

## 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 |      |
|--------------|----------------|---|---------------------------------------|------|
| December 13  | Report         | Adoption of Emergency Operations Plan (EOP)   |                                       | FIRE |
|              | Report         | Downtown High-Density Multi-Family Residential Fee Incentives   |                                       | PED  |
|              | Report         | Declaration of Results for the Nov. 8, 2022 General Municipal Election  |                                       | CCO  |
|              |                | Administration of Oath of Office to Newly Elected Council Members   |                                       | CCO  |
|              |                | Installation of New Council Members & Election of Mayor and Vice Mayor  |                                       | CCO  |
| December 20  | No Meeting     |   |                                       |      |
| December 27  | No Meeting     |   |                                       |      |
| January 3    | No Meeting     |   |                                       |      |
| January 10   | Study Session  | SEED Collaborative Equity Plan Update   |                                       | HR   |
|              | Study Session  | City Wellness Program   |                                       | HR   |
|              | Report         | Annual Report of the Community Wildfire Protection Plan   |                                       | FIRE |
|              | Public Hearing | TEFRA Public Hearing/Bond Issuance by California Municipal Finance Auth. For Aurora Santa Rosa Hospital 1265 – 1287 Fulton Rd & 2598 Guerneville Rd |                                       | HCS  |
|              | Public Hearing | Budget Priorities   |                                       | FIN  |
| January 17   | No Meeting     |   |                                       |      |
| January 24   | Study Session  | Annexation opportunities for Santa Rosa   |                                       | PED  |
|              | Report         | Federal Legislative Platform  |                                       | CIRO |
|              | Report         | State Legislative Platform  |                                       | CIRO |
|              | Report         | Update to City Council Policy 000-40 Legislative Advocacy   |                                       | CIRO |
|              | Public Hearing | Winkler Annexation-1600 Manzanita Avenue  |                                       | PED  |
|              | Public Hearing | Bowden Annexation-4646 Badger Road and 999 Middle Rincon Road   |                                       | PED  |
| January 31   | No Meeting     |   |                                       |      |
| February 7   | No Meeting     |   |                                       |      |
| February 14  | Report         | HOME-ARP Allocation Plan Adoption   |                                       | HCS  |
|              |                |   |                                       |      |
|              |                |   |                                       |      |

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

\*\* = Will teleconference with any council meeting missed in person.

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

**Pending Schedule Date:**

|                       |   |  |                |
|-----------------------|---|--|----------------|
| <b>Report</b>         | <b>Purchasing Policy</b>                                      |  | <b>FIN/CAO</b> |
| <b>Report</b>         | <b>Cruising Ordinance</b>                                     |  |                |
| <b>Public Hearing</b> | <b>Adoption of Sonoma County Animal Services Revised Fees</b> |  | <b>TPW</b>     |

**COUNCIL GOALS 2022/23**

1. Deliver housing for all - Pursue housing options for residents of all income levels.
2. Reduce homelessness and its impacts - Partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and causes of homelessness.
3. Ensure a healthy and safe community for all - Ensure the public's safety by engaging residents and using a broad range of proactive approaches.
4. Promote economic and community vibrancy - Sustain and develop a diverse and thriving economy that benefits Santa Rosa residents and businesses and contributes to the community's economic health.
5. Build and maintain sustainable infrastructure - Invest in and maintain infrastructure that supports environmental sustainability and supports a vibrant City.
6. Achieve organizational excellence - Create a high performing organization that is proactive; fiscally sound; promotes diversity, equity, and inclusion; and reliably delivers outstanding services to the community.

## **MEETINGS FOR DECEMBER**

- December 5 – Art in Public Places Committee, 3:30 p.m., City Hall 100 Santa Rosa Ave., Mayors Conference Room Santa Rosa, CA 95404
- December 6 – Downtown Subcommittee, 8:30 a.m., Virtual Meeting – See Agenda for Participation Information
- December 7 – Cultural Heritage Board, 4:30 p.m., Virtual Meeting – See Agenda for Participation Information
- December 8 – Long-Term Financial Policy and Audit Subcommittee, 4:00 p.m., Virtual Meeting – See Agenda for Participation Information
- December 8 – Planning Commission, 4:30 p.m., Virtual Meeting – See Agenda for Participation Information
- December 13 – Economic Development Subcommittee - Cancelled
- December 14 – Climate Action Subcommittee, 4:00 p.m., City Hall, Council Chamber 100 Santa Rosa Avenue Santa Rosa, CA 95404
- December 14 – Board of Community Services, 4:00 p.m., Virtual Meeting – See Agenda for Participation Information
- December 15 – Zoning Administrator, 10:30 a.m., Virtual Meeting – See Agenda for Participation Information
- December 15 – Board of Public Utilities, 1:30 p.m., Hybrid Meeting – See Agenda for Participation Information
- December 15 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Virtual Meeting – See Agenda for Participation Information
- December 15 – Design Review Board, 4:30 p.m., Virtual Meeting – See Agenda for Participation Information
- December 19 – Housing Authority Special Meeting, 1:30 p.m., Virtual Meeting – See Agenda for Participation Information
- December 21 – Public Safety Committee - Cancelled
- December 22 – Waterways Advisory Committee, 9:00 a.m., Virtual Meeting – See Agenda for Participation Information
- December 22 – Planning Commission, 4:30 p.m., Virtual Meeting – See Agenda for Participation Information
- December 26 – Housing Authority - Cancelled
- December 26 – Open Government Task Force Implementation Subcommittee - Cancelled
- December 28 – Community Advisory Board, 6:00 p.m., Virtual Meeting – See Agenda for Participation Information