

**TENTATIVE AGENDA
September - December 2019**

This Tentative Agenda assists staff, Council and the public in preparing for the major items on the upcoming meetings. The list is not exhaustive and the agenda items and dates are subject to change. This document is not intended to, nor does it, provide legal notice of any project or matter scheduled for the City Council's consideration. Legal notice for all projects and matters for Council consideration will be performed in accordance with California law at the time agendas are finalized. The official meeting agenda will be posted on the City's website prior to the meeting in accordance with noticing requirements.

		Dept.
<u>Tuesday, September 3, 2019</u>		
Closed Session	Real Property (2)	PWD
Unfinished Business	Unmanned Aerial System (UAS) City Policy Review	PD
New Business	Shoreline Boulevard Interim Transit Lane, Project 16-58 - Approve Plans and Specifications	PWD
Study Session	La Avenida Affordable Housing Project	CDD
<u>Tuesday, September 10, 2019</u>		
Closed Session	Public Employee Performance Evaluations	CMO
Unfinished Business	Sobrato Condition No. 190 (Tentative)	PWD
New Business	Response to 2018-2019 Civil Grand Jury of Santa Clara County Report: Inquiry into Governance of the Valley Transportation Authority	PWD
New Business	Lot 12 RFQ	CDD
New Business	Consideration of RHNA Subregion	CDD
<u>Tuesday, September 17, 2019</u>		
Public Hearing	Merlone Geier TDR Gatekeeper Authorization	CDD
New Business	CSFRA Subcommittee Report and Preliminary Recommendations	CDD
<u>Tuesday, September 24, 2019</u>		
Closed Session	Real Property (2)	PWD
Unfinished Business	Safe Parking Ordinance	CMO
Unfinished Business	Oversized Vehicle Ordinance Options	CMO
New Business	Council Appointee Compensation Adjustments	CMO
<u>Tuesday, October 1, 2019</u>		
Study Session	Google Landings Project / Huff Garage	CDD
Public Hearing	Business Improvement Areas Renewal (First Approval)	CDD
New Business	CalPERS Contract Amendment Resolution of Intention	CMO/HR
New Business	Future Uses of 996 W. Dana Street	PWD
New Business	El Camino Real Streetscape Plan	PWD
New Business	Mora/Ortega Park, Project 17-42 - Approve Conceptual Design and Name	PWD

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		Dept.
<u>Tuesday, October 15, 2019</u>		
Closed Session	Real Property	PWD
Study Session	Parkland Dedication/In-Lieu Fee Review	CSD
Study Session	School Strategy	CDD
Study Session	Downtown Parking Strategy	CDD
<u>Tuesday, October 22, 2019</u>		
Study Session	Shuttle Study	PWD
Public Hearing	Ordinances Amending Chapters 8, 14 and 24 of the City Code and Adopt the 2019 California and 2018 International Codes, Incorporating by Reference Other Uniform Codes (1st Reading)	CDD
New Business	Sustainability Action Plan 4	CMO
<u>Tuesday, October 29, 2019</u>		
Study Session	Bike and Scooter Share	PWD
New Business	Solid Waste Agreements Procurement Strategy	PWD
New Business	R3 Zoning Code Update: Scope of Work	CDD
New Business	Shenandoah Update	CMO
New Business	S Whisman Park, Project 17-34 - Approve Conceptual Plan and Park Name	PWD
New Business	State and Federal Legislative Advocacy Options	CMO
<u>Tuesday, November 5, 2019</u>		
Study Session	Gateway Master Plan	CDD
Public Hearing	Grade Separation & Access Project - MND Certification	PWD
Public Hearing	East Whisman Precise Plan Adoption	CDD
Public Hearing	Business Improvement Areas Renewal (Final Approval)	CDD
New Business	Downtown Precise Plan Update (Tentative)	CDD
<u>Tuesday, November 12, 2019</u>		
Study Session	Residential Parking Permit Program	PWD
Public Hearing	756 California Street	CDD
Public Hearing	Minor Zoning Code Amendments	CDD
New Business	Priority Development Area Resolution	CDD
New Business	1720 Villa Street/660 Mariposa	CDD
<u>Monday, November 18, 2019</u>		
Study Session	Options for Responding to Displacement	CDD
Public Hearing	Terra Bella Vision Plan Adoption	CDD
Public Hearing	701 West Evelyn Ave. (Marwood)	CDD
New Business	CSFRA Subcommittee Final Recommendations	CDD

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		Dept.
New Business	Recycled Water Advanced Treatment Funding Agreement	PWD
<u>Tuesday, December 3, 2019</u>		
Study Session	Comprehensive Annual Financial Report (CAFR) and Other Related Reports for the Fiscal Year Ended June 30, 2019	FASD
Public Hearing	360 South Shoreline Blvd. (MV Academy)	CDD
New Business	Parkland Dedication/In-Lieu Fee	CSD
New Business	2017 Final GHG Inventories, 2018 Preliminary GHG Inventory, and GHG Reduction Targets	CMO
New Business	Bernardo Undercrossing Alternatives	PWD
<u>Tuesday, December 10, 2019</u>		
Study Session	Neighborhood Traffic Management Program	PWD
Public Hearing	1958 Latham Street	CDD
Public Hearing	333 Franklin Street	CDD
Unfinished Business	Pilot Human Rights Analysis Update	CMO