

## 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 17	Staff Briefing	Restoration of destroyed/damaged infrastructure		TPW
	Staff Briefing	Coffey Neighborhood Park timetable and goals		TPW
	Staff Briefing	Hazard Mitigation Projects		TPW
	Staff Briefing	Fire Station 5 Plan/Project		TPW
	Staff Briefing	Public Assistance Close Out Procedures		TPW
	Report	CHOICE Cycle 10 Funding Recommendations		CPED
	Report	Proposed Sales Tax Measure		CMO
	Report	Placement of Prefabricated Restroom Unit		TPW
December 24*	NO MEETING			
December 31*	NO MEETING			
January 7	Report	Council Vacancy Interviews		CAO/CLERK
January 14	Report	Climate Emergency Resolution		PED
	Report	Fire Staffing Study		FIRE
	Public Hearing	Roseland Creek Community Park Master Plan		TPW
	Public Hearing	TEFRA Hearing – Boyd Street Apartments		HCS
	Public Hearing	Banner Policy and Fees		PED
	Public Hearing	Zoning Code Text Amendment State Legislative Update		PED
	Public Hearing	Journey’s End Mobile Home Park Relocation Impact Report – 3575 Mendocino Avenue		PED
January 21*	NO MEETING			

January 28	Study Session	Mid-Year Budget Review		FIN
	Study Session	Evergreen Power Study Session and Report		PED
	Report	CHAP Program Review Presentation		HCS
	Report	Rental Inspection Program Ordinance and Fee Estimate		HCS
	Report	Zero Waste Master Plan		TPW
	Report	Sonoma County Zero Waste Resolution		TPW
	Report	General Fund Reserve Policy		FIN
	Report	Purchasing Policy		FIN/CAO
	Report	Ladder Truck Purchase		FIRE
February 4	NO MEETING			
February 11	Report	P3 Evaluation and Decision Point		PED
	Report	General Plan Contract Award (pending date February 2020)		PED
	Public Hearing	TEFRA Hearing – Parkwood Apartments		HCS
February 18*	NO MEETING			
February 25				
March 3				
March 10	NO MEETING			
March 17				
March 24	NO MEETING			
March 31				
April 7	Study Session	Budget		FIN
April 14				
April 21	NO MEETING			
April 28				
May 5	Study Session	Budget		FIN
May 6	Study Session	Budget		FIN

\*= 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

## **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 DECEMBER/JANUARY**

December 11 – Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room  
December 11 - Community Advisory Board – Empowerment Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room  
December 12 – Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 12 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room  
December 16 - Housing Authority, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 16 - Community Advisory Board – Operations Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room  
December 18 – Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 18 – Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room  
December 19 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
December 19 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 19 - Bicycle and Pedestrian Advisory Board, 4:00 PM, Conference Room 5, 69 Stony Circle  
December 19 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 25 - Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room – CANCELLED  
December 26 - Waterways Advisory Committee, 637 1<sup>st</sup> Street, Large Conference Room - CANCELLED  
December 26 – Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue – CANCELLED  
January 1 – Cultural Heritage Board, City Council Chamber, 100 Santa Rosa Avenue – CANCELLED  
January 2 - Downtown Subcommittee, 8:30 AM, 637 1st Street, Large Conference Room  
January 2 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
January 2 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 2 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 6 - Art in Public Places Committee, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
January 9 - Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 9 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room  
January 13 – Economic Development Subcommittee, 12:00 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
January 15 - Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 15 – Board of Building Regulation Appeals, 4:00 PM, 637 1st Street, Large Conference Room  
January 16 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
January 16 - Bicycle and Pedestrian Advisory Board, 4:00 PM, Conference Room 5, 69 Stony Circle  
January 16 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 22 - Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room  
January 22 - Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room  
January 23 - Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, 50 Old Courthouse Square, #110  
January 23 - Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue