



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Closed Session – 4:00 PM

Joint Dinner – 5:00 PM

19-1195 Joint Dinner Meeting with Youth Commission

Public Hearing/General Business

19-1199 **Public Hearing:** Action on Patrick Henry Drive Specific Plan Notice of Preparation

19-1272 **Public Hearing:** Action on an Agreement with Greenwaste Recovery, Inc. for Solid Waste Processing, Transfer, Transport, Recycling and Disposal Services

19-807 **Public Hearing:** Action on a Successor Agreement with Mission Trail Waste Systems for Exclusive Franchise for the Collection and Transportation of Garbage, Organics, and Commercial Recyclables and Related Budget Amendment

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

19-1081 Action on the Financial Status Report for the Quarter and /Fiscal Year Ending March 31, 2019

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Study Session

19-496 **User Fee Phase III 4:00 p.m. - 5:00 p.m.**

19-496 **City Hall Master Plan 5:00 p.m. - 6:00 p.m.**

Public Hearing/General Business

19-1225 **Public Hearing:** Action on 3035 El Camino Real Residential Project located at 3035 El Camino Real

19-1260 **Public Hearing:** Action on Amendment No. 1 to Development Agreement with Innovation Commons Owner LLC (Previously Yahoo)

- 19-1279** Action on the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements, an Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2019, as Recommended by the City Council Audit Committee
- 19-1300** Action on the Award of Agreement to Cascadia Consulting Group, Inc. for Climate Action Plan Update Services
- 19-1036** Adoption of a Resolution nominating the establishment of six new Priority Development Areas (PDAs) in the City of Santa Clara
- 19-1377** Discuss and consider 2020 Special Election Options for electing the office of Police Chief

Tuesday, January 14, 2020 Council and Authorities Concurrent Meeting

Study Session 5:00 PM

- 19-1196** Joint Dinner with Senior Advisory Commission

Special Order of Business

- 19-1364** Recognition of Hunter Storm for Support of Santa Clara PAL

Public Hearing/General Business

- 19-496** Update on the Settlement Agreements governing development in North San José
- 19-1239** Action on Santa Clara Convention Center 1st Quarter Financial Status Report

Tuesday, January 28, 2020 Council and Authorities Concurrent Meeting

Study Session 5:00 PM

- 19-1376** 2020 Census Update
- 19-1275** Discussion and Council Direction on Assigned Responsibilities of the City Council Appointed City Auditor

Special Order of Business

- 19-1352** Recognition of Holiday Home Decorating Contest Winners

Public Hearing/General Business

- 19-1154** Approve a Resolution to Approve and Adopt the 2019 Update to the Sanitary Sewer Management Plan (SSMP)
- 19-451** Update on Requested Information on Commercial Cannabis Activities
- 19-1341** Actions on Proposed 65 Residential Unit Affordable Housing Project at 2330 Monroe Street

Thursday, January 30, 2020 City Council Goal and Policy Setting Session (time and location TBD)

Friday, January 31, 2020 City Council Goal and Policy Setting Session (time and location TBD)

Tuesday, February 11, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1213 Joint Dinner meeting with Library Trustees

Public Hearing/General Business

19-1369 Action on Resolution Adopting the San Clara Pedestrian Master Plan

Tuesday, February 18, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, February 25, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1212 Joint Dinner meeting with Cultural Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 17, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1214 Joint Dinner meeting with Historical and Landmarks Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, April 21, 2020 Council and Authorities Concurrent Meeting

Study Session

19-1215 Joint Dinner Meeting with Civil Service Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 19, 2020 Council and Authorities Concurrent Meeting

Study Session

19-1311 Joint Dinner Meeting with Parks and Recreation Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, June 2, 2020 Council and Authorities Concurrent Meeting

Study Session

19-1310 Joint Dinner Meeting with Planning Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE