



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, April 20, 2021 Council and Authorities Concurrent and Special Stadium Authority Meeting**

#### **Special Order of Business**

**21-5401** Verbal Report from City Manager regarding (COVID-19) Pandemic

#### **Public Hearing/General Business**

**20-1156** **Study Session:** Overview of Patrick Henry Drive Specific Plan

**21-154** Public Meeting on the Formation of the Santa Clara Tourism Improvement District and the Levy of Assessments on Affected Lodging Businesses

**21-513** Agreement with CentralSquare Technologies, LLC for Enterprise Asset Management Software and Services

### **Tuesday, April 27, 2021 Special Council Closed Session Meeting**

**21-496** Agenda Items Pending – To Be Scheduled if needed

### **Tuesday, May 4, 2021 Council and Authorities Concurrent Meeting**

#### **Closed Session**

**21-505** Conference with Legal Counsel-Existing Litigation (CC)

#### **Study Session**

**21-546** Council Discussion and Action on Options of Redistricting Based on Receipt of 202 Census Data

#### **Special Order of Business**

**21-481** Proclamation of National Public Works Weeks 2021

**21-518** Recognize Local Students for Community Wellness Initiative “Active A.N.T”

### **Public Hearing/General Business**

- 21-760**      **Public Hearing:** Action on a Resolution Establishing the Average Per-Acre Land Values and Updating the Park in Lieu Fee Schedule for New Residential Development FY 2021-22
- 21-540**      **Public Hearing:** Final Version of the FY 21/22 Annual Action Plan for the use of Federal Housing and Urban Development Grant Funds
- 21-496**      Discussion and Consideration to establish a Boards and Commission Eligibility List Policy

### **Tuesday, May 11, 2021 Stadium Authority Meeting**

#### **Closed Session**

- 21-496**      Agenda Items Pending – To Be Scheduled

### **Public Hearing/General Business**

- 21-496**      Agenda Items Pending – To Be Scheduled

### **Tuesday, May 18, 2021 Special Council Closed Session Meeting**

- 21-496**      Agenda Items Pending – To Be Scheduled if needed

### **Monday, May 24, 2021 Special Council Meeting**

#### **Boards and Commission Interviews:**

- Board of Library Trustees ONE (1) vacancy for a term ending 6/30/25
  - Cultural Commission ONE (1) vacancy for a partial term ending 6/30/24
  - Historical and Landmarks Commission ONE (1) vacancy for a term ending 6/30/25
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- Parks and Recreation Commission ONE (1) vacancy for a term ending 6/30/25
  - Planning Commission ONE (1) vacancy for a partial term ending 6/30/23
  - Senior Advisory Commission ONE (1) vacancy for a term ending 6/30/25

**Tuesday, May 25, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 21-155**      **Public Hearing:** Adoption of a Resolution of Formation of the Santa Clara Tourism Improvement District under the Property and Business Improvement District Law of 1994

**Thursday, May 27, 2021 Special Council and Authorities Concurrent Meeting**

- 21-524**      Study Session to Review Proposed FY2021/22 and FY 2022/23 Biennial Operating Budget and CIP Changes

**Tuesday, June 8, 2021 Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

- 21-525**      Study Session to Review Proposed FY2021/22 and FY 2022/23 Biennial Operating Budget and CIP Changes

**Tuesday, June 15, 2021 Special Council Closed Session Meeting**

- 21-496**      Agenda Items Pending – To Be Scheduled if needed

**Tuesday, June 22, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 21-496**      **Public Hearing:** FY2021/22 and FY 2022/23 Biennial Operating Budget and CIP Adoption
- 21-146**      **Public Hearing:** Action to Adopt Resolution Approving the 2020 Urban Water Management Plan Update (2020 UWMP) and Water Shortage Contingency Plan (WSCP)
- 21-150**      **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2021
- 21-197**      Silicon Valley Power Quarterly Update
- 21-496**      Related Project Quarterly Update
- 21-172**      Task Force on Diversity, Equity and Inclusion Update

**Tuesday, June 29, 2021 Special Council Closed Session Meeting**

**Public Hearing/General Business**

**21-496**            Agenda Items Pending – To Be Scheduled if needed

**Tuesday, July 6, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**21-496**            Agenda Items Pending – To Be Scheduled

**Early July – Priority Setting Session Check-In (Before Council Recess)**

**Tuesday, July 13, 2021 Council and Authorities Concurrent Meeting**

**21-496**            Agenda Items Pending – To Be Scheduled

**COUNCIL RECESS JULY 14 - AUGUST 16**

**Tuesday, August 17, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**1-496**            Agenda Items Pending – To Be Scheduled

**Tuesday, August 24, 2021 Stadium Authority Meeting**

**Closed Session**

**21-496**            Agenda Items Pending – To Be Scheduled

**Public Hearing/General Business**

**21-496**            Agenda Items Pending – To Be Scheduled

**Tuesday, August 31, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**21-376**            Review of Alternatives to Assist Sanitary Sewer Customers with the Cost of  
Sewer Lateral Maintenance and Repair, with Cost and Funding Sources Identified

**Tuesday, September 14, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

21-496          Agenda Items Pending – To Be Scheduled

**Tuesday, August 21, 2021 Stadium Authority Meeting**

**Closed Session**

21-496          Agenda Items Pending – To Be Scheduled

**Public Hearing/General Business**

21-496          Agenda Items Pending – To Be Scheduled

**Tuesday, September 28, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

21-198          Silicon Valley Power Quarterly Update

21-496          Related Project Quarterly Update

**Tuesday, October 5, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

21-496          Agenda Items Pending – To Be Scheduled

**Tuesday, October 19, 2021 Stadium Authority Meeting**

**Closed Session**

21-496          Agenda Items Pending – To Be Scheduled

**Public Hearing/General Business**

21-496          Agenda Items Pending – To Be Scheduled

**Tuesday, October 26, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

21-496          Agenda Items Pending – To Be Scheduled

**Tuesday, November 9, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**21-496**            Agenda Items Pending – To Be Scheduled

**Tuesday, November 16, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**21-496**            Agenda Items Pending – To Be Scheduled

**Tuesday, December 7, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**21-197**            Silicon Valley Power Quarterly Update

**21-496**            Related Project Quarterly Update

**Tuesday, December 14, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**21-496**            Agenda Items Pending – To Be Scheduled

**AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE**

**21-496**            Written Petition by Councilmember Jain on Franklin Mall Maintenance District 122 – Staff Report

**21-1318**          Action on Amendment No. 1 to the Agreement for Services with NewGen Strategies and Solutions LLC to Perform a Cost of Service Analysis and Rate Study for Silicon Valley Power