## **UPCOMING MEETINGS**

(Note: This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda)

| Meeting Date | Item Type      |   | Scheduled<br>Absences by<br>Council Members |        |
|--------------|----------------|---|---|--------|
| July 19      | No Meeting     |   |   |        |
| July 26      | Report         | Vision Zero Action Plan   |   | TPW    |
|              | Report         | Local Road Safety Plan  | N. Rogers                                   | TPW    |
|              | Report         | Vacation of Storm Drain Easement – 5173 Hwy 12 – Necessary for the development of Mahonia Glen, a 99-unit affordable housing project. |   | PED    |
|              | Report         | Utility Certificate 1793 Fulton Rd  |   | PED    |
|              | Public Hearing | AB 481 – Military Equipment Use Policy and Ordinance Introduction   |   | POLICE |
| August 2     | No Meeting     |   | N. Rogers                                   |        |
|              | Report         | City Council Goals Workplan   |   | CMO    |
| August 9     | Public Hearing | Short Term Rental Urgency Ordinance Amendment   |   | PED    |
|              | Public Hearing | Placement of annual storm water enterprise charges on the property tax roll – manner of collection                                    |   | Water  |
| August 16    | No Meeting     |   | MacDonald                                   |        |
| August 22    | Study Session  | Parking District Update   | MacDonald                                   | FIN    |
| August 23    | Public Hearing | Fossil Fuel Station Ban Ordinance   |   | PED    |
| August 30    | No Meeting     |   | MacDonald                                   |        |
| September 6  | No Meeting     |   |   |        |
| September 13 | Study Session  | Santa Rosa Civic Center Project Feasibility Analysis Review   |   | PED    |
| September 15 | Report         | Update to City Council Legislative Policy   |   | CIRO   |
| September 20 |                |   |   |        |
| September 27 | No Meeting     |   | Schwedhelm                                  |        |
| October 4    | No Meeting     |   | Schwedhelm                                  |        |
| October 11   |                |   | Schwedhelm                                  |        |
| October 18   | No Meeting     |   |   |        |
| October 25   |                |   |   |        |
| November 1   |                |   |   |        |
| November 8   | No Meeting     |   |   |        |
| November 15  |                |   |   |        |
| November 22  | No Meeting     |   |   |        |
| November 29  |                |   |   |        |

| Meeting Date | Item Type  | Scheduled<br>Absences by<br>Council Members |  |
|--------------|------------|---|--|
| December 6   |            |   |  |
| December 13  |            |   |  |
| December 20  | No Meeting |   |  |
| December 27  | No Meeting |   |  |

<sup>\*=</sup> meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

**BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF** 

**RED = PUBLIC HEARING ITEMS** 

## **Pending Schedule Date:**

| Report               | Purchasing Policy                     | FIN/CAO |
|----------------------|---------------------------------------|---------|
| <b>Study Session</b> | Energy Audit and Microgrid Study      | TPW     |
| Report               | Homelessness Solutions Strategic Plan |         |

<sup>\*\* =</sup> Will teleconference with any council meeting missed in person.

## **COUNCIL GOALS 2022/23**

- 1. Deliver housing for all Pursue housing options for residents of all income levels.
- 2. Reduce homelessness and its impacts Partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and causes of homelessness.
- 3. Ensure a healthy and safe community for all Ensure the public's safety by engaging residents and using a broad range of proactive approaches.
- 4. Promote economic and community vibrancy Sustain and develop a diverse and thriving economy that benefits Santa Rosa residents and businesses and contributes to the community's economic health.
- 5. Build and maintain sustainable infrastructure Invest in and maintain infrastructure that supports environmental sustainability and supports a vibrant City.
- 6. Achieve organizational excellence Create a high performing organization that is proactive; fiscally sound; promotes diversity, equity, and inclusion; and reliably delivers outstanding services to the community.

## **MEETINGS FOR JULY/AUGUST**

- July 6 Cultural Heritage Board, Cancelled
- July 7 Zoning Administrator, 10:30 AM, Virtual Meeting See Agenda for Participation Information
- July 7 Board of Public Utilities, 1:30 PM, Hybrid Meeting See Agenda for Participation Information
- July 7 Design Review Board, Cancelled
- July 12 Economic Development Subcommittee, 10:00 AM, Virtual Meeting See Agenda for Participation Information
- July 13 Climate Action Subcommittee, 4:00 PM, Virtual Meeting See Agenda for Participation Information
- July 14 Long Term Financial Policy and Audit Subcommittee, 4:00 PM, Virtual Meeting See Agenda for Participation Information
- July 14 Planning Commission, 4:30 PM, Virtual Meeting See Agenda for Participation Information
- July 20 Board of Building Regulation Appeals, Cancelled
- July 20 Cultural Heritage Board, 4:30 PM, Virtual Meeting See Agenda for Participation Information
- July 21 Zoning Administrator, 10:30 AM, Virtual Meeting See Agenda for Participation Information
- July 21 Board of Public Utilities, 1:30 PM, Hybrid Meeting See Agenda for Participation Information
- July 21 Bicycle and Pedestrian Advisory Board, 4:00 PM, Virtual Meeting See Agenda for Participation Information
- July 21 Design Review Board, 4:30 PM, Virtual Meeting See Agenda for Participation Information
- July 25 Housing Authority, 1:30 PM, Virtual Meeting See Agenda for Participation Information
- July 27 Board of Community Services, 4:00 PM, Virtual Meeting See Agenda for Participation Information
- July 27 Community Advisory Board, 6:00 PM, Virtual Meeting See Agenda for Participation Information
- July 28 Santa Rosa Tourism Business Improvement Area Advisory Board 11:00 AM, See Agenda for Participation Information
- July 28 Planning Commission, 4:30 PM, Virtual Meeting See Agenda for Participation Information
- August 1 Art in Public Places 3:30 PM, Virtual Meeting See Agenda for Participation Information
- August 2 Downtown Subcommittee 8:30 AM Virtual Meeting See Agenda for Participation Information
- August 4 Zoning Administrator, 10:30 AM, Virtual Meeting See Agenda for Participation Information
- August 4 Board of Public Utilities, 1:30 PM, Hybrid Meeting See Agenda for Participation Information
- August 4 Design Review Board, 4:30 PM, Virtual Meeting See Agenda for Participation Information
- August 9 Economic Development Subcommittee, 10:00 AM, Virtual Meeting See Agenda for Participation Information
- August 10 Climate Action Subcommittee, 4:00 PM, Virtual Meeting See Agenda for Participation Information
- August 11 Planning Commission, 4:30 PM, Virtual Meeting See Agenda for Participation Information
- August 17 Public Safety Subcommittee, 9:00 AM, Hybrid Meeting See Agenda for Participation Information
- August 17 Cultural Heritage Board, 4:30 PM, Virtual Meeting See Agenda for Participation Information
- August 18 Zoning Administrator, 10:30 AM, Virtual Meeting See Agenda for Participation Information
- August 18 Board of Public Utilities, 1:30 PM, Hybrid Meeting See Agenda for Participation Information
- August 18 Bicycle and Pedestrian Advisory Board, 4:00 PM, Virtual Meeting See Agenda for Participation Information
- August 18 Design Review Board, 4;30 PM, Virtual Meeting See Agenda for Participation Information