

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
February 6	Goal Setting			
February 13	Study Session	Council Compensation		CAO
	Study Session	Homelessness Solution Strategic Plan (2023-2027) – Report for Year One (2023)		HCS
	Report	Montgomery Village Right-of-Way Summary Vacation		PED
	Public Hearing	Vacant Building and Lot Ordinance		PED
	Public Hearing	Senior Community Care Facility Zoning Code Text Amendment		PED
February 20*	No Meeting			
February 27	Public Hearing	Bunya Bunya Tree Removal Appeal - 1080 2nd St.		PED
	Report	Public Records Request Annual Report		CCO
March 5	Report	Adoption of Service Fee Study	N. ROGERS	PED
	Report	Adoption of City-wide Integrated Pest Management Policy		WATER
	Public Hearing	244 Colgan Avenue Telecommunications Facility Appeal		PED
March 12	No Meeting			
March 19	No Meeting			
March 26	Study Session	Impacts of Deferring or Waiving Impact Fees For Affordable Housing Projects		FIN
	Report	Economic Development Strategic Plan		PED
	Report	Sonoma County Water Agency 2024/25 Water Transmission Budget and Rate Increase		WATER
	Report	Budget Amendment For One Time Project Funding		FIN
	Public Hearing	Wayfinding Signage Ordinance		PED
April 2	No Meeting			
April 9	Report	Council Compensation		CAO
	Report	Tobacco Retail License Ordinance		CMO
April 16	Report	Approval of the Preliminary 2024/25 Regional Water Reuse System Operating and Maintenance, Capital Improvement, and Debt Service Budget and Allocation of Costs		WATER

Meeting Date	Item Type	Item Name	Scheduled Absences by Council Members	Department
	Public Hearing	Public Hearing Authorizing Submittal of the 2024-2027 Consolidated Plan and Fiscal Year 2024/2025 Action Plan and Approval of Grant Agreements for Public Services, Fair Housing, and Housing Opportunities for Persons With Aids		HCS

*= meeting near/on holiday or observed holiday.

**=Remote participation

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

Pending Schedule Date:

Report	Boards, Commissions, Committees Annual Diversity Report		CCO
Report	Development Services Strategic Plan		PED

2023-24 CITY COUNCIL GOALS

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 that reduces racism and inequity in our community.
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 while preserving historical and cultural integrity.
5. **Build and maintain sustainable infrastructure**
Invest in and maintain infrastructure that supports environmental sustainability, multi-modal transportation options, and a vibrant City.
6. **Achieve organizational 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.
7. **Address Climate Change**
Take proactive steps toward carbon neutrality and environmental education for all.

MEETINGS FOR JANUARY/FEBRUARY

Jan. 25 – Waterways Advisory Committee, Cancelled

Jan. 25 – Santa Rosa Tourism Business Improvement Area Advisory Board, Cancelled

Jan. 25 – Long-Term Financial Policy and Audit Subcommittee, Special Meeting, 4:00 p.m., 637 First Street, Santa Rosa

Jan. 25 – Planning Commission, Cancelled

Jan. 25 – Design Review Board, Special Meeting, 4:30 p.m. City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Jan. 29 – Personnel Board, 2:00 p.m., 637 First Street, Large Conference Room, Santa Rosa

Jan. 30 – Contract Review Subcommittee, 10:00 a.m., Utility Field Offices, 35 Stony Point Road – Training Room M, Santa Rosa

Feb. 01 – Zoning Administrator, 10:30 a.m., Large Conference Room, 637 1st St., Santa Rosa

Feb. 01 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 01 – Design Review Board, Cancelled

Feb. 01 – Open Government Task Force Implementation Subcommittee, 6:00 p.m., Finley Community Center, 2060 W. College Ave., Santa Rosa

Feb. 05 – Art in Public Places Committee, 3:30 p.m., 637 First Street, Santa Rosa

Feb. 07 – Climate Action Subcommittee, 4:00 p.m., 637 First Street, Santa Rosa

Feb. 07 – Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 08 – Subregional Wastewater Technical Advisory Committee, 8:00 a.m., Laguna Treatment Plant, 4300 Llano Road, Santa Rosa

Feb. 08 – Long-Term Financial Policy and Audit Subcommittee, 4:00 p.m., 637 First Street, Santa Rosa

Feb. 08 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 15 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Feb. 15 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa

Feb. 15 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 15 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Point Road, Conf. Room 3, Santa Rosa

Feb. 15 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 21 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa

Feb. 21 – Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 22 – Waterways Advisory Committee, 9:00 a.m., 637 First Street, Santa Rosa

Feb. 22 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 26 – Housing Authority, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb. 28 – Board of Community Services, 5:00 p.m., Finley Center, 2060 W. College Avenue, Cypress Room, Santa Rosa

Feb. 28 – Community Advisory Board, 6:00 p.m., 637 First Street, Santa Rosa