#### **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<br>Absences by<br>Council<br>Members | Department |
|--------------|----------------|---|--|------------|
| February 20* | No Meeting     |   |  |            |
| February 27  | Public Hearing | Bunya Bunya Tree Removal Appeal - 1080 2nd St.  |  | PED        |
| March 5      | Report         | Adoption of Service Fee Study   | **N. ROGERS                                    | PED        |
|              | Report         | Adoption of City-wide Integrated Pest Management Policy   |  | WATER      |
| March 12     | No Meeting     |   |  |            |
| March 19     | No Meeting     |   |  |            |
| March 26     | Study Session  | Impacts of Deferring or Waiving Impact Fees For Affordable Housing Projects   | V. FLEMING                                     | FIN        |
|              | 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        |
|              | Public Hearing | 244 Colgan Avenue Telecommunications Facility Appeal  |  | PED        |
| April 2      | No Meeting     |   |  |            |
|              | Report         | Council Compensation  |  | CAO        |
| April 9      | Report         | Tobacco Retail License Ordinance  |  | СМО        |
|              | Report         | Economic Development Strategic Plan   |  | PED        |
| 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      |
|              | Report         | Public Records Request Annual Report  |  | ССО        |
|              | 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        |

<sup>\*=</sup> meeting near/on holiday or observed holiday.

<sup>\*\*=</sup>Remote participation

# **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 FEBRUARY/MARCH**

- Feb. 08 Subregional Wastewater Technical Advisory Committee, 8:00 a.m., Laguna Treatment Plan, 4300 Llano Road, Santa Rosa
- Feb. 08 Long-Term Financial Policy and Audit Subcommittee, Cancelled
- Feb. 08 Planning Commission, Cancelled
- 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, Cancelled
- 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
- Mar. 04 Art in Public Places Committee, 3:30 p.m., 637 First Street, Santa Rosa
- Mar. 06 Climate Action Subcommittee, 4:00 p.m., 637 First Street, Santa Rosa
- Mar. 06 Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 07 Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Mar. 07 Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 07 Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 12 Economic Development Subcommittee, 10:00 a.m., 637 First Street, Santa Rosa
- Mar. 14 Subregional Wastewater Technical Advisory Committee, 8:00 a.m., Laguna Treatment Plant, 4300 Llano Road, Santa Rosa
- Mar. 14 Long-Term Financial Policy and Audit Subcommittee, 3:30 p.m., 637 First Street, Santa Rosa
- Mar. 14 Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 20 Santa Rosa Violence Prevention Partnership, 9:00 a.m., Steele Lane Community Center, 415 Steele Lane, Santa Rosa
- Mar. 20 Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 21 Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Mar. 21 Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa
- Mar. 21 Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 21 Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Point Road, Conf. Room 3, Santa Rosa
- Mar. 21 Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 25 Housing Authority, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 27 Board of Community Services, 5:00 p.m., Finley Center, 2060 W. College Avenue, Cypress Room, Santa Rosa
- Mar. 27 Community Advisory Board, 6:00 p.m., 637 First Street, Santa Rosa
- Mar. 28 Waterways Advisory Committee, 9:00 a.m., 637 First Street, Santa Rosa
- Mar. 28 Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 a.m., Mayor' Conference Room 10, 100 Santa Rosa Ave.