

## 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	Item Name	Scheduled Absences by Council Members	Department
January 14	No Meeting			
January 21*	No Meeting			
January 28	Report	Mid-Year Budget Adjustments		FIN
	Report	2025 State Legislative Platform		CIRO
	Report	Homeless Solutions Strategic Plan (2023-2027) – Year Two Report (2024)		HCS
	Public Hearing	Budget Priorities		FIN
February 4	Study Session	Reconsideration of Specific Fee Increases Within the Fee Schedule Adopted on March 5, 2024		PED
	Report	City Hall Surplus Action		REAL ESTATE
	Public Hearing	Landmark Alteration Process Improvements and Cultural Heritage Board and Design Review Board Consolidation		PED
February 11	No Meeting			
February 18*	No Meeting			
February 19		GOAL SETTING		
February 25	Report	Annual Report of the Community Wildfire Protection Plan, a Wildfire Annex to the Local Hazard Mitigation Plan		FIRE
	Report	Custody and Use of City Seal and Other Official Insignia		CMO
	Public Hearing	Massage Therapy Code Amendments		PED
March 4				
March 11	No Meeting			
March 18	Report	Diversity of Council Boards, Commissions, and Committees		CCO
	Report	Approval of a Disposition and Development Agreement and CEQA findings for 730 3rd Street, Santa Rosa, CA 95404 (“Whitehouse Site”)		REAL ESTATE
	Report	Approval of a Disposition and Development Agreement and CEQA findings for 625 and 637 3rd Street, APNs 009-013-011 and 009-013-012 (“Garage 5”)		REAL ESTATE
	Report	Sonoma Water Agency Proposed FY 2025/26 Transmission System Budget and Wholesale Rate Increase		WATER
March 25	No Meeting			

Meeting Date	Item Type	Item Name	Scheduled Absences by Council Members	Department
April 1	Public Hearing	Adoption of Water and Wastewater Cost of Service Study and Approval of Proposed FY25/26 Through FY29/30 Rate Schedule		WATER
April 8	No Meeting			
April 15	Report	Approval of the Preliminary FY 2025/26 Regional Water Reuse Operations and Maintenance, Capital Improvement, and Debt Service and Allocation of Costs		WATER
	Public Hearing	Authorizing Submittal of the Fiscal Year 2025/2026 Action Plan and Approval of Grant Agreements for Public Services, Fair Housing, and Housing Opportunities for Persons with AIDS (HOPWA)		HCS
April 22	No Meeting			
April 29	No Meeting			
May 6/7	Study Session	Budget Study Sessions		FIN
May 13	No Meeting			
May 20				
May 27	No Meeting			
June 3				
June 10	No Meeting			
June 17	Public Hearing	Budget Adoption		FIN
June 24	No Meeting			

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

\*\*=Remote participation under Ralph M. Brown Act provisions

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

Pending Schedule Date:

Study Session	Impacts of Temporarily Closing Portions of Fourth Street		TPW/PED/FIN
Report	Amendment to Voting Process Related to Certain City Council Appointed Positions		CAO
Report	In-Place Transfer Rent Increases in City Code 6-66.050(B)		HCS
Study Session	Development of Language Access – Translation Policy		DEI/CIRO
Public Hearing	Proposed FY26-FY30 Water and Sewer Rates		WATER

## 2024-25 CITY COUNCIL GOALS

**1. Promote Citywide Economic Development**

*Sustain a diverse and thriving economy that benefits Santa Rosa residents and businesses and contributes to the community's economic health while preserving historical and cultural integrity.*

**2. Achieve and Maintain Fiscal Sustainability**

*Sustain fiscal health by maintaining reserves, forecasting impacts of budget choices, monitoring revenue trends, maintaining competitive salaries for employees, and creatively leveraging other funding sources.*

**3. Create an Environment that Supports Staff and Operational Excellence**

*Create a high-performing organization that pursues excellence, efficiency, and engagement, is fiscally sound, promotes diversity, equity, and inclusion, and reliably delivers outstanding services to the community.*

**4. Invest in the Development and Maintenance of the City's Infrastructure**

*Invest in and maintain infrastructure that supports environmental sustainability, multi-modal transportation options, and a vibrant City.*

**5. Plan for and Encourage Housing for All and Reduce Homelessness**

*Pursue housing options for residents of all income levels, partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and cause of homelessness.*

**6. Address Climate Change**

*Pursue carbon neutrality and environmental education for all.*

**7. Foster a Safe, Healthy, and Inclusive Community**

*Promote public safety, engage residents with policy issues, and use a broad range of proactive approaches to reduce racism and inequality in our community.*

## MEETINGS FOR JANUARY

- Jan 01 – Climate Action Subcommittee, Cancelled
- Jan 01 – Cultural Heritage Board, Cancelled
- Jan 02 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Jan 02 – Board of Public Utilities, Cancelled
- Jan 02 – Design Review Board, 4:30 p.m., Cancelled
- Jan 06 – Art in Public Places, 3:30 p.m., 637 First Street, Santa Rosa
- Jan 09 – Long-Term Financial Policy and Audit Subcommittee, Cancelled
- Jan 09 – Planning Commission, Cancelled
- Jan 14 – Economic Development Subcommittee, 10:00 a.m., 637 First Street, Santa Rosa
- Jan 15 – Santa Rosa Violence Prevention Partnership, 9:00 a.m., Finley Community Center, 2060 W. College Ave., Santa Rosa
- Jan 15 – Board of Building Regulations Appeals, 4:00 p.m., 637 First Street, Santa Rosa
- Jan 15 – Cultural Heritage Board, Cancelled
- Jan 16 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Jan 16 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa
- Jan 16 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Jan 16 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Circle, Conf. Room 5, Santa Rosa
- Jan 16 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Jan 22 – Board of Community Services, 5:00 p.m., Finley Center, 2060 W. College Avenue, Santa Rosa
- Jan 22 – Community Advisory Board, 6:00 p.m., 35 Stony Point Road, Room M, Santa Rosa
- Jan 23 – Waterways Advisory Committee, 9:00 a.m., 100 Santa Rosa Avenue, Room 7, Santa Rosa
- Jan 23 – Long-Term Financial Policy and Audit Subcommittee, 1:00 p.m., 637 First Street, Santa Rosa
- Jan 23 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Jan 28 – Public Safety Subcommittee, 9:00 a.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Jan 30 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 a.m., 637 First Street, Santa Rosa