



City of Santa Clara

Tentative Meeting Agenda Calendar

***Note:** The TMAC will be updated during the Council recess to reflect upcoming agenda reports during the latter part of the year.

Tuesday, July 13, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Closed Session

- 21-750** Conference with Legal Counsel-Existing Litigation
- 21-922** Conference with Legal Counsel – Anticipated Litigation

Study Session

- 21-933** Study Session and Council input on the California Department of Housing and Community Development's (HDC) Project HomeKey and Presentation from LifeMoves

Special Order of Business

- 21-864** Presentation of 2021 City of Santa Clara/Silicon Valley Power Scholarships
- 21-496** Recognition of Outgoing Commissioner for their service
- 21-496** Verbal update on COVID-19 Pandemic

Public Hearing/General Business

- 21-714** Confirmation on the Addition of New Actions to Achieve the Interim Target of 2035 for Climate Action Plan (CAP) Update
- 21-782** Update on Sustainability Program and Provide Feedback on Program Priorities
- 21-901** **Public Hearing:** Action on a Resolution Confirming the 2021 Weed Abatement
- 21-913** Action on a Written Petition Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Meeting to Discuss Creating a Special Ad Hoc Committee Consisting of Residents and Representatives of Housing Advocacy Groups to Discuss on the Issues Concerning the Unhouse Population

- 21-953** Action on a Written Petition Submitted by Councilmember Watanabe Requesting to Place an Agenda Item at a Future Meeting to Prepare a Letter from the Mayor and Council to the California Citizens Redistricting Commission
- 21-496** Discussion and Consideration of Public Apology to the Residents of Santa Clara for the CVRA Lawsuit

COUNCIL RECESS JULY 14 - AUGUST 16

Thursday, July 15, 2021 Joint Study Session 4:00 PM

- 21-892** Joint Study /Session with Planning Commission and Downtown Community Task Force (DCTF) on Form Based Zoning Codes

Tuesday, August 17, 2021 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 21-869** Overview of 2021 Six-Month Check-In on the City Council Priorities
- 21-715** Discussion on Consideration of the Sale of the Loyaltan Ranch Property (Continued from May 4, 2021)
- 21-584** Action on the adoption of Ordinance No. 2030 to reinstate the International Exchange Commission, and amend the powers, functions, and duties of the Cultural Commission (Continued from May 4, 2021)

Tuesday, August 24, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting *(On July 6, 2021 agenda to be adopted)*

Closed Session

- 21-927** Threat to Public Services or Facilities (CC, SA)

Special Order of Business

- 21-764** Proclamation of September 2021 as Community Preparedness Month

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, August 31, 2021 Council and Authorities Concurrent Meeting

(to be canceled or contingency Special Meeting, if needed - on July 6 agenda for approval)

Tuesday, September 14, 2021 Council and Authorities Concurrent Meeting

Special Order of Business

- 21-791** CalRecycle Update on SB 1383 Edible Food Recovery and Procurement Requirements

Public Hearing/General Business

- 21-34** Action to Approve Amendments to the Water Supply Agreement (WSA) between the City and County of San Francisco and the Bay Area Water Supply and Conservation Agency (BAWSCA) and its Represented Water Retailers

Tuesday, September 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

Special Order of Business

- 21-173** Task Force on Diversity, Equity, and Inclusion Update

Public Hearing/General Business

- 21-198** Silicon Valley Power Quarterly Strategic Plan Update
- 21-918** Report on the Audited Santa Clara Stadium Authority Fiscal Year 2020/21 Annual Financial Statements
- 21-936** Action on the Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2021

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

21-930 FY 2020/21 Budget Year-End Report, Approve the Related Budget Amendments,
and Approve a Position Reallocation in the City Attorney's Office

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

21-208 Action on the Introduction of a Resolution to Modify the Files Management
Manual for the City of Santa Clara

Tuesday, December 7, 2021 Council and Authorities Concurrent Meeting

Public Hearing/General Business

21-199 Silicon Valley Power Quarterly Update

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

Special Order of Business

21-174 Task Force on Diversity, Equity, and Inclusion Update

Public Hearing/General Business

- 21-937** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending June 30, 2021

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

- 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