



CITY CLERK

CITY OF SAN JOSE, CALIFORNIA

Office of the City Clerk
200 East Santa Clara St., Tower, 14th Floor
San José, California 95113
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CITY CALENDAR

WEEK OF AUGUST 13 – AUGUST 17, 2018

CITY COUNCIL MEETINGS

August 14, 2018	Closed Session *	9:00 a.m.	Council Chambers
August 14, 2018	Regular Session	1:30 p.m.	Council Chambers
August 14, 2018	Evening Session	6:00 p.m.	Council Chambers

* 9:00 a.m. Call to Order in Council Chamber, Open Session for Labor Negotiations Update, then Adjourn to Closed Session in Council Chambers Conference Room, W133

STUDY SESSIONS AND SPECIAL MEETINGS

October 26, 2018	City Council Study Session – Elected and Appointed Officials Emergency Management Training	9:00 a.m.	Council Chambers
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COUNCIL STANDING COMMITTEE MEETINGS

August 13, 2018	Transportation and Environment (T&E) – Special Meeting	1:30 p.m.	Council Chambers
August 15, 2018	Joint Meeting for the Rules and Open Government Committee and Committee of the Whole	2:00 p.m.	W118-120
August 16, 2018	Public Safety, Finance and Strategic Support Committee (PSFSS)	1:30 p.m.	Council Chambers

STANDING MEETINGS OF MAYOR/COUNCIL OFFICE ASSISTANTS

August 14, 2018	Council Assistants' Council Agenda Review	9:45 a.m.	T-1734
August 15, 2018	Council Assistants' Rules Agenda Review	1:00 p.m.	T-1446

COMMISSION/COMMITTEE & AGENCY MEETINGS

August 13, 2018	Airport Commission	5:30 p.m.	Mineta San José International Airport 1701 Airport Boulevard Boeing/McDonnell Conference Room
August 13, 2018	Station Area Advisory Group	6:00 p.m.	W118-120
August 14, 2018	Human Services Commission	6:15 p.m.	T-1753
August 15, 2018	Planning Director's Hearing	9:00 a.m.	Council Chambers
August 15, 2018	Historic Landmarks Commission Design Review Committee	1:00 p.m.	CANCELLED
August 15, 2018	Library and Early Education Commission	7:00 p.m.	Willow Glen Branch Library Branch Library Community Room 1157 Minnesota Ave.
August 16, 2018	Federated City Employees' Retirement System and Federated City Employees' Health Care Trust	8:30 a.m.	W118-120
August 16, 2018	Federated City Employees' Retirement System and Police & Fire Retirement Plan Audit Committee	12:30 p.m.	W118-120
August 16, 2018	Santa Clara Abandoned Vehicle Abatement Service Authority	10:00 a.m.	3791 Thousand Oaks Dr. San José, CA 95136

OTHER MEETINGS OF INTEREST

None.

COMMISSION/COMMITTEE VACANCIES

Deadline is Sunday, October 7, 2018 at 11:59 PM unless otherwise noted below.

Applications are now being accepted to fill the following vacancies:

APPEALS HEARING BOARD

Two (2) Public Member Seats with Term Ending December 31, 2022

One (1) Attorney-At-Law Seat with Term Ending December 31, 2022

CLEAN ENERGY COMMUNITY ADVISORY COMMISSION

One (1) Seat with Term Ending December 31, 2021

CIVIL SERVICE COMMISSION

One (1) Public Member Seat with Term Ending November 30, 2022
One (1) Attorney-At-Law Seat with Term Ending November 30, 2022
Application Deadline: Sunday, September 23, 2018 at 11:59 PM

COUNCIL APPOINTMENT ADVISORY COMMISSION

Three (3) Seats with Term Ending December 31, 2020
Four (4) Seats with Term Ending December 31, 2022

DOWNTOWN PARKING BOARD

One (1) Seat Representative of a Business Association within a Designated Meter District Outside of the Downtown Core with a Term Ending June 30, 2020

FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION

Two (2) Public Member Seats with Terms Ending November 30, 2022
Application Deadline: Sunday, September 23, 2018 at 11:59 PM

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

One (1) Seat Recommended by an Organization of Residents of San José Mobilehome Parks with Term Ending December 31, 2022

To qualify for this special eligibility seat, a letter of recommendation from the organization must be submitted with the completed application. Please email letters to commissions@sanjoseca.gov after the application has been submitted.

