



City of Santa Clara

Tentative Meeting Agenda Calendar

Thursday, January 30, 2020 City Council Goal and Policy Setting Session 8:30 AM at Central Park Library - 2635 Homestead Rd, Santa Clara, CA 95051

Friday, January 31, 2020 City Council Goal and Policy Setting Session 8:30 AM at Central Park Library - 2635 Homestead Rd, Santa Clara, CA 95051

Tuesday, February 11, 2020 Council and Authorities Concurrent Meeting

Regular Meeting to begin at 5:00 PM

Study Session

20-1275 Discussion and Council Direction on Assigned Responsibilities of the City Council Appointed City Auditor

Special Order of Business

20-107 Recognition of Recipients of the Grants from Proceeds of the 2019 Santa Clara Art and Wine Festival

20-34 Presentation by Santa Clara for Relay for Life

Public Hearing/General Business

Future Revenue Opportunities/Strategies:

20-41 A. Discussion of, and Possible Direction on Infrastructure Measures for the November 2020 Ballot

20-451 B. Update on Requested Information on Commercial Cannabis Activities

20-1394 C. Discussion and Direction on the Santa Clara Tourism Improvement District Assessment Formula

20-122 Update on Chief Executive Officer Search for the New Destination Marketing Organization

20-98 Action on Written Petition received from Alan Todd Bevis regarding Calming Traffic and Noise/Sideshow Activity Along Briarwood Drive

Tuesday, February 25, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

20-1212 Joint Dinner meeting with Cultural Commission

Special Order of Business

20-44 Presentation by County Assessor regarding California Schools and Local Communities Funding Act of 2020

20-1434 Welcome to Father Kevin O'Brien, S.J. as President of Santa Clara University

20-27 Recognition of Pacific Autism Center for Education's 30th Anniversary

Public Hearing/General Business

20-1476 **Public Hearing:** Adoption of a Resolution Ordering the Abatement of a Nuisance Consisting of Growing Weeds in Association with the County Weed Abatement Program for 2019-2020

20-32 Discussion and Possible Action on Illegal Street Racing and Sideshow Activity Report

20-1369 Action on a Resolution Adopting the Santa Clara Pedestrian Master Plan

20-101 Action on a Resolution Approving and Authorizing the City Manager to execute a Loan Agreement with ZAEN Partners, LLC for a loan of up to \$6,000,000 to support the construction of 150 affordable housing units located at 2302 Calle Del Mundo

20-82 Action to Proclaim Section of El Camino Real as Korea Town

20-1154 Approve a Resolution to Approve and Adopt the 2020 Update to the Sanitary Sewer Management Plan (SSMP)

Thursday, March 5, 2020 Special Santa Clara Stadium Authority Board Meeting – 4:00 PM

Study Session

20-45 Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2020/21 Budget and Stadium Authority Compliance and Management Policy

Tuesday, March 17, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

20-1214 Joint Dinner meeting with Historical and Landmarks Commission

Special Order of Business

20-93 Police Activities League Recognition of Hunter Storm Placeholder

Public Hearing/General Business

20-103 Action on the Governance and Ethics Committee Recommendation to Name the Public Park in the 575 Benton Street Project (Prometheus)

20-1335 Action on the Central Park Master Plan Update and Introduction of an Ordinance in accordance with City Charter section 714.1

20-496 Related Santa Clara's Development Area Plan #1

20-496 SVP Quarterly Update

Tuesday, March 24, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-47 **Public Hearing:** Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2020/21 Budget and Stadium Operations and Maintenance Plan

20-91 Action on the Stadium Authority Financial Status Report for the Quarter Ending June 30, 2019

Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

20-1213 Joint Dinner meeting with Library Trustees

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, April 14, 2020 Council and Authorities Concurrent Meeting

Study Session 5:00 PM

20-496 International Swim Center Community Recreation Center Project

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, April 21, 2020 Council and Authorities Concurrent Meeting

Study Session

20-1215 Joint Dinner Meeting with Civil Service Commission

Public Hearing/General Business

20-496 Related Santa Clara Quarterly Update

Tuesday, May 5, 2020 Council and Authorities Concurrent Meeting

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 12, 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

20-1311 Joint Dinner Meeting with Parks and Recreation Commission

Public Hearing/General Business

20-127 **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2020

Tuesday, June 2, 2020 Council and Authorities Concurrent Meeting

Study Session

20-1216 Joint Dinner Meeting with Planning Commission

Public Hearing/General Business

20-496 SVP Quarterly Update

Tuesday, June 23, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, July 7, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, July 14, 2020 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

20-496 Related Santa Clara Quarterly Update

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE