

TENTATIVE AGENDA

This Tentative Agenda assists City staff, the Council and the public in preparing for the major items on upcoming City Council meetings. **This document is not intended to, nor does it provide legal notice of any project or matters scheduled for the Council's consideration.** Legal notice for all projects and matters for the Council's 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.

The list is not exhaustive and the agenda items and dates are subject to change.

		Dept.
<u>Tuesday, November 19, 2024 - Special Meeting</u>		
Study Session	Moffett Precise Plan Visioning and Framework	CDD
*Presentation	Small Business Saturday in Mountain View Proclamation	CCO
*Consent Calendar	2022/23 City Bridges and Culverts Inspection and Repairs, Project 23-39	PWD
*Consent Calendar	2025 City Council Meeting Schedule	CCO
*Consent Calendar	Scope of Work for Cascadia Consulting Group to Develop a Decarbonization Goal Analysis	CMO
*Public Hearing	Residential Development Project at 2645-2655 Fayette Drive (Builder's Remedy)	CDD
<u>*Tuesday, December 10, 2024</u>		
*Closed Session	Conference with Legal Counsel - Initiation of Litigation	CMO
*Presentation	Proclamation for Congresswoman Anna G. Eshoo	CMO
*Consent Calendar	779 E Evelyn, 855-1023 W ECR, 2019 Leghorn, Charleston S Mobility & Safety Improvements	PWD
*Consent Calendar	Amend Professional Services Agreements for Outside Building Plan Checking and Inspection	CDD
*Consent Calendar	Amendment to Transient Occupancy Tax Ordinance (Second Reading)	FASD
*Consent Calendar	Application for State Funding - Prohousing Incentive Program (PIP) Round 3	HD
*Consent Calendar	Certification of Official Election Returns - November 5, 2024 General Municipal Election	CCO
*Consent Calendar	City Records Retention Schedule Update	CCO
*Consent Calendar	Cuesta Park Fitness Court, Project 21-57	PWD
Consent Calendar	Fiscal Year 2023-24 Annual Compliance Report for Fees and Charges	FASD
*Consent Calendar	Holistic Citywide Review or Street Parking Regulations Study - Scope and Budget Approval	PWD
*Consent Calendar	Modifications to Council Policy A-15, Ticket Distribution Policy	CSD
*Consent Calendar	Ordinance to Eliminate Parking Standards in Transit-Oriented Areas (Second Reading)	CDD
*Consent Calendar	Public Art for Shoreline Boathouse Expansion, Project 20-39	CDD
*Consent Calendar	Public Safety Advisory Board Review and Term of Service	CMO
*Consent Calendar	Revised Salary Plans for Fiscal Year 2024-25	HR
*Consent Calendar	SB-1 Streets Project - Castro Street Curb Ramp Improvements, Project 20-30	PWD
*Consent Calendar	Senior Advisory Committee Review and Term of Service	CSD
*Consent Calendar	Wasatch Drive NTMP	PWD
*Public Hearing	294-296 Tyrella Avenue - Residential (Builders Remedy)	CDD
<u>*Tuesday, December 17, 2024 - Special Meeting</u>		
*Study Session	Tenant Relocation Assistance Ordinance Review - Housing Element Program 3.2	HD
*Presentation	Proclamation for Supervisor Joe Simitian	CMO
*Consent Calendar	87 E. Evelyn Affordable Housing Project Development Agreement	HD
*Consent Calendar	Accept and File Fiscal Year 2023-24 Annual Comprehensive Financial Report and Auditor Reports	FASD
*Consent Calendar	Appointments to BAWSCA and SF Bay Area Regional Water System Financing Authority	PWD
*Consent Calendar	Charities Housing Notice of Funding Availability Proposal: 57-67 East Evelyn Avenue	HD
*Consent Calendar	Pickleball Study Findings & Recommendations, Project 23-36	PWD
*Consent Calendar	Transportation Fund for Clean Air Grants - Various Items	PWD
*Consent Calendar	Water and Sewer Main Replacement at U.S. 101, Projects 20-41	PWD
*Public Hearing	334 San Antonio Road - Affordable Housing Project	CDD
*Public Hearing	685 E Middlefield Road - Mixed Use Residential	CDD
*Unfinished Business	Public Safety Building, Project 20-49 - Scope Revisions	PWD
<u>*Tuesday, January 14, 2025 (5:00 p.m. - Ceremonial Only)</u>		

		Dept.
*New Business	Presentations to Outgoing Councilmembers Margaret Abe-Koga and Lisa Matichak	CCO
*New Business	Remarks by Outgoing Councilmembers Margaret Abe-Koga and Lisa Matichak	CCO
*New Business	Presentation of Proclamation to Outgoing Mayor Pat Showalter	CCO
*New Business	Remarks by Outgoing Mayor Pat Showalter	CCO
*New Business	Administration of Oath of Office to Incoming Councilmembers	CCO
*New Business	Remarks by Incoming Councilmembers	CCO
*New Business	Nomination and Election of Mayor	CCO
*New Business	Nomination and Election of Vice Mayor	CCO
*New Business	Remarks by Incoming Mayor	CCO
*New Business	Remarks by Incoming Vice Mayor	CCO
*Tuesday, January 28, 2025		
*Study Session	Homeless Response Strategy and Expenditure Plan, Pathways to Housing	CMO
*Consent Calendar	881 Castro Street, Notice of Intent to Vacate	PWD
*Consent Calendar	Council Work Plan Process	CMO
*Public Hearing	198 Easy Street - Residential	CDD
*New Business	Performing Arts Home Company Review	CSD
*New Business	Review Potential Modifications to Allowed Rent Increases to MHRSO - Housing Element 3.2	HD