HUMAN SERVICES COMMISSION

One (1) Seat with Term Ending December 31, 2020
Three (3) Seats with Term Ending December 31, 2022
One (1) Disability Service Provider/Disabled Representative Seat with Term Ending December 31, 2022

POLICE AND FIRE RETIREMENT PLAN BOARD OF ADMINISTRATION

Three (3) Public Member Seats with Terms Ending November 30, 2022
Application Deadline: Sunday, September 23, 2018 at 11:59 PM

SALARY SETTING COMMISSION

Two (2) Seats with Term Ending December 31, 2022

Apply Online: <http://sanjoseca.gov/index.aspx?NID=328>

Application forms and further information may be obtained from the Office of the City Clerk, 200 E. Santa Clara Street, City Hall Tower 14th Floor, telephone (408)535-1260 or through our website at <http://sanjoseca.gov/index.aspx?NID=330>

CITY COUNCIL PUBLIC HEARINGS SET BY CITY CLERK

HEARING DATE

- a. File No. C18-013 – Conforming Rezoning from LI Light Industrial Zoning District to CIC Combined Industrial/Commercial Zoning District on a 2.66-gross acre site located on the southwest corner of Oakland Road and Horning Street at 995, 949, and 937 Oakland Road (J.E.V. Properties Inc., Owner). Council District 3. CEQA: Determination of Consistency with Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041, SCH#2004102067) and Supplemental EIR to the Envision San José 2040 General Plan Final Program EIR (Resolution No. 77617, SCH#2009072096)

August 14, 2018, 6:00 p.m.

8/3/18

- b.** File No. C16-041: Conforming Zoning from CP (PD) Commercial Pedestrian Planned Development Zoning District to CP Commercial Pedestrian Zoning District for commercial uses. File No. H16-032: Site Development Permit to allow the demolition of a gas station and accessory structures, the removal of six ordinance-size trees and to allow the construction of a four-story, 90-room hotel with one level of underground parking utilizing a Transportation Demand Management (TDM) measures to reduce the parking requirements by 50%.
August 14, 2018, 6:00 p.m.
- c.** Public Hearing to Amend General Plan Text, City Policy and Sign Code of the City of San José: To allow City Council consideration of signs on City-owned property, including Billboards, Programmable Electronic Signs, and Signs Displaying Off-site Commercial Speech, the following is being proposed: 1) Amend General Plan Land Use Policy CD-10.4; 2) Amend City Council Policy 6-4; 3) Amend Title 23 of the Municipal Code (the Sign Code), specifically Sections 23.02.870, 23.02.1310 and 23.04.500; and 4) make other technical, formatting or non-substantive changes within the Sign Code. Council District: Citywide.
August 14, 2018, 6:00 p.m.
- d.** File No. PDC14-051: Planned Development Rezoning from the A Agricultural Zoning District to the PQP(PD) Planned Development Zoning District to allow a Medical Care Facility with up to 248 beds; and 2. File No. PD16-019: Planned Development Permit to allow the demolition of approximately 25 buildings/structures, the construction of a Medical Care Facility with up to 248 beds, and the removal of seven ordinance-size trees.
August 28, 2018, 6:00 p.m.
- e.** File No. PDC17-005: Planned Development Zoning to rezone from the CN Commercial Neighborhood Zoning District to the R-M(PD) Planned Development Zoning District to allow up to three attached dwelling units. 2. File No. PD17-003: Planned Development Permit to allow the construction of three (3) single-family attached residential units (townhomes).
August 28, 2018, 6:00 p.m.
- f.** File No. ST18-004: Street Renaming of a private street from All Programmable Drive to Logic Drive.
August 28, 2018, 6:00 p.m.
- g.** File No. PP18-058: Initial Study/Negative Declaration for proposed amendments to the General Plan, Municipal Code and Council Policy that would allow the City Council to consider approving use of designated City-owned sites for Signs, including Billboards, Programmable Electronic Signs and Signs Displaying Off-Site Commercial Speech. Related documents can be accessed at this link: <http://www.sanjoseca.gov/index.aspx?NID=2165>
September 25, 2018, 1:30 p.m.
- h.** File No. C17-041: Conventional Rezoning from the R-2 Two-Family Residence Zoning District to R-M Multiple Residence Zoning District, approximately 0.15-gross acre site.
September 25, 2018, 6:00 p.m.
- i.** File No. PDC17-050: Planned Development Rezoning from the A Agricultural Zoning District to the R-M(PD) Planned Development Zoning District to allow up to five single-family detached residences; and File No. PD17-024: Planned Development Permit to allow the demolition of an existing single-family residence, removal of four ordinance size trees and allow the construction of up to five single-family detached residences; and File No. PT17-054: Tentative Map to subdivide one lot into five residential condominium lots and one common area lot.
September 25, 2018, 6:00 p.m.

- j.** File No. C18-010: Conventional Rezoning from the A(PD) Planned Development Zoning District (File No. PDC06-019) to LI Light Industrial Zoning District on an approximately 6.4-gross acre site.

September 25, 2018, 6:00 p.m.