



City of Santa Clara

Tentative Meeting Agenda Calendar

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

19-720 Recognition of RapidSOS Clearinghouse Grant Funders

Public Hearing/General Business

19-763 **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 Floor Area Ratio (FAR) of 0.20, revision to the Climate Action Plan to add Transportation Demand Management (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 (EIR), and Mitigation Monitoring and Reporting Program (MMRP) (*Continued from May 21, 2019*)

19-072 Silicon Valley Power Quarterly Strategic Plan Update

19-781 Action on a Written Petition Submitted by Jerry R. Patrignani Requesting an Update and Potential Action on Lawn Bowl Clubhouse Project

19-745 Action on Referrals from the Economic Development, Communications and Marketing Committee [EDCM Committee referral 6/3/19 – Items 19-689, 19-691, and 19-715]

Tuesday, July 10, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

6:00 PM Charter Review Interviews/Appointment

Boards and Commission Interviews/Appointment

Fill one vacancy on the Cultural Commission

Fill two vacancies on the Historic Landmarks Commission

Fill two vacancies on the Housing Rehabilitation Loan Committee

Fill one vacancy on the Parks and Recreation Commission
Fill two vacancies on the Senior Advisory Commission

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

5:00 PM Ceremony

Friendship City MOU Signing Ceremony with Icheon, Korea

Public Hearing/General Business

- 19-1603** **Public Hearing:** Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule
- 19-288** Action on Amendments to the City Code Related to Massage Establishments
- 19-626** **Public Hearing:** Action on a Resolution Confirming the 2019 Weed Abatement Program and Assessment
- 19-735** Action on Interim Food & Beverage Services Agreement for the Santa Clara Convention Center

Consideration of City's Participation in an "Innovation Zone"

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
- 19-736** Action on Amendment No. 3 to the Agreement for Professional Services with Perkins + Will for Amendments to the Tasman East Specific Plan and Related Budget Amendment
- 19-799** Consideration of Options for the Development of a Bicycle and Scooter Share Program for the Purpose of Establishing Regulations
- 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

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

Public Hearing/General Business

19-800 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*

19-713 Direction on the City North Vision Plan

19-712 Update on the Freedom Circle Specific Plan

Grand Jury Response: City of Santa Clara: Public Records Access

Grand Jury Response: Inquiry into the Governance of the Valley Transportation Authority

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

Public Hearing/General Business

19-566 Action on a Small Cell Attachment with GTE Mobilnet of California Limited Partnership dba Verizon Wireless

19-004 Bicycle Plan Update 2018 Adoption

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

Public Hearing/General Business

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

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