



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Closed Session 3:00 PM

Study Session

19-1406 4:00 PM - Study Session on Community Room Rentals

19-1384 5:00 PM- Santa Clara Civic Center Master Plan Financial Feasibility and Economic Analysis

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

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

19-1404 Appoint of Ad-Hoc Committee in to the June 2019 Santa Clara County Civil Grand Jury Report: "Inquiry into Governance of the Valley Transportation Authority"

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

20-1354 Recognition of STEM Students

Public Hearing/General Business

- 19-496** Update on the Settlement Agreements governing development in North San José
- 19-1275** Discussion and Council Direction on Assigned Responsibilities of the City Council Appointed City Auditor
- 19-1239** Action on Santa Clara Convention Center 1st Quarter Financial Status Report
- 19-1300** Action on the Award of Agreement to Cascadia Consulting Group, Inc. for Climate Action Plan Update Services
- 20-1392** Action on Appointment of Vice Mayor and Chaplain

Tuesday, January 28, 2020 Council and Authorities Concurrent Meeting**Study Session 5:00 PM**

- 19-1376** 2020 Census Update

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 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 10, 2020 Santa Clara Stadium Authority Board Meeting

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 24, 2020 Santa Clara Stadium Authority Board Meeting

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 14, 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, 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 5, 2020 Council and Authorities Concurrent Meeting

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 14, 2020 Santa Clara Stadium Authority Board Meeting

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