



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber

Tuesday, March 19, 2019

5:00 PM

Televised Special Meeting Study Session (5:00) and Regular Meeting (6:45)

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO CITY COUNCIL

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino City Council is hereby called for Tuesday, March 19, 2019, commencing at 5:00 p.m. in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting." The regular meeting items will be heard at 6:45 p.m. in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California.

SPECIAL MEETING

ROLL CALL - 5:00 PM

STUDY SESSION

1. Subject: City Work Program for FY 2019-20
Recommended Action: Review and provide direction on City Work Program for FY 2019-20
[Staff Report](#)
[A - Proposed FY 2019-20 City Work Program](#)
[B - FY 2018-2019 City Work Program items Completed or Cancelled](#)
[C - Proposed Planning Commission Items FY 2019-20 Work Program](#)
[D - Materials from Priority Setting Session of February 2, 2019](#)

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE - 6:45 PM**ROLL CALL****CEREMONIAL MATTERS AND PRESENTATIONS**

1. Subject: Presentation on CASA by Assistant City Attorney
Recommended Action: Receive presentation on CASA and provide any direction to staff
2. Subject: Presentation on SB50 and SB330 by Assistant City Attorney
Recommended Action: Receive presentation on SB50 and SB330 and provide any direction to staff
3. Subject: Presentation on State Legislative process by Assistant City Attorney
Recommended Action: Receive presentation on State Legislative process and provide any direction to staff

POSTPONEMENTS**ORAL COMMUNICATIONS**

This portion of the meeting is reserved for persons wishing to address the council on any matter not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the council from making any decisions with respect to a matter not listed on the agenda.

CONSENT CALENDAR

Unless there are separate discussions and/or actions requested by council, staff or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously.

4. Subject: Approve the March 5 City Council minutes
Recommended Action: Approve the March 5 City Council minutes
[A - Draft Minutes](#)

5. Subject: Consider entering into a funding agreement with Santa Clara Valley Transportation Authority (VTA) to allow the City of Cupertino to receive 2016 Measure B funds for expenditure on street improvement projects within the City that qualify under the Measure B Local Streets and Roads Program (LS&R).
Recommended Action: Authorize the City Manager to enter into a funding agreement with Santa Clara Valley Transportation Authority (VTA) for the 2016 Measure B Local Streets and Roads Program.
[Staff Report](#)
[A - Draft Funding Agreement](#)
6. Subject: Resignation of Housing Commission member (Financial Representative) Poonam Goyal and initiation of recruitment process for filling the unscheduled vacancy.
Recommended Action: 1. Accept the resignation of Housing Commission member (Financial Representative) Poonam Goyal; and
2. Direct staff to initiate the recruitment process and approve the application deadline and interview date for filling the unscheduled vacancy:
Deadline for applications: 4:30 p.m., Friday, May 3, 2019
Applicant interview date: 5:30 p.m., Tuesday, May 21, 2019
[Staff Report](#)
[A - Resignation Letter](#)
[B - Special Vacancy Notice](#)
[C - Resolution Governing Recruitment](#)
7. Subject: Application for Alcohol Beverage License for Sizzling Lunch Corporation (dba Sizzling Lunch), 10033 Saich Way
Recommended Action: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Sizzling Lunch Corporation (dba Sizzling Lunch), 10033 Saich Way
[Staff Report](#)
[A - Application](#)
8. Subject: Application for Alcohol Beverage License for Juanxiang Corporation (dba Easterly), 10495 S. De Anza Boulevard
Recommended Action: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Juanxiang Corporation (dba Easterly), 10495 S. De Anza Boulevard
[Staff Report](#)
[A - Application](#)

STUDY SESSION - Continued from earlier Special Meeting at 5:00 PM

9. Subject: City Work Program for FY 2019-20 (Continued from earlier Special Meeting at 5:00 PM)
Recommended Action: Review and provide direction on City Work Program for FY 2019-20

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

10. Subject: Department of Housing and Community Development (HCD) Annual Housing Element Progress Report (APR)
Recommended Action: Accept the Department of Housing and Community Development (HCD) Annual Housing Element Progress Report (APR)
[Staff Report](#)
[A - Housing Element Annual Progress Report Form 2018](#)
11. Subject: Renewal of Friendship City Relationships (continued from February 19)
Recommended Action: Approve renewal of five Friendship City relationships, including Jiangmen, China; Taichung, Taiwan; Taipei, Taiwan; Yilan, Taiwan; and Zhaoqing, China
[Staff Report](#)
[A - Policies and Guidelines](#)
[B – Cupertino Friendship Cities List](#)
[C – Cupertino-Jiangmen Friendship City](#)
[D – Cupertino-Taichung Friendship City](#)
[E – Cupertino-Taipei Friendship City](#)
[F – Cupertino-Yilan Friendship City](#)
[G – Cupertino-Zhaoqing Friendship City](#)
12. Subject: Consideration of resolution to change the order of business for Regular City Council meetings to move "Reports by Council and Staff" ahead of "Oral Communications"
Recommended Action: Rescind Resolution No. 11-176 and adopt Resolution No. 19-024 changing the order of business for Regular City Council meetings to move "Reports by Council and Staff" ahead of "Oral Communications"
[Staff Report](#)
[A - Adopted Ordinance No. 11-2081](#)
[B - Adopted Resolution No. 11-176](#)
[C - Draft Resolution](#)

13. Subject: Consideration of the City Council summer meeting schedule and cancellation of meeting(s)

Recommended Action: Consider the City Council summer meeting schedule and cancel meeting(s) or provide direction to staff

[Staff Report](#)

[A - Council Draft Agenda Forecast July-August](#)

REPORTS BY COUNCIL AND STAFF

14. Subject: Report on Committee assignments and general comments

Recommended Action: Report on Committee assignments and general comments

ADJOURNMENT

The City of Cupertino has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a final decision of the City Council must be brought within 90 days after a decision is announced unless a shorter time is required by State or Federal law.

Prior to seeking judicial review of any adjudicatory (quasi-judicial) decision, interested persons must file a petition for reconsideration within ten calendar days of the date the City Clerk mails notice of the City's decision. Reconsideration petitions must comply with the requirements of Cupertino Municipal Code §2.08.096. Contact the City Clerk's office for more information or go to <http://www.cupertino.org/index.aspx?page=125> for a reconsideration petition form.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next City Council meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Any writings or documents provided to a majority of the Cupertino City Council after publication of the packet will be made available for public inspection in the City Clerk's Office located at City Hall, 10300 Torre Avenue, during normal business hours and in Council packet archives linked from the agenda/minutes page on the Cupertino web site.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agenda item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.

Members of the public are entitled to address the City Council concerning any item that is described in the notice or agenda for this meeting, before or during

consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in front of the Council, and deliver it to the Clerk prior to discussion of the item. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the City Council on any other item not on the agenda, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.