

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	
July 9	Report	Request for Proposals for Operator of Samuel L. Jones Hall		HCS
	Public Hearing	Animal Services Fee		CMO
	Public Hearing	Southeast Greenway Environmental Impact Report, General Plan use and text amendment, Rezoning and Zoning Code text amendment		PED
	Public Hearing	Dutton Meadows Subdivision Appeal		PED
July 16	SPECIAL MEETING - Study Session	Joint City Council & Planning Commission - Downtown Station Area Specific Plan – Preferred Alt. Selection		PED
	Study Session	Community Wildfire Protection Plan/Building and Fire Code Update		PED/FIRE
	Study Session	\$15/hour Minimum Wage		FIN/CAO/PED/HR
	Report	Rejection of Bid Protest		TPW
	Report	Building demolition of 31 city-owned structures		TPW
	Public Hearing	Residence Inn by Marriott Appeal		PED
July 23			COMBS SCHWEDHELM SAWYER	
July 30	NO MEETING		COMBS SCHWEDHELM SAWYER OLIVARES	
August 6	Study Session	Public Safety Power Shutoff (PSPS)		FIRE
	Study Session	City Assets Report/Affordable Housing Mapping ¹		TPW/HCS
	Report	P3 Technical Advisor Contract Award	SCHWEDHELM	PED
	Report	Community Advisory Board Strategic Plan		OCE
	Public Hearing	Kawana Springs Community Park Master Plan		TPW

¹ Moved from 7/23 to 8/6 due to specified requests and required corrections based on recent reorganization.

Meeting Date	Item Type		Scheduled Absences by Council Members	
August 13	Study Session	Joint City Council & Planning Commission – Proposed General Plan Update Scope	SAWYER	PED
	Report	Income Non-discrimination Ordinance		HCS
August 20	NO MEETING			
August 27	Study Session	Evergreen Power Study Session and Report		PED
	Report	Measure M (Sonoma County Parks Improvement, Water Quality, and Fire Safety, 2018) Spending Plan		FIN/TPW/RP
	Report	CDBG-DR – Develop implementation strategy/recommendations		HCS/FIN
	Report	CHAP Program Review Presentation		HCS
	Report	Negotiation Agreement Approval for Housing on City Lots		PED
	Report	SB 1205 – Mandatory Inspection Compliance Reporting		FIRE
	Public Hearing	HAP: Inclusionary Housing Ordinance		PED
	Public Hearing	HAP: Commercial Linkage Fee Ordinance		PED
September 3*	NO MEETING			
September 10	Public Hearing	SB 35 Design Standards Zoning Code Amendment ²		PED
September 17	NO MEETING			
September 24	Study Session	HAP: Evaluation of Impact Fees by SqFt		PED
	Study Session	Proposed Plan/Building and Fire Code Update		PED/FIRE
	Report	Rental Inspection Fee Program Implementation Plan		HCS
	Report	BVSC Developer Selection		HCS
October 1	SPECIAL	Joint City Council/School Board Agenda		
October 8	NO MEETING			
October 15	NO MEETING			
October 22	Report	Open Government Task Force (OGTF) Implementation Subcommittee Recommendation		CAO/OCE/CC

² Moved from 7/23 to get additional public input and full council attendance.

Meeting Date	Item Type		Scheduled Absences by Council Members	
October 29	Public Hearing	All Electric-Reach Code ³		PED
November 5			SAWYER	
November 12	NO MEETING			
November 19	Report	P3 Evaluation and Decision Point		PED
	Report	General Plan Contract Award ⁴		PED
November 26	NO MEETING			
December 3				
December 10				
December 17	Staff Briefing	Restoration of destroyed/damaged infrastructure		TPW
	Staff Briefing	Coffey Neighborhood Park timetable and goals		TPW/RP
	Staff Briefing	Hazard Mitigation Projects		TPW
	Staff Briefing	Fire Station 5 Plan/Project		TPW/Fire
	Report	General Fund Reserve Policy		FIN
	Public Hearing	Downtown Station Area Specific Plan Adoption ⁵		PED
December 24	NO MEETING			
December 31	NO MEETING			

*= meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

BLUE = TIER 1 ITEMS RESCHEDULED AT THE REQUEST OF STAFF

³ From 6/11 Climate Action Subcommittee -change from All Electric-Ready Ordinance to All Electric-Reach Code.

⁴ Moved from 8/27 due to change in RFP Review Board due to conflicts.

⁵ Moved from 8/27 due to change in RFP Review Board due to conflicts.

COUNCIL GOALS

1. Ensure financial stability of City government.
2. Effectively implement the recovery and rebuilding of Santa Rosa.
3. Meet housing needs.
4. Attain functional zero homelessness.
5. Invest in and sustain infrastructure and transportation.
6. Provide for community safety, valued City services and open government.
7. Foster neighborhood partnerships and strengthen cultural assets.
8. Promote environmental sustainability.
9. Foster a 21st century City and organization.
10. Foster a strong downtown and overall economic development of the community.

MEETINGS FOR JULY

July 3 – Cultural Heritage Board, CANCELLED

July 3 – Community Advisory Board – Expertise Subcommittee, CANCELLED

July 4 – Downtown Subcommittee, CANCELLED

July 4 – Zoning Administrator, CANCELLED

July 4 – Board of Public Utilities, CANCELLED

July 4 – Design Review Board, CANCELLED

July 8 – Economic Development Subcommittee, CANCELLED

July 9 – Zoning Administrator, 5:00 PM, 637 1st St, Large Conference Room

July 10 - Community Advisory Board – Empowerment Subcommittee, 6:00 PM, 637 1st Street

July 11 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street, Santa Rosa, CA

July 15 - Community Advisory Board – Operations Subcommittee, 6:00 PM, 637 1st Street

July 16 - Community Advisory Board – Expertise Subcommittee, 5:30 PM, 637 1st Street

July 17 – Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue

July 18 – Zoning Administrator, 10:30 AM, 637 1st St, Large Conference Room

July 18 – Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

July 18 – Bicycle and Pedestrian Advisory Board, 4:00 PM, 69 Stony Circle, Conference Room 5

July 18 – Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue

July 18 – Community Advisory Board, 6:00 PM, 637 1st St, Large Conference Room

July 22 – Housing Authority, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

July 24 – Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room

July 24 - Community Advisory Board, 6:00 PM, 637 1st St, Large Conference Room

July 25 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, 50 Old Courthouse Square #110