

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	
November 21	Report	Safe Parking Program		HCS
	Report	Amendment to Grant Agreement for Homeless Outreach Services Team (HOST) Program		HCS
	Public Hearing	243 Middle Rincon Rezoning		PED
November 28 (If Needed)				
December 5	Report	Exclusive Negotiation Agreement – City Property		PED
	Report	Election of Vice Mayor		CAO
	Report	Approval of Amendment No. 2 to City Manager Employment Agreement and Ordinance Establishing Salary and Other Compensation and Benefits for the City Manager		HR
	Public Hearing	Accessory Dwelling Unit Zoning Code Update		PED
December 12	Report	Amnesty Program for Animal Services		CMO
	Public Hearing	Round Barn Residential General Plan Amendment		PED
	Public Hearing	Cannabis Comprehensive Policy		PED
December 19 (If Needed)				
December 26	NO MEETING			
January 2	NO MEETING			
January 9	Report	CHOICE Cycle IX Grant Program Recommendations		OCE
	Report	Measure O Annual Report		FINANCE
January 16				
January 23				

Meeting Date	Item Type		Scheduled Absences by Council Members	
January 30				
January 2018	Public Hearing	KNIBBS Annexation Rezoning		PED
	Public Hearing	Baldi Corner Annexation Rezoning		PED
	Public Hearing	Impact Fee Nexus Study and Adoption		PED
Pending	Study Session	Critical Incident Protocols		
	Study Session	Community Impact Reports Work Plan and Cost Estimate		PED
	Study Session	Approaches to Creative Infrastructure Financing and Housing Development		PED
	Study Session	Project Labor Agreements		CAO
	Study Session	Reserve Needs Analysis and Policy Update		FINANCE
	Study Session	Lobbyist Policy		CC/CAO
	Study Session	Travel and Training Policy		CMO
	Study Session	Proposed Rental Property Fee Based Programs		HCS
	Joint Meeting	City Council/Santa Rosa School Board		
	Report	Contracting Ordinance Amendment		CAO/CMO
	Report	Status Report on Open Government Task Force Implementation		OCE
	Report	Community Advisory Board Community Improvement Grant Program, Open House, and Strategic Planning Update		OCE
	Report	Housing Action Plan		HCS/PED
	Report	Discussion on the Formation of a Joint City-County Task Force on Housing		HCS/PED
	Report	Climate Action Plan Activities Report		PED
Report	Real Property Transfer Tax/Affordable Housing Allocation Plan		FINANCE	
Report	Refunding 2005 Series A&B Certificates of Participation Related to Bennett Valley Municipal Golf Course		FINANCE	

Meeting Date	Item Type		Scheduled Absences by Council Members	
Pending	Report	Ordinance Adding Section 1.04.040 to the City of Santa Rosa Code to Include Electronic Records and Signatures		IT
	Report	Sonoma County Secure Families		
	Public Hearings	CVRA (4)		CAO

COUNCIL GOALS

1. CREATE A STRONG, SUSTAINABLE ECONOMIC BASE
- 2A. PROMOTE CITY ORGANIZATION THAT IS SERVICE-SUSTAINABLE AND MAINTAINS EMPLOYEE MORALE
- 2B. FINANCIAL SUSTAINABILITY
3. PROVIDE LEADERSHIP FOR ENVIRONMENTAL INITIATIVES
4. MAINTAIN AND ENHANCE OUR CITY'S CULTURAL, HISTORICAL AND RECREATIONAL ASSETS
5. IMPROVE PARTNERSHIPS BETWEEN NEIGHBORHOODS, COMMUNITY ORGANIZATIONS, SCHOOLS, AND THE CITY TO SUPPORT AND PROMOTE THRIVING, INCLUSIVE AND DIVERSE NEIGHBORHOODS
6. COMMIT TO MAKING SANTA ROSA A HEALTHY COMMUNITY WHERE PEOPLE FEEL SAFE TO LIVE, WORK AND PLAY

MEETINGS FOR NOVEMBER

November 1 – Cultural Heritage Board (CANCELLED)

November 2 – Downtown Subcommittee (CANCELLED)

November 2 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

November 2 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

November 2 – Design Review Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

November 6 – Art in Public Places Committee (CANCELLED)

November 9 – Planning Commission, 4:00 PM, City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue

November 9 – Long Term Financial Policy & Audit Subcommittee (CANCELLED)

November 13 – Economic Development Subcommittee (CANCELLED)

November 16 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

November 16 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

November 22 – Board of Community Services, 4:00 PM, Finley Community Center, Cypress Room, 2060 W. College Avenue

November 22 – Community Advisory Board, 5:30 PM, 637 First Street, Large Conference Room

November 23 – Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue

November 23 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Santa Rosa Metro Chamber, 50 Old Courthouse Square
November 23– Planning Commission (CANCELLED)
November 27 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
November 30 – Medical Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue
November 30– Planning Commission, 4:00 PM, City Hall, Mayor’s Conference Room, 100 Santa Rosa Avenue