and Transitioning to City Council Districts

**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

**Tuesday, January 15, 2019 – Council and Authorities Concurrent Meeting – TO BE ADDED**

**Tuesday, January 22, 2019 – Council and Authorities Concurrent Meeting – TO BE CANCELED**

**Tuesday, January 29, 2019 – 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**

**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)

**Thursday, January 31, 2019 – Council Priority Setting Session 8:00 A.M. – 5:00 P.M.**

Two Day Council Meeting to review City's Fiscal Forecast and Budget Update, Status of Implementing City Council Policy Priorities and Outlook for Advancing Implementation of Policy Priorities Over the Next Year

**Thursday, February 1, 2019 – Council Priority Setting Session 8:00 A.M. – 5:00 P.M.**

Two Day Council Meeting to review City's Fiscal Forecast and Budget Update, Status of Implementing City Council Policy Priorities and Outlook for Advancing Implementation of Policy Priorities Over the Next Year

**Tuesday, February 5, 2019 – Council and Authorities Concurrent Meeting**

**Joint Dinner**

**18-1344**      5:00 P.M. Board of Library Trustees Joint Dinner Meeting

## **Special Order of Business**

- 18-1539** Recognition of City of Santa Clara students for their participation in Santa Clara Valley Science and Engineering Fair Association's (SCVSEFA) Synopsis Championship

## **Public Hearing/General Business**

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

## **Tuesday, February 19, 2019 – Council and Authorities Concurrent and Stadium Authority Meeting**

### **Study Session**

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

## **Public Hearing/General Business**

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

## **Tuesday, March 5, 2019 - Council and Authorities Concurrent Meeting**

### **Joint Dinner**

- 18-1345** 5:00 P.M. Historical & Landmarks Commission Joint Dinner Meeting

## **Public Hearing/General Business**

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

## **Tuesday, March 19, 2019 – Stadium Authority Meeting**

## **Public Hearing/General Business**

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

## **Tuesday, March 26, 2019 – Council and Authorities Concurrent Meeting**

## **Public Hearing/General Business**

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