



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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**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**