

## 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	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
December 22	NO MEETING			
December 29	NO MEETING			
January 5, 2016	Interviews	Boards/Commissions/Committees		CMO
	Study Session	Background and Information on Non-Conforming Land Use and Current Status on Code Complaints Regarding Bodean Operations		HCS
	Report	Clipper Card Roll Out and Agreement		TPW
January 12, 2016	NO MEETING			
January 19, 2016	Study Session	Urban3 Boot Camp		PED
	Study Session	Visioning Process for Reimagining CityBus	3.1	TPW
	Report	Medical Marijuana Cultivation Ordinance Introduction		CAO
January 26, 2016	Study Session	Two-year Financial Plan	2B.3	FIN
	Report	Management Partners to Present Rent Stabilization Options	1.2	CMO
	Report	Courthouse Square Reunification Master Plan		TPW
	Public Hearing	Budget Priorities		FIN
February 2, 2016	Study Session	Replica Firearms	6.10	CAO/Police
	Study Session	PACE Program		Water/CMO

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
February 2, 2016	Report	Plan Bay Area Overview		PED
February 9, 2016	Special Meeting	Council Goals Session		CMO
February 16, 2016	NO MEETING			
February 23, 2016	Study Session	Project Labor Agreements	1.6	CAO
	Report	Mid-year Budget Report		FIN
	Report	Progress of Recent Development Review Reform Efforts	1.2	PED
	Report	Housing Funding Resources	1.2	HCS
	Report	Plan for Emergency Response for Staff and Council	2A.3	Fire/CMO
March 1, 2016	NO MEETING			
March 8, 2016	Report	PACE Program Recommendations		Water/CMO
	Public Hearing	Reimagining CityBus	3.1	TPW
March 15, 2016	NO MEETING			
March 22, 2016	Study Session	Vision and Strategy for Code Enforcement	6.9	HCS
	Study Session	Legislative Agenda	5.3	CMO
	Report	Adoption of Reimagining CityBus	3.1	TPW

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
March 22, 2016	Report	Alternate Housing Programs	1.2	HCS
	Report	Create a Framework for a Comprehensive CIP that Considers All City Assets	2B.2	TPW
	Report	Sunshine Ordinance	5.1	CAO/CCO
April 19	Report	Housing Incentives and Production, Site Availability	1.2	PED
April 2016	Study Session	Living Wage Ordinance	6.6	CAO/FIN
	Study Session	City's Role in Child Care	6.12	R&P/HR
	Report	City's Role in the 150 <sup>th</sup> Birthday Celebration	4.2	R&P
	Report	Contract for Services – Rincon Valley Fire		Fire
May 10, 2016	Study Session	FY 2016-2017 Budget Work Session (Part I)		FIN
May 17, 2016	Study Session	FY 2016-2017 Budget Work Session (Part II)		FIN
	Report	Result of Outreach to Real Estate Brokers, Homebuilders and Employers Seeking Assessment of Santa Rosa	1.2	PED
May 2016	Study Session	Progressive Parking Policy Options	1.3	FIN
June 14-16, 2016	Public Hearing	Adoption of FY 2016-2017 Budget		FIN
June 2016	Report	Impact Fee Analysis and Nexus Study Update	1.4	CMO
July 12	Report	Economic Development Initiatives	1.4	PED
September 2016	Report	Community Impact Reports Work Plan and Cost Estimate		PED
	Public Hearing	Adoption of Specific Plan/EIR for Southwest Santa Rosa	5.4	CMO

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
November 2016	Study Session	Community Impact Reports Work Plan and Cost Estimate	1.5	PED
December 2016	Study Session	Regulation of Vacation Rentals	1.2	PED
	Report	Violence Prevention Partnership Strategic Plan Adoption	5.2	CMO (The Partnership)
Pending	Study Session	Critical Incident Protocols		
	Study Session	Review of Solid Waste Franchise Agreement	3.5	CAO
	Report	Consideration of CaliforniaFIRST, CaliforniaHERO and Fig Tree Property Assessed Clean Energy (PACE) Financing		Water
	Report	Contract Award, Preparation of Environmental Impact Report for Spring Lake Village East Grove, Assessor's Parcel No. 031-101-26 - File No. MJP14-012		PED
	Report	Diversion Rate/North Bay Contractual Obligations		CMO
	Report	Council's Travel Policy		FIN

## COUNCIL GOALS

1. CREATE A STRONG, SUSTAINABLE ECONOMIC BASE
- 2A. PROMOTE CITY ORGANIZATION THAT IS SERVICE-SUSTAINABLE AND MAINTAINS EMPLOYEE MORALE
- 2B. FINANCIAL SUSTAINABILITY
3. PROVIDE LEADERSHIP FOR ENVIRONMENTAL INITIATIVES
4. MAINTAIN AND ENHANCE OUR CITY'S CULTURAL, HISTORICAL AND RECREATIONAL ASSETS
5. IMPROVE PARTNERSHIPS BETWEEN NEIGHBORHOODS, COMMUNITY ORGANIZATIONS, SCHOOLS, AND THE CITY TO SUPPORT AND PROMOTE THRIVING, INCLUSIVE AND DIVERSE NEIGHBORHOODS
6. COMMIT TO MAKING SANTA ROSA A HEALTHY COMMUNITY WHERE PEOPLE FEEL SAFE TO LIVE, WORK AND PLAY

MEETINGS FOR DECEMBER 14, 2015 – JANUARY 1, 2016

December 14 – Long Term Financial Policy Subcommittee – CANCELLED

December 14 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 16 – Administrative Hearings, 1:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 17 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

December 17 – Design Review Board, 1:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

December 17 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 17 – Bicycle & Pedestrian Advisory Board – CANCELLED

December 23 – Board of Community Services Special Meeting – CANCELLED

December 23 – Community Advisory Board - CANCELLED

December 24 – Planning Commission – CANCELLED

December 28 – Housing Authority - CANCELLED