

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	
November 28	Closed Session			CAO
December 5	Report	Exclusive Negotiation Agreement – City Property		PED
	Report	Approval of Amendment No. 2 to City Manager Employment Agreement and Ordinance Establishing Salary and Other Compensation and Benefits for the City Manager		HR
	Public Hearing	Accessory Dwelling Unit Zoning Code Update		PED
December 12	Report	Amnesty Program for Animal Services		CMO
	Report	General Update in Response to Fires		PED
	Report	Second Amendment to Samuel Jones Hall Homeless Shelter Agreement		HCS
	Public Hearing	Round Barn Residential General Plan Amendment		PED
	Public Hearing	Cannabis Comprehensive Policy		PED
December 19 (If Needed)				
December 26	NO MEETING			
January 2	NO MEETING			
January 9	Report	CHOICE Cycle IX Grant Program Recommendations		OCE
	Report	Community Advisory Board Report on Community Improvement Grants and the 2017 Open House Series		OCE
	Report	Measure O Annual Report		FINANCE
January 16				
January 23				
January 30				

Meeting Date	Item Type		Scheduled Absences by Council Members	
January 2018	Public Hearing	KNIBBS Annexation Rezoning		PED
	Public Hearing	Baldi Corner Annexation Rezoning		PED
	Public Hearing	Impact Fee Nexus Study and Adoption		PED
Pending	Study Session	Critical Incident Protocols		
	Study Session	Community Impact Reports Work Plan and Cost Estimate		PED
	Study Session	Approaches to Creative Infrastructure Financing and Housing Development		PED
	Study Session	Project Labor Agreements		CAO
	Study Session	Reserve Needs Analysis and Policy Update		FINANCE
	Study Session	Lobbyist Policy		CC/CAO
	Study Session	Travel and Training Policy		CMO
	Study Session	Proposed Rental Property Fee Based Programs		HCS
	Joint Meeting	City Council/Santa Rosa School Board		
	Report	Amended Grant Agreement for Homeless Service Center		HCS
	Report	Contracting Ordinance Amendment		CAO/CMO
	Report	Status Report on Open Government Task Force Implementation		OCE
	Report	Community Advisory Board Community Improvement Grant Program, Open House, and Strategic Planning Update		OCE
	Report	Housing Action Plan		HCS/PED
	Report	Discussion on the Formation of a Joint City-County Task Force on Housing		HCS/PED
	Report	Climate Action Plan Activities Report		PED
Report	Real Property Transfer Tax/Affordable Housing Allocation Plan		FINANCE	
Report	Refunding 2005 Series A&B Certificates of Participation Related to Bennett Valley Municipal Golf Course		FINANCE	

Meeting Date	Item Type		Scheduled Absences by Council Members	
	Report	Ordinance Adding Section 1.04.040 to the City of Santa Rosa Code to Include Electronic Records and Signatures		IT
	Report	Sonoma County Secure Families		
	Public Hearings	CVRA (4)		CAO

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 NOVEMBER

- November 22 – Board of Community Services, 4:00 PM, Finley Community Center, Cypress Room, 2060 W. College Avenue
- November 22 – Community Advisory Board, 5:30 PM, 637 First Street, Large Conference Room
- November 23 – Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue
- November 23 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Santa Rosa Metro Chamber, 50 Old Courthouse Square
- November 23– Planning Commission (CANCELLED)
- November 27 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- November 30 – Medical Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- November 30– Planning Commission, 4:00 PM, City Hall, Mayor’s Conference Room, 100 Santa Rosa Avenue

MEETINGS FOR DECEMBER

- December 4 - Art in Public Places Committee, 3:30 PM, 2060 W. College Ave
- December 7 - Downtown Subcommittee, 8:30 AM, 637 First Street
- December 7 - Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue
- December 13 - Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room

December 14 - Planning Commission, 4:00 PM, City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue
December 14 - Long Term Financial Policy & Audit Subcommittee, 4:00 PM, 100 Santa Rosa Avenue, Room 7
December 18 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
December 21 - Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue
December 21 - Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
December 27 - Community Advisory Board, 5:30 PM, 637 First Street, Large Conference Room
December 28 - Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue
December 28 - Medical Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue
December 28 - Planning Commission, 4:00 PM, City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue