

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
October 15	No Meeting			
October 22	Study Session	Budget Reductions		FIN
	Report	Hearn Community Hub Phase I Contract Award		FIRE/FIN/TPW
	Report	Amendment to Council Policy Regarding Absences		CAO/CCO
	Public Hearing	Tobacco Retail License Fee Adoption		CMO
	Public Hearing	Consideration of Seller Notice of Default for the Property Located at 410 B Street, Santa Rosa, APN 010-045-025		RES
October 29	No Meeting			
November 5	No Meeting			
November 12	Report	Impact Fees	OKREPKIE	PED
	Public Hearing	Adoption of Resilient City Development Measures		PED
November 19	Report	Enhanced Infrastructure Financing District Tax Increment Commitment and Project List		PED
	Report	Consideration of Surplus Action – 655 1 st Street, Santa Rosa, APN 009-073-018 and 2610 Franz Kafka Avenue, APN 044-051-046		RES
	Public Hearing	TEFRA Public Hearing and Issuance of Bonds by the California Municipal Finance Authority in an Amount not to Exceed \$45 Million for Casa Roseland Apartments – 665 and 883 Sebastopol Road		HCS
	Public Hearing	State Legislation Zoning Code Text Amendment		PED
November 26*	No Meeting			
December 3	No Meeting			
December 10	Study Session	Proposed Transportation and Public Works Capital Improvement Program Prioritization Methodology		TPW
December 17	Study Session	Development of Language Access – Translation Policy		DEI/CIRO
	Report	ARPA Update		CMO
December 24*	No Meeting			
December 31*	No Meeting			
January 7				
January 14	No Meeting			
January 21*	No Meeting			

Meeting Date	Item Type	Item Name	Scheduled Absences by Council Members	Department
January 28				
February 4	Study Session	Reconsideration of Specific Fee Increases Within the Fee Schedule Adopted on March 5, 2024		PED
February 11		GOAL SETTING		
February 18*	No Meeting			
February 25				

*= meeting near/on holiday or observed holiday.

**=Remote participation under Ralph M. Brown Act provisions

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

Pending Schedule Date:

Study Session	Impacts of Temporarily Closing Portions of Fourth Street		TPW/PED/FIN
Report	Amendment to Voting Process Related to Certain City Council Appointed Positions		CAO

2024-25 CITY COUNCIL GOALS

1. **Promote Citywide Economic Development**

Sustain 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.

2. **Achieve and Maintain Fiscal Sustainability**

Sustain fiscal health by maintaining reserves, forecasting impacts of budget choices, monitoring revenue trends, maintaining competitive salaries for employees, and creatively leveraging other funding sources.

3. **Create an Environment that Supports Staff and Operational 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.

4. **Invest in the Development and Maintenance of the City's Infrastructure**

Invest in and maintain infrastructure that supports environmental sustainability, multi-modal transportation options, and a vibrant City.

5. **Plan for and Encourage Housing for All and Reduce Homelessness**

Pursue housing options for residents of all income levels, partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and cause of homelessness.

6. **Address Climate Change**

Pursue carbon neutrality and environmental education for all.

7. **Foster a Safe, Healthy, and Inclusive Community**

Promote public safety, engage residents with policy issues, and use a broad range of proactive approaches to reduce racism and inequality in our community.

MEETINGS FOR OCTOBER

Oct 02 – Climate Action Subcommittee, Cancelled

Oct 02 – Cultural Heritage Board, Cancelled

Oct 03 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Oct 03 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Oct 03 – Design Review Board, Cancelled

Oct 03 – Open Government Task Force Implementation Subcommittee, 6:00 p.m., 637 First Street, Santa Rosa

Oct 07 – Art in Public Places Committee, 3:30 p.m., 637 First Street, Santa Rosa

Oct 10 – Subregional Wastewater Technical Advisory Committee, Cancelled

Oct 10 – Long-Term Financial Policy and Audit Subcommittee, 3:30 p.m., 637 First Street, Santa Rosa

Oct 10 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Oct 15 – Public Safety Subcommittee, 9:00 a.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Oct 16 – Board of Building Regulation Appeals, 4:00 p.m., 637 First Street, Santa Rosa

Oct 16 – Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Oct 17 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Oct 17 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa

Oct 17 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Oct 17 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Circle, Conference Room 5, Santa Rosa

Oct 17 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Oct 23 – Board of Community Services, 5:00 p.m., Finley Center, Cypress Room, 2060 W. College Avenue, Santa Rosa

Oct 23 – Community Advisory Board, 6:00 p.m., 637 First Street, Santa Rosa

Oct 24 – Waterways Advisory Committee, 9:00 a.m., 637 First Street, Santa Rosa

Oct 24 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Oct 30 – Public Safety and Prevention Tax Citizens' Oversight Committee (Formerly Measure O), 3:30 p.m. 637 First Street, Santa Rosa