



City of Santa Rosa

Finley Community Center
2060 W. College Avenue
Santa Rosa, CA 95401

Open Government Task Force Implementation Subcommittee Regular Meeting Minutes - Final

Monday, August 23, 2021

6:00 PM

6:00 P.M.

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE COUNCIL'S OPEN GOVERNMENT TASK FORCE IMPLEMENTATION SUBCOMMITTEE MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING:

[HTTPS://SRCITY.ORG.ZOOM.US/J/87589751287](https://srcity.org.zoom.us/j/87589751287) OR BY DIALING 833 548 0276 AND ENTERING WEBINAR ID: 875 8975 1287

THE MEETING WILL BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

Public Comment may be submitted by 5:00 pm, the Friday before the Subcommittee Meeting via e-mail at communityengagement@srcity.org or via recorded voice message at 707-543-3080. Recorded voice message comments will played (up to 3 minutes each) at the time that Agenda Item is discussed during the Subcommittee meeting. Email public comments will be provided to all Subcommittee members prior to the meeting.

DEBIDO A LAS DISPOSICIONES DE LOS PEDIDOS EJECUTIVOS DEL GOBERNADOR N-25- 20 Y N-29-20 QUE SUSPENDEN CIERTOS REQUISITOS DE LA LEY “BROWN” Y LA ORDEN DE LA OFICIAL DE SALUD DEL CONDADO DE SONOMA PARA REFUGIARSE EN SU LUGAR PARA MINIMIZAR LA PROPAGACIÓN DEL COVID-19, LOS MIEMBROS DEL GRUPO DE TRABAJO DE GOBIERNO ABIERTO SUBCOMITÉ PARA LA IMPLEMENTACIÓN ESTARÁN PARTICIPANDO A TRAVÉS DEL SEMINARIO EN LINEA DE ZOOM. LOS MIEMBROS DEL PÚBLICO PUEDEN PARTICIPAR EN LA REUNIÓN VISITANDO

HTTPS://SRCITY-ORG.ZOOM.US/J/87589751287 O MARCANDO 833 548 0276 E INGRESAR EL ID DEL SEMINARIO: 875 8975 1287

LA REUNIÓN SE TRANSMITIRA EN VIVO EN HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR. HAGA CLIC EN EL ENLACE "IN PROGRESS" PARA VER. LA REUNIÓN TAMBIÉN SE PUEDE VER EN EL CANAL DE COMCAST 28, AT&T U-VERSE CHANNEL 99, Y EN HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA

Los comentarios públicos pueden enviarse antes de las 5:00 pm, el viernes anterior a la Reunión del subcomité por correo electrónico a communityengagement@srcity.org o por mensaje de voz grabado al 707-543-3080. Los comentarios de voz grabada en mensaje se reproducirán (hasta 3 minutos cada uno) en el momento en que El tema de la agenda se discute durante la reunión del Subcomité. Correo electrónico Se proporcionarán comentarios públicos a todos los miembros del Subcomité antes de la reunión.

1. CALL TO ORDER/PEDIR LA ATENCIÓN DE LOS ASISTENTES

Meeting called to order at 6:02 p.m.

2. ROLL CALL/TOMA DE ASISTENCIA

Present 3 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, and Council Member Eddie Alvarez

3. PUBLIC COMMENTS/COMENTARIOS DEL PÚBLICO

Item 3 for Public Comment was reopened after item 4.2 due to an

issue with the zoom link not being functional.

Public Comment:

Patricia Kuta, who is representing Santa Rosa Together, would like for OGTF to establish a work plan based on the recommendations of the original OGTF Report and critically review the March 17th Staff Report and Update, specifically the revisions of the City Mission Statement, recommendations regarding emergency preparedness and utilizations of volunteers, and community engagement focused Charter amendments specifically regarding the Community Advisory Board.

4. SCHEDULED ITEMS/PUNTOS PROGRAMADOS

4.1 CITY LOBBYIST ORDINANCE DISCUSSION / DISCUSIÓN DE LA ORDENANZA DEL LOBBYIST DE LA CIUDAD

City Lobbyist relates to Chapter 10-35.

The subcommittee discussed the City's Lobbyist Ordinance and decided to have the City Attorney's Office look into the reason for exemptions, to extend the Lobbyist Ordinance to City staff, to disclose when lobbyists have met with staff, and lobbyist donating to campaign candidates as the next steps.

Public comment:

Gregory Fearon states that it makes no sense to exclude lawyers, engineers, architects and so forth as being exempt from registering as lobbyists. Everyone who is being paid to give an opinion on a project should register.

4.2 CAMPAIGN FINANCE REGULATION DISCUSSION / DISCUSIÓN DE REGULACIÓN DE FINANZAS DE CAMPAÑA

Campaign Finance relates to Chapter 10-32.

The subcommittee discussed Campaign Finances and decided to consider recommendations and updates to independent expenditures, and contribution limits as the next steps.

Public comment:

Gregory Fearson is interested in getting statements of qualifications into the voters pamphlets regardless of money.

5. FUTURE AGENDA ITEMS/ FECHAS Y PUNTOS DEL ORDEN DEL DÍA DEREUNIONES FUTURAS

It was decided to add to future agenda items on how City Council can assist the Community Engagement Department.

6. ADJOURNMENT

Meeting adjourned at 7:08 p.m.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling (707) 543-4676 one week prior to the meeting (TTY Relay at 711).

La Ciudad de Santa Rosa no discrimina a las personas con discapacidades en su admisión, acceso, trato, o empleo en sus programas o actividades. Se pueden obtener ayudas o servicios relacionados con la discapacidad, incluyendo información impresa en formatos alternativos, para facilitar que las personas con discapacidad participen en reuniones públicas, llamando al (707) 543-4676 una semana antes de la reunión. TDD (707) 543-3063.

Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.

Todo escrito o documento proporcionado a la mayoría de este cuerpo de la reunión antes de esta reunión en relación con cualquier punto de este orden del día está disponible para su revisión pública en la Oficina del Secretario de la Ciudad, Sala 10, Ayuntamiento, 100 Santa Rosa Ave, durante el horario normal de trabajo