

## 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	
November 19	Study Session	Progressive Parking	COMBS teleconferencing	FIN
	Report	HOST Program Agreement		HCS
	Public Hearing	Railroad Square Community Benefit District Resolution of Formation		PED
	Public Hearing	Building, Fire Code Second Reading		PED/FIRE
	Public Hearing	All Electric Reach Code Second Reading		PED
November 26*	NO MEETING			
December 3	Study Session	Joint City Council/Planning Commission Downtown Station Area Specific Plan		PED
	Study Session	Fire Tax Measure		FIRE
	Report	SB 1205 - Mandatory Inspections and Compliance Reporting		FIRE
	Public Hearing	Appeal - Fox Den Cannabis Retail		PED
December 10	Study Session	Wireless Small Cell Deployment on City Owned Street Lights and Joint Utility Poles		PED
	Report	Purchasing Policy		FIN
	Report	Measure O Annual Report		FIN/FIRE/POLICE
	Report	Exclusive Negotiation Agreement for Garage 5		PED
	Report	Bureau Veritas Contract Amendment		PED
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	Banner Policy		PED
	Report	Rental Inspection Program Ordinance and Fee Estimate		HCS
	Report	CHOICE Cycle 10 Funding Recommendations		CPED
December 24*	NO MEETING			

Meeting Date	Item Type		Scheduled Absences by Council Members	
December 31*	NO MEETING			
January 7	Report	Climate Emergency Resolution		PED
	Public Hearing	Roseland Creek Community Park Master Plan		TPW
January 14	Report	P3 Evaluation and Decision Point		PED
	Report	Fire Staffing Study		FIRE
January 21	NO MEETING			
January 28	Study Session	Evergreen Power Study Session and Report <sup>1</sup>		PED
	Study Session	Mid Year Budget Review		FIN
	Report	CHAP Program Review Presentation <sup>2</sup>		HCS
	Report	Zero Waste Master Plan		TPW
	Report	General Fund Reserve Policy		FIN
February 4	NO MEETING			
February 11	Report	General Plan Contract Award (pending date February 2020) <sup>3</sup>		PED
February 18*	NO MEETING			
February 25				

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

2020 dates are tentative pending Mayor's approval of calendar.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

BLUE = TIER 1 ITEMS RESCHEDULED AT THE REQUEST OF STAFF

<sup>1</sup> Moved from December 3rd to Jan 28 to align with budget discussion.

<sup>2</sup> Moved from November 19th due to impact of PSPS/Kincade and to align with budget discussion

<sup>3</sup> Moved from November 19th due to extension of RFP submittal deadline.

## **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 NOVEMBER/DECEMBER**

- November 11 – Economic Development Subcommittee, 12:00 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue
- November 13 – Zoning Administrator, 5:00 PM, 637 1<sup>st</sup> Street, Large Conference Room
- November 13 - Community Advisory Board – Empowerment Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room
- November 14 - Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue
- November 14 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room
- November 18 - Housing Authority, City Council Chamber, 100 Santa Rosa Avenue - CANCELLED
- November 18 – Climate Action Subcommittee, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue
- November 18 - Community Advisory Board – Operations Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room
- November 21 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room
- November 21 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- November 21 - Bicycle and Pedestrian Advisory Board, 4:00 PM, Conference Room 5, 69 Stony Circle
- November 21 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- November 27 – Community Advisory Board, 637 1<sup>st</sup> Street, Large Conference Room – CANCELLED
- November 28 – Waterways Advisory Committee, 637 1<sup>st</sup> Street, Large Conference Room – CANCELLED
- November 28 – Santa Rosa Tourism Business Improvement Area Advisory Board, 50 Old Courthouse Square, #110 – CANCELLED
- November 28 – Planning Commission, City Council Chamber, 100 Santa Rosa Avenue - CANCELLED
- December 2 - Art in Public Places Committee, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue
- December 4 – Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- December 4 – Community Advisory Board – Expertise Subcommittee, 5:30 PM, 637 1st Street, Large Conference Room
- December 5 - Downtown Subcommittee, 8:30 AM, 637 1st Street, Large Conference Room
- December 5 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room
- December 5 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- December 5 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- 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 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