

**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	
April 30	Study Session	After Action Review		FIRE
	Report	Approval of Re-certification of Sanitary Sewer Management Plan Required by State Water Resources Control Board		WATER
	Report	Approval of Preliminary 2019-20 Subregional System Operating and Maintenance, Capital Improvement and Debt Service Budget and Allocation of Costs		WATER
	Report	Reimburse 50% Share of Repair Costs to Sonoma County Library for Repair of Screw Compressor		TPW
May 7	SA – Report	Remnant Parcel Conveyance		HCS
	Report	Tier 1 Deliverables		CMO
	Report	Contract for Interim Professional		HR
	Public Hearing	Public Hearing Authorizing Submission Of The Fiscal Year 2019/2020 Action Plan, And Approval Of Grant Agreements For Public Services, Fair Housing, And Housing Opportunities For Persons With AIDS		HCS
	Public Hearing	Appeal of Roseland Village Tentative Map and Density Bonus		PED
	Public Hearing	Proposed Rezoning of 1250 Mendocino Avenue		PED
May 14	NO MEETING		ROGERS SAWYER	
May 21 & 22	Study Session	Financial Sustainability/Budget Study Session		FINANCE
May 28*	Study Session	Budget Study Session		FINANCE
	Public Hearing	Resolution of Intention Railroad Square Community Benefit District		PED
June 4	Public Hearing	Proposed Fire Code Fees	SCHWEDHELM	FIRE
	Public Hearing	Dutton Meadows Subdivision Appeal		PED
	Public Hearing	Price Structure update for City-Operated Electric Vehicle Charging Stations		TPW

Meeting Date	Item Type		Scheduled Absences by Council Members	
June 11	NO MEETING			
June 18	Public Hearing	Adoption of Proposed Operations and Maintenance and Capital Improvement Program Budgets	OLIVARES	FINANCE
June 25	Report	PSA for Plan Check/Inspection Services		FIRE
July 2*	NO MEETING			
July 9	Public Hearing	Southeast Greenway Environmental Impact Report, General Plan use and text amendment, Rezoning and Zoning Code text amendment		PED
July 16	Study Session	Community Wildfire Protection Plan/Building and Fire Code Update		PED/FIRE
July 23	Public Hearing	Resolution Forming Railroad Square Community Benefit District	SCHWEDHELM SAWYER	PED
July 30	NO MEETING		SCHWEDHELM SAWYER	
August 6	Public Hearing	Kawana Springs Community Master Plan	SCHWEDHELM	
August 13			SAWYER	
August 20	NO MEETING			
August 27	Report	SB 1205 – Mandatory Inspection Compliance Reporting		FIRE

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

**(PENDING LIST IS CURRENTLY UNDER REVIEW PER DIRECTION RECEIVED AT COUNCIL GOAL SETTING)**

### **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 APRIL/MAY**

- April 24 – Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room – CANCELLED
- April 24 – Community Advisory Board, 6:00 PM, Office of Community Engagement, 637 First Street
- April 25 – Cannabis Policy Subcommittee, City Hall, Council Chamber, 100 Santa Rosa Avenue – CANCELLED
- April 25 – Planning Commission, City Hall, 100 Santa Rosa Avenue - CANCELLED
- April 25 – Measure O Oversight Committee, 4:00 PM, 637 First Street, 1<sup>st</sup> Floor Large Conference Room
- May 1 – Cultural Heritage Board, 2:30 PM, City Council Chamber, City Hall, 100 Santa Rosa Avenue
- May 2 – Downtown Subcommittee, 8:30 AM, 637 First Street
- May 2 – Zoning Administrator, 10:30 AM, 637 1<sup>st</sup> St, Large Conference Room
- May 2 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- May 6 - Art in Public Places, 3:30 PM, 637 First Street, Large Conference Room
- May 7 – Successor Agency, 1:00 PM, Mayor’s Conference Room, 100 Santa Rosa Avenue
- May 9 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street
- May 13 – Economic Development Subcommittee, 12:00 PM, City Hall, Mayor’s Conference Room
- May 15 – Santa Rosa Downtown Community Benefit District, 9:00 AM, Santa Rosa Metro Chamber, 50 Old Courthouse Square, Suite 110
- May 15 – Cultural Heritage Board, 2:30 PM, City Council Chamber, City Hall, 100 Santa Rosa Avenue
- May 15 – CAB – Empowerment Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street
- May 16 – Zoning Administrator, 10:30 AM, 637 1<sup>st</sup> St, Large Conference Room
- May 16 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- May 16 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, 69 Stony Circle, Conference Room 5
- May 20 - Housing Authority, 1:30 PM, Council Chamber, City Hall, 100 Santa Rosa Avenue
- May 20 – CAB – Operations Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street