

## 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 Absences by Council Members	
August 13	Study Session	Joint City Council & Planning Commission – Proposed General Plan Update Scope	SAWYER	PED
	Report	Income Non-discrimination Ordinance		HCS
	Public Hearing	Annual Weed Abatement Program		FIRE
	Public Hearing	On-Street Employee Parking Permit Program		FIN
August 20	NO MEETING			
August 27	Study Session	HAP: Inclusionary Housing/Commercial Linkage Fee Ordinances		PED
	Report	Measure M (Sonoma County Parks Improvement, Water Quality, and Fire Safety, 2018) Spending Plan		FIN/TPW/RP
	Report	Delegation of Signature Authority for Environmental Permits		TPW/Water
	Report	CDBG-DR – Develop implementation strategy/recommendations		HCS/FIN
	Report	SB 1205 – Mandatory Inspection Compliance Reporting		FIRE
	Public Hearing	ADA Accessible Vehicles Grant Application		TPW
	Public Hearing	Transit Advertising and Rate Setting		TPW
	Public Hearing	Storm Water Assessment		Water
September 3*	NO MEETING			
September 10	Public Hearing	TEFRA – Quail Run Apartments, 1018 Bellevue Avenue		HCS
September 17	NO MEETING			
September 24	Study Session	Evergreen Power Study Session and Report <sup>1</sup>	SAWYER	PED
	Study Session	Proposed Plan/Building and Fire Code Update		PED/FIRE
	Report	BVSC Developer Selection		HCS
	Report	Samuel Jones Hall One-time Investment		HCS

<sup>1</sup> Moved from 8/27 to 9/24 for subcommittee review.

Meeting Date	Item Type		Scheduled Absences by Council Members	
September 24	Report	CHAP Program Review Presentation <sup>2</sup>		HCS
	Report	Rental Inspection Fee Program Implementation Plan		HCS
October 1	Report	Minimum Wage		PED
	Public Hearing	HAP: Inclusionary Housing Ordinance		PED
	Public Hearing	HAP: Commercial Linkage Fee Ordinance		PED
October 8*	NO MEETING			
October 15	NO MEETING			
October 22	Report	Negotiation Agreement Approval for Housing on City Lots <sup>3</sup>		PED
	Report	Open Government Task Force (OGTF) Implementation Subcommittee Recommendation		CAO/OCE/CC
	Public Hearing	Building/Fire Code Adoption		PED/FIRE
	Public Hearing	Objective Multifamily Design Standards Zoning Code Amendment <sup>4</sup>		PED
October 29	Public Hearing	All Electric-Reach Code <sup>5</sup>		PED
November 5				
November 12	Study Session	HAP: Evaluation of Impact Fees by SqFt		PED
	Public Hearing	Kawana Springs Community Park Master Plan		TPW
November 19	Report	P3 Evaluation and Decision Point		PED
	Report	General Plan Contract Award <sup>6</sup>		PED
November 26*	NO MEETING			
December 3				
December 10				
December 17	Staff Briefing	Restoration of destroyed/damaged infrastructure		TPW

<sup>2</sup> Moved from 8/27 for alignment with City Asset tool.

<sup>3</sup> Moved from 8/27 for alignment with timeline required for negotiating.

<sup>4</sup> Moved from 9/10 shifting due to capacity and housing priorities.

<sup>5</sup> From 6/11 Climate Action Subcommittee -change from All Electric-Ready Ordinance to All Electric-Reach Code.

<sup>6</sup> Moved from 8/27 due to change in RFP Review Board due to conflicts.

Meeting Date	Item Type		Scheduled Absences by Council Members	
December 17	Staff Briefing	Coffey Neighborhood Park timetable and goals		TPW/RP
	Staff Briefing	Hazard Mitigation Projects		TPW
	Staff Briefing	Fire Station 5 Plan/Project		TPW/Fire
	Report	General Fund Reserve Policy		FIN
	Public Hearing	Downtown Station Area Specific Plan Adoption <sup>7</sup>		PED
December 24*	NO MEETING			
December 31*	NO MEETING			

\*= meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

BLUE = TIER 1 ITEMS RESCHEDULED AT THE REQUEST OF STAFF

## COUNCIL GOALS

1. Ensure financial stability of City government.
2. Effectively implement the recovery and rebuilding of Santa Rosa.
3. Meet housing needs.
4. Attain functional zero homelessness.
5. Invest in and sustain infrastructure and transportation.
6. Provide for community safety, valued City services and open government.
7. Foster neighborhood partnerships and strengthen cultural assets.
8. Promote environmental sustainability.
9. Foster a 21st century City and organization.
10. Foster a strong downtown and overall economic development of the community.

<sup>7</sup> Moved from 8/27 due to change in RFP Review Board due to conflicts.

## **MEETINGS FOR AUGUST/SEPTEMBER**

August 5 – Art in Public Places Committee, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
August 7 – Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
August 7 - Community Advisory Board – Expertise Subcommittee, 637 1st Street, Large Conference Room – CANCELLED  
August 8 – Long Term Financial Policy and Audit Subcommittee, 637 1st Street, Large Conference Room - CANCELLED  
August 8 – Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
August 8 - Community Advisory Board – Expertise Subcommittee, 5:30 PM, 637 1st Street, Large Conference Room – Special Meeting  
August 14 – Community Advisory Board – Empowerment Subcommittee, 6:00 PM, 637 1<sup>st</sup> Street, Large Conference Room  
August 15 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
August 15 – Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
August 15 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room  
August 15 – Bicycle and Pedestrian Advisory Board, 69 Stony Circle, Conference Room 5 – CANCELLED  
August 15 – Design Review Board, City Council Chamber, 100 Santa Rosa Avenue - CANCELLED  
August 19 - Community Advisory Board – Operations Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room  
August 21 - Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
August 26 - Housing Authority, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
August 28 - Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room  
August 28 - Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room  
September 2 - Art in Public Places Committee, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
September 4 - Community Advisory Board – Expertise Subcommittee, 5:30 PM, 637 1st Street, Large Conference Room  
September 5 - Downtown Subcommittee, 8:30 AM, 637 1st Street, Large Conference Room  
September 5 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
September 5 – Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 9 - Economic Development Subcommittee, 12:00 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
September 11 - Community Advisory Board – Empowerment Subcommittee, 6:00 PM, 637 1<sup>st</sup> Street, Large Conference Room  
September 12 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room  
September 16 - Community Advisory Board – Operations Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room  
September 19 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
September 19 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 19 - Bicycle and Pedestrian Advisory Board, 4:00 PM, 69 Stony Circle, Conference Room 5  
September 23 - Housing Authority, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 25 - Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room  
September 25 - Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room  
September 26 – Waterways Advisory Committee, 9:00 AM, 637 1st Street, Large Conference Room  
September 26- Santa Rosa Tourism Business Improvement Area Advisory, 11:00 AM, 50 Old Courthouse Square #110