

CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10300 Torre Avenue and 10350 Torre Avenue Tuesday, October 1, 2019 5:30 PM

Non-televised Special Meeting Closed Session (5:30) 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, October 1, 2019, commencing at 5:30 p.m. in City Hall Conference Room A, 10300 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 - 5:30 PM 10300 Torre Avenue, City Hall Conference Room A

CLOSED SESSION

- 1. <u>Subject</u>: Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(1); Re: Pending Litigation; Vallco Property Owner LLC v. City of Cupertino; Santa Clara County Superior Court, Case No. 19CV355457 (Vallco General Plan and Zoning Amendments)
- 2. <u>Subject</u>: Conference with Legal Counsel Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One potential case (Public Storage).
- 3. <u>Subject</u>: Conference with Legal Counsel Anticipated Litigation; Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE - 6:45 PM

10350 Torre Avenue, Community Hall Council Chamber

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

1. <u>Subject</u>: Proclamations recognizing October as National Breast Cancer Awareness Month.

<u>Recommended Action</u>: Present proclamations recognizing October as National Breast Cancer Awareness Month.

POSTPONEMENTS

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. The total time for Oral Communications will ordinarily be limited to one hour. Individual speakers are limited to three (3) minutes. As necessary, the Chair may further limit the time allowed to individual speakers, or reschedule remaining comments to the end of the meeting on a first come first heard basis, with priority given to students. In most cases, State law will prohibit the Council from discussing or making any decisions with respect to a matter not listed on the agenda.

REPORTS BY COUNCIL AND STAFF (10 minutes)

2. <u>Subject</u>: Report on Committee assignments <u>Recommended Action</u>: Report on Committee assignments

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.

- 3. <u>Subject</u>: Approve the September 17 City Council minutes

 <u>Recommended Action</u>: Approve the September 17 City Council minutes

 A Draft Minutes
- Subject: Approve the September 18 City Council minutes.
 Recommended Action: Approve the September 18 City Council minutes.
 A Draft Minutes

5. <u>Subject</u>: Update on required July 1, 2020 implementation of SB743 (Environmental quality: transit-oriented infill projects, judicial review streamlining for environmental leadership development projects) and FY 2019-20 budget adjustment request for consultant services to assist the City in the required transition from using Level of Services (LOS) to Vehicle Miles Traveled (VMT) as the measure of transportation impacts under CEQA

<u>Recommended Action</u>: Adopt Resolution 19-116 amending the FY 2019-20 General Fund budget in the amount of \$173,400 for consultant services for the update on implementation of SB 743

Staff Report

A - Fehr & Peers Scope of Work

B - Draft Resolution

6. <u>Subject</u>: Amend the Fiscal Year 2019-2020 City Work Program to add a new Financial Sustainability item to study and present options to City Council on potential changes to the Blackberry Farm Golf Course and extend the project completion date for the Use of Athletic Fields in Parks from June 2020 to June 2021, and approve budget modification #1920-064 to appropriate \$35,000 to fund the new work.

<u>Recommended Action</u>: Approve amendments to the Fiscal Year 2019-2020 City Work Program as proposed in Attachment A, adding Review and Present Options for Changes to the Blackberry Farm Golf Course project and extending the completion date for the Use of Athletic Fields in Parks project from June 2020 to June 2021, and approve budget modification #1920-064 to appropriate \$35,000 to fund the new work.

Staff Report

A - Proposed FY 2019-20 Work Program Update

7. <u>Subject</u>: Application for Alcohol Beverage License for CH Cupertino, LLC (dba Curry House), 10350 S. De Anza Boulevard

<u>Recommended Action</u>: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for CH Cupertino, LLC (dba Curry House), 10350 S. De Anza Boulevard

Staff Report

A-Application

8. <u>Subject</u>: Application for Alcohol Beverage License for Zest Food, Inc (dba Zest Food), 10881 S. Blaney Avenue

<u>Recommended Action</u>: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Zest Food, Inc (dba Zest Food), 10881 S. Blaney Avenue

