

## UPCOMING MEETINGS

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

- January 14            Joint Special Study Session – Council Chamber AED Training  
Study Session – City Attorney – City Council Relationship and Attorney  
Client Privilege  
Study Session – Council Communication Protocol for Critical Incidents  
Report – Ratification of Temporary Emergency Shelter Beds and  
Authorization for Budget Appropriation  
Report – Agreements between City of Santa Rosa and Santa Rosa  
Community Media Access Center, Inc.  
Report – Second Amendment to Sonoma County Waste Management  
Agency Joint Powers Authority Agreement and Single Use Carryout  
Bag Ban Ordinance  
Report – Review of Actions to Address Community Tragedy and Path to  
Healing  
Public Hearing – College Plaza Rezoning – 2101 West College Avenue –  
Rez13-005
- January 16            Special Meeting – 2013-2015 Council Goals Review Workshop
- January 21            Council Interviews and Appointments- Housing Authority, Personnel  
Board, and Waterways Advisory Committee
- January 28            Study Session – Review of 1999 Civil Rights Commission  
Recommendations and Update  
Report – Amended and Restated Library Joint Powers Authority  
Report – Automatic Vehicle Locator System  
Report – Review of Additional Community Advisory Board Grants
- February 4            Study Session – Paratransit Efficiency Review  
Study Session – Subcommittee Report on Long-term Financial Policy  
Issues  
Report – FY 2013/15 First and Second Quarter Council Goals and  
Strategic Objectives  
Report – Purchase of Mitigation Credits  
Public Hearing – FY 2014/15 Budget Priorities
- February 11           Study Session – Roseland Annexation Work Plan  
Study Session – Council Goals
- February 18           No Meeting
- February 25           Study Session – Council Goals Workplan Review  
Public Hearing – Paratransit Efficiency Policies

Pending:           Adjourned Joint Special Meeting of the City Council and the Santa Rosa  
                          City Schools Board of Education  
                          Study Session – FY 2013/14 Mid-year Financial Review  
                          Study Session – Socially Responsible Investment  
                          Study Session – Strategic Work Plan for Park Maintenance  
                          Report – Annual Update for the Mayor’s Gang Prevention Task Force  
                          Report – Landfill Waste Delivery Agreement  
                          Report – Long Term Financial Plan  
                          Report – Measure O Baseline

#### MEETINGS FOR JANUARY 6-17, 2014

- January 1 -           Cultural Heritage Board (CANCELLED), 2:30 p.m., City Hall, Room 7,  
                          100 Santa Rosa Avenue
- January 2 -           Zoning Administrator (CANCELLED), 10:30 a.m., City Hall, Room 7, 100  
                          Santa Rosa Avenue
- January 2 -           Board of Public Utilities (CANCELLED), 1:30 p.m., City Hall, Council  
                          Chamber, 100 Santa Rosa Avenue
- January 6 -           Art In Public Places Committee (CANCELLED), 3:30 p.m., Steele Lane  
                          Community Center, 415 W. Steele Lane
- January 7 -           Long Term Financial Policy Subcommittee, 1:00 p.m., City Hall, Mayor’s  
                          Conference Room, Room 10, 100 Santa Rosa Avenue
- January 9 -           Subregional Technical Advisory Committee (CANCELLED), 1:30 p.m.,  
                          Laguna Treatment Plant, 4300 Llano Road
- January 9 -           Planning Commission (CANCELLED), 4:00 p.m., City Hall, Council  
                          Chamber, 100 Santa Rosa Avenue
- January 13 -          Economic Development Subcommittee, 12:00 p.m., City Hall, Mayor’s  
                          Conference Room, Room 10, 100 Santa Rosa Avenue
- January 16 -          Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100  
                          Santa Rosa Avenue
- January 16 -          Bicycle and Pedestrian Advisory Board, 4:00 p.m., City Hall Annex, 90  
                          Santa Rosa Avenue, Conference Room 7 A/B
- January 16 -          Zoning Administrator, 10:30 a.m., City Hall, Room 7, 100 Santa Rosa  
                          Avenue