

## 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	
October 17	Study Session	Alternative Funding Partnership for Housing and Infrastructure		PED
	Report	Roseland Annexation - Budget Amendment, Classification Studies, South Park County Sanitation District, and RHNA Letter		FINANCE
	Report	CVRA		CAO
October 24	No Meeting			
October 31	No Meeting			
November 1	Public Hearing	Special Meeting - CVRA		CAO
	Public Hearing	Cannabis Comprehensive Policy		PED
November 7	Joint City Council/Board of Supervisors Meeting			
November 14	Public Hearing	CVRA		CAO
November 21	Public Hearing	CVRA		CAO
November 27	Special Meeting (if needed)			
November 28	NO MEETING			
December 5	Report	Exclusive Negotiation Agreement – City Property		PED
	Report	CHOICE Cycle IX Grant Program Recommendations		OCE
	Report	Assignment of City Contracts with North Bay Corporation, Total Waste Systems, and Santa Rosa Recycling and Collection to Recology Sonoma Marin; Waiver of \$375,000 Assignment Fee Payable by North Bay Corporation Under Collection Services Contract		CMO
	Report	Measure O Annual Report		FINANCE

Meeting Date	Item Type		Scheduled Absences by Council Members	
December 5	Public Hearing	Baldi Corner Annexation Rezoning		PED
	Public Hearing	KNIBBS Annexation Rezoning		PED
	Public Hearing	Impact Fee Nexus Study and Adoption		PED
	Public Hearing	243 Middle Rincon Rezoning		PED
	Public Hearing	Accessory Dwelling Unit Zoning Code Update		PED
December 12	Report	Approval of a Patent License Agreement with Plastic Components Inc.		FINANCE
	Public Hearing	Round Barn Residential General Plan Amendment		PED
December 19	NO MEETING			
December 26	NO MEETING			
Pending	Study Session	Critical Incident Protocols		
	Study Session	Community Impact Reports Work Plan and Cost Estimate		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	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

Meeting Date	Item Type		Scheduled Absences by Council Members	
Pending	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	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		

### 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 OCTOBER

October 5 – Downtown Subcommittee, 8:30 AM, 637 First Street

October 5 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

October 5 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

October 5 – Design Review Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

October 11 – Santa Rosa Violence Prevention Partnership, 7:30 AM, Finely Community Center, Senior Wing Auditorium, 2060 W. College Avenue

October 11 – Measure O Citizen Oversight Committee, 4:00 PM, 637 First Street, 1<sup>st</sup> Floor, Large Conference Room

October 12 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

October 12 – Long Term Financial Policy and Audit Subcommittee (CANCELLED)

October 19 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

October 19 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

October 19 – Design Review Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

October 23 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue  
October 25 – Board of Building Regulations Appeals, 3:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue  
October 25 – Board of Community Services, 4:00 PM, Finley Community Center, Cypress Room, 2060 W. College Avenue  
October 25 – Community Advisory Board, 5:30 PM, 637 First Street, Large Conference Room  
October 26 – Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue  
October 26 – Medical Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue  
October 26 – Planning Commission, 4:00 PM, City Hall, Mayor’s Conference Room, 100 Santa Rosa Avenue