Staff Report

A-Application

9. <u>Subject</u>: Application for Alcohol Beverage License for Supparod FC, Inc. (dba Pineapple Thai), 19369 Stevens Creek Boulevard, Suite #120

<u>Recommended Action</u>: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Supparod FC, Inc. (dba Pineapple Thai), 19369 Stevens Creek Boulevard, Suite #120 Staff Report

A-Application

10. <u>Subject</u>: Application for Alcohol Beverage License for Savory Kitchen, LLC (dba Savory Kitchen), 20530 Stevens Creek Boulevard

<u>Recommended Action</u>: Recommend approval to the California Department of Alcoholic Beverage Control of the application for Alcohol Beverage License for Savory Kitchen, LLC (dba Savory Kitchen), 20530 Stevens Creek Boulevard

Staff Report

A-Application

11. <u>Subject</u>: Accept Accounts Payable for the period ending June 07, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-117 accepting Accounts Payable for the period ending June 07, 2019

A- Draft Resolution

B - AP Report

12. <u>Subject</u>: Accept Accounts Payable for the period ending June 14, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-118 accepting Accounts Payable for the period ending June 14, 2019

A - Dreaft Resolution

B - AP Report

C - AP Report - MISC

13. <u>Subject</u>: Accept Accounts Payable for the period ending June 21, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-119 accepting Accounts Payable for the period ending June 21, 2019

A - Draft Resolution

B - AP Report

14. Subject: Accept Accounts Payable for the period ending June 28, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-120 accepting Accounts Payable for the period ending June 28, 2019

A - Draft Resolution

B - AP Report

15. Subject: Accept Accounts Payable for the period ending July 05, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-121 accepting Accounts Payable for the period ending July 05, 2019

A - AP Resolution
B - AP Report

16. Subject: Accept Accounts Payable for the period ending July 12, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-122 accepting Accounts Payable for the period ending July 12, 2019

A - Draft Resolution

B - AP Report

17. <u>Subject</u>: Accept Accounts Payable for the period ending July 19, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-123 accepting Accounts Payable for the period ending July 19, 2019

A - Draft Resolution

B - AP Report

18. Subject: Accept Accounts Payable for the period ending July 26, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-124 accepting Accounts Payable for the period ending July 26, 2019

A - Draft Resolution

B - AP Report

C - AP Report - MISC

19. <u>Subject</u>: Accept Accounts Payable for the period ending August 02, 2019

<u>Recommended Action</u>: Adopt Resolution No. 19-125 accepting Accounts Payable for the period ending August 02, 2019

A - Draft Resolution

B - AP Report

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

ORDINANCES AND ACTION ITEMS

20. <u>Subject</u>: Subject Consider possible options regarding formation of a Santa Clara County Regional Housing Needs Allocation (RHNA) subregion allowing the City the option of trading allocation of housing needs among participating entities.

Recommended Action: That the City Council:

- 1. Review the attached memo from the Cities Association of Santa Clara County regarding RHNA subregion formation (Attachment A) and
- 2. Determine which of the 4 options identified in the memo (RHNA Light, RHNA All-In, Planning Collaborative, Do Nothing) the Council wishes to proceed with, about formation of the Santa Clara County RHNA Subregion

Staff Report

A - Memo from Cities Association dated 9.19.2019

B - C/CAG Staff Report dated 9.12.2019

STUDY SESSION

21. <u>Subject</u>: Study Session regarding status of the Objective Standards Update to General Plan and Zoning Ordinance FY-2019-2020 Work Program Item (Application No.: CP-2019-03; Applicant: City of Cupertino; Location: City-wide), provide direction to staff (continued from 9/18/19).

<u>Recommended Action</u>: That the City Council receive this report, staff presention, and public comment, and provide direction to staff.

Staff Report

A - Phase 1 General Plan and Zoning Objective Standards Review Items (redline)

A.1 - LU-2 As Amended by Resolution 19-110

B - Recommended Phase 1.5 Items

C - Recommended Phase 2 Items

D - Other Comments - summarized

ORAL COMMUNICATIONS - CONTINUED (As necessary)

COUNCIL AND STAFF COMMENTS AND FUTURE AGENDA ITEMS

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 agendized 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.