



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, January 14, 2020 Council and Authorities Concurrent Meeting

Study Session 5:00 PM

19-1196 Joint Dinner with Senior Advisory Commission

Special Order of Business

20-1354 Recognition of STEM Students

20-1392 Action on Appointment of Vice Mayor and Chaplain

Public Hearing/General Business

19-496 Update on the Settlement Agreements governing development in North San José

19-1275 Discussion and Council Direction on Assigned Responsibilities of the City Council Appointed City Auditor

19-1239 Action on Santa Clara Convention Center 1st Quarter Financial Status Report

19-1300 Action on the Award of Agreement to Cascadia Consulting Group, Inc. for Climate Action Plan Update Services

19-1260 **Public Hearing:** Action on Amendment No. 1 to Development Agreement with Innovation Commons Owner LLC (Previously Yahoo)

19-1279 Action on the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements, an Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2019, as Recommended by the City Council Audit Committee

20-496 Action on: (1) Agreement with Superior, LLC for Residential and Business Alarm Management Software, (2) Resolution Amending the Municipal Fee Schedule, and (3) Introduction of an Ordinance Amending Chapter 8.40 of the City Code ("False Alarm Regulation") (**Continued from December 10, 2019**)

Tuesday, January 28, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

19-1352 Recognition of Holiday Home Decorating Contest Winners

12/12/2019 12:08:50 PM

Public Hearing/General Business

- 19-1376** Note and File 2020 Census Update
- 19-1154** Approve a Resolution to Approve and Adopt the 2019 Update to the Sanitary Sewer Management Plan (SSMP)
- 19-451** Update on Requested Information on Commercial Cannabis Activities
- 19-1341** Actions on Proposed 65 Residential Unit Affordable Housing Project at 2330 Monroe Street
- 19-1394** Discussion and Direction on the Santa Clara Tourism Improvement District Assessment Formula

Thursday, January 30, 2020 City Council Goal and Policy Setting Session (time TBD at Central Park Library - 2635 Homestead Rd, Santa Clara, CA 95051)

Friday, January 31, 2020 City Council Goal and Policy Setting Session (time and at Central Park Library - 2635 Homestead Rd, Santa Clara, CA 95051)

Tuesday, February 11, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

- 19-1213** Joint Dinner meeting with Library Trustees

Special Order of Business

- 19-1433** Presentation on Relay for Life 2020

Public Hearing/General Business

- 19-1369** Action on Resolution Adopting the San Clara Pedestrian Master Plan

Tuesday, February 25, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

- 19-1212** Joint Dinner meeting with Cultural Commission

Special Order of Business

- 19-1434** Welcome to Father Kevin O'Brien, S.J. as President of Santa Clara University

Public Hearing/General Business

- 20-496** Agenda Items Pending – To Be Scheduled

Tuesday, March 10, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 17, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1214 Joint Dinner meeting with Historical and Landmarks Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 24, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, April 14, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, April 21, 2020 Council and Authorities Concurrent Meeting

Study Session

19-1215 Joint Dinner Meeting with Civil Service Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 5, 2020 Council and Authorities Concurrent Meeting

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 14, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 19, 2020 Council and Authorities Concurrent Meeting

Study Session

19-1311 Joint Dinner Meeting with Parks and Recreation Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, June 2, 2020 Council and Authorities Concurrent Meeting

Study Session

19-1310 Joint Dinner Meeting with Planning Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE