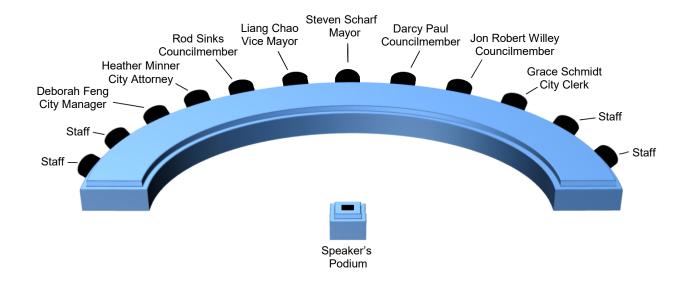


AGENDA OF THE CITY COUNCIL

Tuesday, October 1, 2019

Non-televised Special Meeting Closed Session (5:30)

Regular Meeting (6:45)



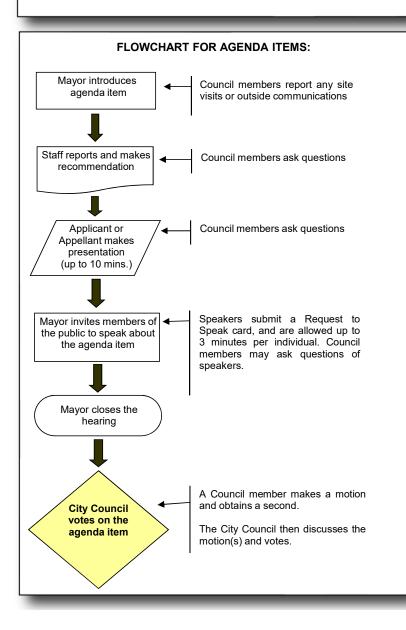


CONDUCT OF BUSINESS

The Mayor is the presiding officer of the City Council. Any member of the public may speak on any item on the agenda for up to three minutes. All statements and questions must be addressed to the Mayor.

City Council hearings serve as a venue for the discussion of sometimes divergent points of view. Please respect the opinions of others and refrain from outward expressions of emotions such as cheering or clapping. Such behavior delays the meeting and may intimidate other persons wishing to express alternate views. Loud, unruly outbursts will result in removal from the meeting.

The proceedings of the meeting are recorded, therefore members of the audience who address the City Council must come to the lectern/microphone, and are requested to complete a Speaker Card and identify themselves.



PUBLIC HEARINGS

The City Council is required by law to hold public hearings on certain matters prior to making its decision. Notice to interested parties is given by legal advertisement in the local newspaper of general circulation at least 10 calendar days preceding the hearing date. Applications requiring public hearings include change of zoning, variances, use permits, and tentative maps.

COUNCIL MEETINGS

The City Council regularly meets the first and third Tuesdays of each month. These meetings are held in the Council Chamber of the Cupertino Community Hall, 10350 Torre Avenue, at 6:45 p.m. Closed sessions, when needed, are normally held at 6:00 p.m. Closed sessions cover items such as personnel, litigation, or the sale, purchase, or lease of property. Actions taken in closed sessions are not final until acted upon in public session.

Urgent business, holidays, or election days may trigger special or adjourned meetings. These meetings will be noticed beforehand.

AGENDAS, MINUTES, AND PACKETS AVAILABLE ON THE WEB

Agendas, minutes, and packets for current and prior City Council and Planning Commission meetings are available at <u>www.cupertino.org</u>, or you can purchase the items on CD.

CITY COUNCIL DECISION IS FINAL

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 www.http://www.cupertino.org/index.as px?page=125 for a reconsideration petition form.



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

 <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.

- Subject: Approve the September 17 City Council minutes <u>Recommended Action</u>: Approve the September 17 City Council minutes <u>A - Draft Minutes</u>
- <u>Subject</u>: Approve the September 18 City Council minutes.
 <u>Recommended Action</u>: Approve the September 18 City Council minutes.
 <u>A Draft Minutes</u>

City C	ouncil		Agenda	1	October 1, 2019
5.	<u>Subject</u> : Upda quality: transit- leadership dev consultant serv Services (LOS) impacts under 0 <u>Recommended</u>	oriented in velopment vices to ass to Vehicl CEQA <u>Action</u> : an the amo of SB 743	uired July 1, 202 nfill projects, jud projects) and F sist the City in t le Miles Travelec Adopt Resolution ount of \$173,400	0 implementation icial review stream Y 2019-20 budget ne required transi l (VMT) as the m n 19-116 amending	of SB743 (Environmental alining for environmental adjustment request for tion from using Level of heasure of transportation to FY 2019-20 General rvices for the update on

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

<u>A - Proposed FY 2019-20 Work Program Update</u>

- 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 <u>Staff Report A-Application</u>
- 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 <u>Staff Report</u> <u>A-Application</u>

City C	Council	Agenda	October 1, 2019
9.	Thai), 19369 Stevens Cree <u>Recommended Action</u> : Alcoholic Beverage Cor	Alcohol Beverage License for Sup & Boulevard, Suite #120 Recommend approval to th htrol of the application for A ineapple Thai), 19369 Stevens Cr	ne California Department of Ilcohol Beverage License for
10.	<u>Subject</u> : Application for A Kitchen), 20530 Stevens C	Alcohol Beverage License for Sav Creek Boulevard	ory Kitchen, LLC (dba Savory

<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 <u>Staff Report</u> <u>A-Application</u>

- 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 <u>A- Draft Resolution</u> <u>B - AP Report</u>
- Subject: 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
 <u>A Dreaft Resolution
 <u>B AP Report
 <u>C AP Report MISC
 </u>

 </u></u>
- Subject: 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
 <u>A Draft Resolution
 <u>B AP Report</u>

 </u>
- 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
 <u>A Draft Resolution</u>
 <u>B AP Report</u>
- **15.** <u>Subject</u>: Accept Accounts Payable for the period ending July 05, 2019

City C	Council	Agenda	October 1, 2019
		Adopt Resolution No. 19-121 accepting	Accounts Payable for
	the period ending July 05	5, 2019	
	<u>A - AP Resolution</u>		
	<u>B - AP Report</u>		
16.	Subject: Accept Account	s Payable for the period ending July 12, 2	2019
	Recommended Action:	Adopt Resolution No. 19-122 accepting	Accounts Payable for
	the period ending July 12	2, 2019	
	<u>A - Draft Resolution</u>		

- B AP Report
- Subject: 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
 <u>A Draft Resolution</u>
 <u>B AP Report</u>
- 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
 <u>A Draft Resolution
 <u>B AP Report
 <u>C AP Report MISC
 </u>

 </u></u>
- Subject: 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
 <u>A Draft Resolution</u>
 <u>B AP Report</u>

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.

City Council	Agenda	October 1, 2019
Recommended Action	<u>n</u> : That the City Council:	
1. Review the attac	hed memo from the Cities Assoc	ciation of Santa Clara County
regarding RHNA sub	pregion formation (Attachment A) a	nd

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

<u>Staff Report</u>

<u>A - Memo from Cities Association dated 9.19.2019</u> <u>B - C/CAG Staff Report dated 9.12.2019</u>

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.

<u>Staff Report</u>

<u>A - Phase 1 General Plan and Zoning Objective Standards Review Items (redline)</u>

<u>A.1 - LU-2 As Amended by Resolution 19-110</u>

B - Recommended Phase 1.5 Items

<u>C - Recommended Phase 2 Items</u>

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

City Council	Agenda	October 1, 2019
meeting to arrange for assistan	1ce. Upon request, in advance, by a person with	h a disability, City Council
	distuited for the meeting that are multic use	

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.

THE CITY COUNCIL AND STAFF

CITY COUNCIL

Cupertino is a General Law city organized under and subject to statutes of the State of California. It is governed by the five-member City Council with the Mayor as the presiding officer. City Council members are elected at-large to four-year, overlapping terms. Each November a mayor and a vice-mayor are selected by the City Council for a one-year term.

The City Council receives advice and assistance from eleven advisory bodies, which are appointed by the Council. These are the Audit Committee, Bicycle Pedestrian Commission, Fine Arts Commission, Housing Commission, Library Commission, Parks and Recreation Commission, Planning Commission, Public Safety Commission, Sustainability Commission, Teen Commission, and Technology, Information, and Communications Commission.

Council members also serve on a variety of regional bodies, including:

- · Association of Bay Area Governments
- · League of California Cities
- · Santa Clara County (SCC) Cities Association
- · SCC Emergency Preparedness Council
- · SCC Library District
- · SCC Emergency Preparedness Commission
- · Santa Clara Valley Water Commission and Water District
- · SCC Transportation Authoritym
- · West Valley Mayors and Managers

STAFF

The City Manager and the City Attorney are appointed by the Council. The City Manager is responsible for interpreting and carrying out Council policies and direction, and as the chief administrative officer, the City Manager coordinates the many activities of the city and appoints the professional and technical staff. The City Attorney is the advisor to the City Council as a whole.

TYPES OF COUNCIL ACTIONS

ORDINANCES

Ordinances are the means by which the City enacts its local laws. Unless an urgent situation exists, ordinances will first be presented at a Council meeting as a "first reading." At a subsequent Council meeting, there will be a "second reading and adoption." Ordinances go into effect after a waiting period of thirty days, in most cases, during which time the summary of the ordinance is published in a local newspaper approved for this purpose.

RESOLUTIONS

Resolutions and minute orders are the means by which the City Council formally adopts policies or approves specific actions. These go into effect when adopted.

APPEALS

Any interested person, including a Council member, may appeal a Planning Commission or Director of Community Development decision to the City Council. An appeal must be submitted in writing to the City Clerk within 14 calendar days of the mailing of the notice of the decision.

RECONSIDERATION

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 www.http://www.cupertino.org/index.aspx?page=125 for a reconsideration petition form.

COMMUNICATING WITH COUNCIL

All Council members:	citycouncil@cupertino.org	
Steven Scharf	SScharf@cupertino.org	(408) 777-3191
Liang Chao	LiangChao@cupertino.org	(408) 777-3192
Darcy Paul	DPaul@cupertino.org	(408) 777-3195
Rod Sinks	RSinks@cupertino.org	(408) 777-3194
Jon Robert Willey	JWilley@cupertino.org	(408) 777-3193
Executive Assistant	LaurenS@cupertino.org	(408) 777-1312
City Hall	www.cupertino.org	(408) 777-CITY

Please note: the City Council discourages submission of written materials <u>on the day of the meeting</u> as this does not provide enough time to give the materials fair evaluation. If you must provide written materials on the day of the meeting, as least one copy must be given to the City Clerk for the permanent record, and ten copies are preferred.

NEWS AND NOTICES FROM CITY HALL

EMAIL

Sign up for e-notification of agendas, elections, and other news on the city website at www.cupertino.org/notify

TELEVISION

The City Channel broadcasts City Council and Planning Commission meetings, as well as agenda previews, public service announcements, and other programs of community interest, on Channel 26 in Cupertino. The meetings are shown at these times:

Tuesday (live)6:45 p.m.Thursday (replay)7:00 p.m.

Friday (replay)10:00 a.m.Saturday (replay)9:00 a.m.

INTERNET

City Council and Planning Commission videos are available on demand at www.cupertino.org. Select "I Want To, View City Council meetings".

News and community information can also be found at: https://www.facebook.com/cityofcupertino/ https://twitter.com/CityofCupertino https://www.instagram.com/cityofcupertino

AUDIO

Tune into Radio Cupertino, 1670 AM, for meeting announcements, public service messages, and emergency announcements.

USEFUL TELEPHONE NUMBERS

City of Cupertino (City Hall) Fire (Emergency) Fire (Non-Emergency) Garbage	General Information and Comments Santa Clara County Fire Dept. dispatch Santa Clara County Fire Dept. Recology South Bay	(408) 777-CITY 911 (408) 378-4010 (408) 725-4020
Gas & Electricity Recreation & Community Services Police (Emergency)	Pacific Gas & Electric (PG&E) Quinlan Community Center Santa Clara County Sheriff dispatch	1-800-743-5000 (408) 777-3120 911
Police (Non-Emergency) Public Health Sanitary Sewers Water	Santa Clara County Sheriff Santa Clara County Public Health Cupertino Sanitary District San Jose Water California Water	(408) 868-6600 (408) 732-3720 (408) 253-7071 (408) 279-7900 (650) 917-0152