

TENTATIVE AGENDA

January - March 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.

January 3, 2019

| | | Dept. |
|----------------|--------------------------------------------------------|--------------|
| Study Session | Environmental Planning Commission Applicant Interviews | CCO |
| New Business | Appointments to Environmental Planning Commission | CCO |
| Closed Session | Closed Session, Property | PW |

January 8, 2019

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| | Ceremonial Oath of Office for Advisory Body Members | CCO |
| | Presentation of Proclamation to, and Remarks by, Outgoing Councilmembers | CCO |
| | Administration of Oath of Office to Newly Elected Councilmembers | CCO |
| | Election by Councilmembers of Mayor and Vice Mayor | CCO |
| | Remarks by New Mayor | CCO |

January 15, 2019

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|---------------------|--------------------------------------------------------------------------------|------|
| Study Session | Rental Housing Committee Interviews | CCO |
| Consent | Rental Housing Committee Appointments | CCO |
| Unfinished Business | Consent to Amendments to the Indenture of Trust for the SRPC 2018 Series Bonds | FASD |
| Study Session | Vision Zero | PW |
| Closed Session | Closed Session (2 items) | CAO |

January 22, 2019

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|----------------|--------------------------------------------|-----|
| Closed Session | Closed Session (Public Works) | PW |
| New Business | Valet Parking Program | CDD |
| New Business | Middlefield/237 Funding Agreement with VTA | PW |
| New Business | Legislative Priorities | CMO |

January 29, 2019

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|--------------|-------------------------------------|-----|
| New Business | Council Team Building (early start) | CMO |
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February 12, 2019

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|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| Study Session | 1696 Villa Street | CDD |
| Public Hearing | 2310 Rock Street | CDD |
| New Business | Fiscal Year 2018-19 Midyear Budget Status Report, Fiscal Year 2019-20 Preliminary General Operating Fund Forecast, and Fiscal Year 2018-19 Performance/Workload Measures | FASD |
| New Business | Water Supply Agreements | FASD |

TENTATIVE AGENDA

January - March 2019

February 26, 2019

| | | Dept. |
|---------------|----------------------------|--------------|
| Study Session | 701 West Evelyn | CDD |
| New Business | North Bayshore Bonus FAR | CDD |
| New Business | Google/Charleston Road MOU | PW |
| New Business | 950 El Camino Real | CDD |

February 28, 2019

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|---------------|-----------------------------|-----|
| Study Session | Council Goals Study Session | CMO |
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March 5, 2019

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|----------------|----------------------------------------|-----|
| Study Session | Downtown Precise Plan Issues | CDD |
| Presentation | Teen Week Proclamation | CSD |
| Public Hearing | VTA - Evelyn Lot | CDD |
| New Business | Parkland Ordinance | PW |
| Study Session | Terra Bella Visioning Study Session #2 | CDD |

March 19, 2019

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|---------------------|--------------------------------------------------|-----|
| Study Session | Paid Parking | CDD |
| Unfinished Business | AGT Phase II Feasibility Study Scope and Budget | PW |
| Unfinished Business | Homelessness/Parking | CMO |
| Unfinished Business | GHG Inventory | CMO |
| Study Session | Transit Center Grade Separation and Access Point | PW |

March 26, 2019

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|----------------|-------------------------------------------------------------------------------------------|-----|
| Study Session | Capital Improvement Program | PW |
| Public Hearing | Adopt Resolutions of Necessity and Authorize the Initiation of Eminent Domain Proceedings | PW |
| Public Hearing | 1950 Montecito Avenue | CDD |
| Public Hearing | Bicycle and Transportation Devices Ordinance - Introduction | PW |
| Public Hearing | Shoreline Bus Lane Resolution of Necessity | PW |
| New Business | Community Garden Policy and Fee Structure | CSD |