



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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#### **Tuesday, June 18, 2019 – Stadium Authority Meeting**

THIS MEETING IS CANCELLED

#### **Tuesday, June 25, 2019 – Council and Authorities Concurrent Meeting**

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

- 19-542** Presentation of 2019 City of Santa Clara/Silicon Valley Power Scholarships
- 19-654** Presentation of Cultural Commission Work Plan Updates and Upcoming Events in June & July 2019

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

##### **Adoption of several budget actions for Fiscal Year 2019/20:**

- 19-1603** Public Hearing: Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule
- 19-1610** Public Hearing: Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program
- 19-593** Consideration of Fiscal Year 2019/20 Appropriation Limit
- 19-676** Public Hearing: Action on Catalina II Residential Project located at 1433 - 1493 El Camino Real
- 19-565** Action on the Sale of Portions of Fremont Street and Sherman Street at 575 Benton Street and Surrounding Properties and a Resolution Ordering the Vacation of Said Public Right-of-Way with the Reservation of Public Utility Easement
- 19-160** Action on the City of Santa Clara Electric Department, dba Silicon Valley Power (SVP), Wildfire Mitigation Plan

#### **Tuesday, July 9, 2019 – Council and Authorities Concurrent Meeting**

##### **6:00 PM Study Session**

- 19-680** Presentation on the Worker Cooperative Business Model

## **Special Order of Business**

**19-575** Recognition of Outgoing Commissioners

## **Public Hearing/General Business**

**19-1634** **Public Hearing:** Actions on Gateway Crossings Project located at 1205 Coleman Avenue including General Plan Amendment to Santa Clara Station Very High Density Residential (51-120 du/ac) with a minimum commercial FAR of 0.20, Revision to the Climate Action Plan to add TDM Goals for the new land use designation, 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 – *Continued from May 21, 2019*

**19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

**19-153** Action on Petition Requesting Items to be Added to a Future Council Agenda to Proclaim Section of El Camino Real as Korea Town

**19-072** Silicon Valley Power Quarterly Strategic Plan Update

**19-580** Action on 2780 El Camino Real Vesting Tentative Subdivision Map

## **Tuesday, July 16, 2019 – Council and Authorities Concurrent Meeting**

### **Joint Dinner**

**19-1347** **5:00 PM** – Housing Rehabilitation Loan Committee Joint Dinner Meeting

## **Public Hearing/General Business**

**19-288** Action on an Amendment to the City Code and Amendment of the FY2018/19 Municipal Fee Schedule Related to Massage Establishments

**19-626** **Public Hearing:** Action on a Resolution Confirming the 2019 Weed Abatement Program and Assessment

Action on a Joint Resolution Delegating Authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 17, 2019 to August 16, 2019

## **July 17, 2019 – August 16, 2019 - COUNCIL RECESS**

## **August 20, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

### **Study Session**

**19-538** Study Session on the Zoning Code Update: Overview and Process Streamlining

## **Public Hearing/General Business**

- 19-395** Approval to Submit Green Stormwater Infrastructure Plan to the Regional Water Quality Control Board with the City's FY 2018-/19 Stormwater Report
- 19-566** Action on a Small Cell Attachment Agreement with GTE Mobilnet of California Limited Partnership dba Verizon Wireless
- 19-363** Direction to Enter into a Memorandum of Understanding for Building Permit Review and Encroachment Permitting with the City of San Jose for the Property at 1205 Coleman Avenue, Santa Clara

**Tuesday, August 27, 2019 – Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 19-517** Action on a Resolution Establishing the Average Per-Acre Land Values and Parkland In Lieu Fee Schedule for New Residential Development FY2019-20 – *Continued from May 21, 2019*
- User Fees Phase II

**September 17, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Study Session**

- 19-540** Study Session on the Zoning Code Update: Short-Term Rentals, Co-Housing, and Assisted Living Facilities

**September 24, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

- 19-073** SVP Quarterly Strategic Plan Update
- User Fees Phase III

**Tuesday, October 8, 2019 Council and Authorities Concurrent Meeting**

**Study Session**

- 19-539** Study Session on the Zoning Code Update: Potential Zoning Code Changes to Address Overcrowding in Residences

**Public Hearing/General Business**

- 19-496** Agenda Items Pending – To Be Scheduled

**October 29, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

- 19-496** Agenda Items Pending – To Be Scheduled

**Tuesday, November 5, 2019 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**19-496**      Agenda Items Pending – To Be Scheduled

**Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**19-496**      Agenda Items Pending – To Be Scheduled

**Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting**

**Public Hearing/General Business**

**19-496**      Agenda Items Pending – To Be Scheduled

**Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**19-496**      Agenda Items Pending – To Be Scheduled

**Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**19-074**      SVP Quarterly Strategic Plan Update

**AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE**