

## 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 |        |
|--------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------|
| May 3        | No Meeting          |                                                                                                                                                                                                 |                                       |        |
| May 10 & 11  | Study Session       | Budget Study Session                                                                                                                                                                            |                                       | FIN    |
|              | Report              | Section 115 Trust for Pension Stabilization                                                                                                                                                     |                                       | FIN    |
|              | Report              | Utility Certificate: 365 Todd Rd - Utility Cert to allow fire sprinklers for newly approved cannabis use                                                                                        |                                       | PED    |
| May 17       | No Meeting          |                                                                                                                                                                                                 |                                       |        |
| May 24       | Joint Study Session | Planning Commission/City Council - General Plan Update Alternatives                                                                                                                             |                                       | PED    |
|              | Study Session       | Charter Review                                                                                                                                                                                  |                                       | CAO    |
|              | Study Session       | Police Oversight                                                                                                                                                                                |                                       | POLICE |
|              | Report              | Carley Drive Vacation of Right of Way                                                                                                                                                           |                                       | TPW    |
|              | Report              | Fourth Amendment to Solid Waste Collection Services Agreement between the City of Santa Rosa and Recology Sonoma Marin, DBA Recology Santa Rosa regarding implementation of SB 1383 regulations |                                       | TPW    |
|              | Report              | Direction to Santa Rosa Plain Groundwater Sustainability Agency Board Member Regarding Adoption Of A Groundwater Sustainability Fee For The Santa Rosa Plain Subbasin                           |                                       | Water  |
|              | Public Hearing      | Los Alamos Sewer Project – Eminent Domain                                                                                                                                                       |                                       | RE     |
| May 31       | No Meeting          |                                                                                                                                                                                                 |                                       |        |
| June 7       | Study Session       | CityBus Short Range Transit Plan (SRTP) Update                                                                                                                                                  | Sawyer                                | TPW    |
|              | Study Session       | Energy Audit and Microgrid Study                                                                                                                                                                |                                       | TPW    |
|              | Report              | Sam Jones Hall Operating Agreement and Homeless Services Contracts FY 22/23                                                                                                                     |                                       | HCS    |
|              | Report              | Parklet Program                                                                                                                                                                                 |                                       | PED    |
|              | Report              | City Code Chapter 18-52 Flood Damage Protection Ordinance Update                                                                                                                                |                                       | PED    |
|              | Public Hearing      | Authorizing Submission of the FY 22/23 Action Plan and Approval of Grant Agreements for Public Services, Fair Housing, and Housing Opportunities for Persons with AIDS                          |                                       | HCS    |
| June 14      | No Meeting          |                                                                                                                                                                                                 | Sawyer                                |        |

| Meeting Date | Item Type      |                                                                                                         | Scheduled Absences by Council Members |         |
|--------------|----------------|---------------------------------------------------------------------------------------------------------|---------------------------------------|---------|
| June 21      | Study Session  | Housing Element                                                                                         | Sawyer                                | PED     |
|              | Report         | Charter Review                                                                                          |                                       | CAO     |
|              | Public Hearing | Budget Adoption                                                                                         |                                       | FIN     |
| June 28      | No Meeting     |                                                                                                         |                                       |         |
| July 5       | No Meeting     |                                                                                                         |                                       |         |
| July 12      | Report         | Charter Review                                                                                          |                                       | CAO     |
|              | Report         | Renewing Sales Tax Measure, Funding for Public Safety & Violence Prevention – Introduction of Ordinance |                                       | Various |
|              | Public Hearing | City Code Chapter 18-52 Flood Damage Protection Ordinance Update                                        |                                       | PED     |
| July 19      | No Meeting     |                                                                                                         |                                       |         |
| July 26      | Report         | City Council Goals Workplan                                                                             | N. Rogers                             | CMO     |
|              | Report         | Vision Zero Action Plan                                                                                 |                                       | TPW     |
|              | Public Hearing | AB 481 – Military Equipment Use Policy and Ordinance Introduction                                       |                                       | POLICE  |
| August 2     | No Meeting     |                                                                                                         | N. Rogers                             |         |
| August 9     |                |                                                                                                         |                                       |         |
| August 16    | No Meeting     |                                                                                                         |                                       |         |
| August 23    |                |                                                                                                         |                                       |         |
| August 30    |                |                                                                                                         |                                       |         |
| September 6  | No Meeting     |                                                                                                         |                                       |         |
| September 13 |                |                                                                                                         |                                       |         |
| September 20 |                |                                                                                                         |                                       |         |
| September 27 | No Meeting     |                                                                                                         | Schwedhelm                            |         |
| October 4    | No Meeting     |                                                                                                         | Schwedhelm                            |         |
| October 11   |                |                                                                                                         | Schwedhelm                            |         |
| October 18   | No Meeting     |                                                                                                         |                                       |         |
| October 25   |                |                                                                                                         |                                       |         |
| November 1   |                |                                                                                                         |                                       |         |
| November 8   | No Meeting     |                                                                                                         |                                       |         |
| November 15  |                |                                                                                                         |                                       |         |
| November 22  | No Meeting     |                                                                                                         |                                       |         |
| November 29  |                |                                                                                                         |                                       |         |
| December 6   |                |                                                                                                         |                                       |         |

| Meeting Date | Item Type  |  | Scheduled Absences by Council Members |  |
|--------------|------------|--|---------------------------------------|--|
| December 13  |            |  |                                       |  |
| December 20  | No Meeting |  |                                       |  |
| December 27  | No Meeting |  |                                       |  |

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

\*\* = Will teleconference with any council meeting missed in person.

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

Pending Schedule Date:

|                |                                                                         |  |         |
|----------------|-------------------------------------------------------------------------|--|---------|
| Report         | Purchasing Policy                                                       |  | FIN/CAO |
| Study Session  | Santa Rosa Civic Center Project Feasibility Analysis Review             |  | PED     |
| Public Hearing | Spring Lake Village East Grove Final Environmental Impact Report (EIR). |  | PED     |
| Report         | Parking Agreement with County of Sonoma                                 |  | TPW     |

## 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.

### **Council Priorities through May 2022**

- COVID-19 Response
- Homelessness
- Housing and Affordable Housing
- Fiscal Stability, Funding and Services
- Economic Resiliency including Childcare
- Climate Change
- Public Safety Priorities and Reforms
- Organizational Diversity, Equity, Inclusion, and Belonging (DEIB)
- Government and Council Reforms

### **MEETINGS FOR APRIL/MAY**

April 20 – Public Safety Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue

April 20 – Cultural Heritage Board, 4:30 PM, CANCELLED

April 21 – Zoning Administrator, 10:30 AM, Virtual Meeting – See Agenda for Participation Information

April 21 – Board of Public Utilities, 1:30 PM, Virtual Meeting – See Agenda for Participation Information

April 21 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Virtual Meeting – See Agenda for Participation Information

April 21 – Design Review Board, 4:30 PM, Virtual Meeting – See Agenda for Participation Information

April 25 – Housing Authority, 1:30 PM, Virtual Meeting – See Agenda for Participation Information

April 27 – Board of Community Services, 4:00 PM, Virtual Meeting – See Agenda for Participation Information

April 27 - City Charter Review Committee, 5:00 PM, Virtual Meeting – See Agenda for Participation Information

April 27 – Community Advisory Board, 6:00 PM, Virtual Meeting – See Agenda for Participation Information

April 28 – Waterways Advisory Committee, 9:00 AM, Virtual Meeting – See Agenda for Participation Information

April 28 – Long Term Financial Policy and Audit Sub., SPECIAL MEETING, 4:00 PM, Virtual Meeting – See Agenda for Participation Information

April 28 – Planning Commission, 4:30 PM, Virtual Meeting – See Agenda for Participation Information

May 2 – Art in Public Places Committee, 3:30 PM, Virtual Meeting – See Agenda for Participation Information

May 3 – Downtown Subcommittee, 8:30 AM, Virtual Meeting – See Agenda for Participation Information

May 4 – Cultural Heritage Board, 4:30 PM, Virtual Meeting – See Agenda for Participation Information

May 5 – Zoning Administrator, 10:30 AM, Virtual Meeting – See Agenda for Participation Information

May 5 – Board of Public Utilities, 1:30 PM, Hybrid Meeting – See Agenda for Participation Information

May 5 – Design Review Board, 4:30 PM, Virtual Meeting – See Agenda for Participation Information