



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, August 21, 2018 - Council and Authorities Concurrent Meeting**

#### **Closed Session**

**18-486** 3:30 P.M. Closed Session

#### **Study Session**

**18-854** 5:00 P.M. Study Session Quarterly Silicon Valley Power Update

**18-344** 6:00 P.M. Interviews and Appointments to Historical and Landmarks Commission

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

**18-1035** Recognition of Santa Clara Sparks 10U and 12U Softball Teams

**18-540** Report from 2018 Izumo, Japan Student-Exchange Trip

**18-774** Recognition of Fire Department on Achieving International Accreditation Status Awarded by the Commission for Fire Accreditation International

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

**18-1068** Action on Admonition of Council Members Kolstad and Mahan

**18-822** Public Hearing: Action on Eligibility for Historic Resource Inventory Listing of the property located at 1493 El Camino Real

### **Tuesday, August 28, 2018 - Council and Authorities Concurrent Meeting**

#### **Closed Session**

**18-491** 4:00 P.M. Closed Session

#### **Study Session**

**18-033** 5:00 P.M. Review of Central Park Master Plan Guiding Principles

**18-217** 6:00 P.M. Review Potential Amendments to the Existing Massage Ordinance

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

**18-1097** Proclamation of National Payroll Week

**18-817** Action on Donation for the Purchase, Installation, and Maintenance of a Tree at Mission City Memorial Park, and Related Budget Amendment

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

**18-1065** Action on the 2017-2020 Memorandum of Understanding between the City of Santa Clara and the Santa Clara Firefighters, International Association of Firefighters, Local 1171 (Unit 1)

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- 18-523 Public Hearing: Action on Appeal of Planning Commission Action for the Property Located at 1593 Lexington Street
  - 18-843 Public Hearing: Action on Early Consideration of a General Plan Amendment for the Property Located at 3131 Homestead Road
  - 18-929 Public Hearing: Action on the Santa Clara Tourism Improvement District (TID)

**Tuesday, September 11, 2018 - Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Closed Session**

- 18-489 4:00 P.M. Closed Session

**Study Session**

- 18-875 5:00 P.M. Informational Joint Dinner Meeting with the Cultural Commission
- 18-1005 6:00 P.M. Study Session: Precise Plan for the Downtown (only four non-conflicted Council Members to participate)

**Public Hearing/General Business**

- 18-411 Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018 (Stadium Authority)
- 18-413 Action on the Audited Santa Clara Stadium Authority Financial Statements for Fiscal Year Ended March 31, 2018 (Stadium Authority)

**Tuesday, September 18, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

- 18-1022 5:00 P.M. Study Session: Tasman East Specific Plan
- 18-682 6:45 P.M. Study Session: Presentation by the California High-Speed Rail Authority on the Status and Next Steps on the California High-Speed Rail Project

**Special Order of Business**

- 18-346 Recognition of Three Outgoing Commissioners

**Public Hearing/General Business**

- 18-517 Action on a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-899 Public Hearing: Action on Award of the 2330 Monroe Street Affordable Housing Development
- 18-915 Public Hearing: Action on Fiscal Year 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for the use of HUD Funds

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**Tuesday, September 25, 2018 - Council and Authorities Concurrent Meeting**  
**Cancelled - To Be Rescheduled to September 11, 2018**

**Tuesday, October 2, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

18-489            Agenda Items Pending - To Be Scheduled

**Tuesday, October 9, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

18-1034          Action on Interviews and Appointment to Senior Advisory Commission

18-617            Informational Joint Dinner Meeting with the Youth Commission

**Special Order of Business**

18-080            Second Survey Results of Pilot Residential Food Scraps Recycling Program

18-308            Presentation on Public Power Week

**Public Hearing/General Business**

18-1110          Action on the Legislative Advocacy Position (LAP) Policy and Legislative  
Advocacy Priorities

18-322            Action on an Ordinance Modifying Smoking and Tobacco Regulations

18-824            Public Hearing: Action on Agrihood Residential Project located at 1834  
Worthington Circle

18-898            Public Hearing: Action on a Disposition and Development Agreement with Core  
Affordable Housing, LLC

**Tuesday, October 23, 2018 - Council and Authorities Concurrent Meeting**

**To Be Cancelled and Rescheduled to October 30, 2018**

18-490            Agenda Items Pending - To Be Scheduled

**Tuesday, October 30, 2018 - Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Study Session**

18-1072          Informational Joint Dinner Meeting with the Bicycle Pedestrian Advisory Committee  
(BPAC)

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**Public Hearing/General Business**

**18-1066** Public Hearing: Action on Gateway Crossings Mixed Use Project at 1205 Coleman Avenue

**Tuesday, November 13, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

**18-1073** Informational Joint Dinner Meeting with the Planning Commission

**Public Hearing/General Business**

**18-972** Action on Resolution Amending Rate Schedules for Electric Service for All Classes of Customers Effective January 1, 2019

**Tuesday, November 20, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-493** Agenda Items Pending - To Be Scheduled

**Tuesday, November 27, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

**18-494** Agenda Items Pending - To Be Scheduled

**Tuesday, December 4, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

**18-1074** Informational Joint Dinner Meeting with the Senior Advisory Commission

**Tuesday, December 11, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

**18-496** Agenda Items Pending - To Be Scheduled

**Tuesday, December 18, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-577** Action on Certification of the Results of the Municipal Election held on November 6, 2018 and Oath of Office Ceremony