

**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 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              | Fourth Amendment to Solid Waste Collection Services Agreement between the City of Santa Rosa and Recology Sonoma Marin, DBA Recology Santa Rosa and Omnibus Amendment to Waste Delivery Agreement with Republic Services of Sonoma County and Franchised Hauler Agreement between Republic Services of Sonoma County and Recology Sonoma Marin |                                       | 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        |
|              | 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        |
|              | Report              | Bennett Valley Golf Course Operator Contract                                                                                                                                                                                                                                                                                                   |                                       | Recreation |
|              | 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                                |            |
| June 21      | Study Session       | Housing Element                                                                                                                                                                                                                                                                                                                                | Sawyer                                | PED        |
|              | Report              | Charter Review                                                                                                                                                                                                                                                                                                                                 |                                       | CAO        |
|              | Public Hearing      | Budget Adoption                                                                                                                                                                                                                                                                                                                                |                                       | FIN        |
|              | Public Hearing      | Flora Terra - 1226 4 <sup>th</sup> Street – Appeal of Conditional Use Permit (Cannabis Retail)                                                                                                                                                                                                                                                 |                                       | PED        |

| Meeting Date | Item Type      |                                                                                                         | Scheduled Absences by Council Members |         |
|--------------|----------------|---------------------------------------------------------------------------------------------------------|---------------------------------------|---------|
| June 28      | No Meeting     |                                                                                                         |                                       |         |
| July 5       | No Meeting     |                                                                                                         |                                       |         |
| July 12      | Study Session  | Project Labor Agreement                                                                                 |                                       | CMO     |
|              | 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     |
|              | Report         | Local Roadway Safety 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   |                |                                                                                                         |                                       |         |
| December 13  |                |                                                                                                         |                                       |         |

| Meeting Date | Item Type  |  | Scheduled Absences by Council Members |  |
|--------------|------------|--|---------------------------------------|--|
| 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:**

|                      |                                                                    |  |                |
|----------------------|--------------------------------------------------------------------|--|----------------|
| <b>Report</b>        | <b>Purchasing Policy</b>                                           |  | <b>FIN/CAO</b> |
| <b>Study Session</b> | <b>Santa Rosa Civic Center Project Feasibility Analysis Review</b> |  | <b>PED</b>     |
| <b>Study Session</b> | <b>Energy Audit and Microgrid Study</b>                            |  | <b>TPW</b>     |

## **COUNCIL GOALS 2022/23**

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.
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.
5. Build and maintain sustainable infrastructure - Invest in and maintain infrastructure that supports environmental sustainability and supports a vibrant City.
6. Achieve organizational excellence - Create a high performing organization that is proactive; fiscally sound; promotes diversity, equity, and inclusion; and reliably delivers outstanding services to the community.

## MEETINGS FOR MAY

May 4 – Cultural Heritage Board, 4:30 PM, Virtual Meeting – See Agenda for Participation Information - CANCELLED  
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  
May 10 – Economic Development Subcommittee, 10:00 AM, Virtual Meeting – See Agenda for Participation Information  
May 11 – Climate Action Subcommittee, 4:00 PM, Virtual Meeting – See Agenda for Participation Information  
May 12 – Long Term Financial Policy and Audit Sub., 4:00 PM, Virtual Meeting – See Agenda for Participation Information  
May 12 – Planning Commission, 4:30 PM, Virtual Meeting – See Agenda for Participation Information  
May 18 – Cultural Heritage Board, 4:30 PM, Virtual Meeting – See Agenda for Participation Information  
May 19 – Zoning Administrator, 10:30 AM, Virtual Meeting – See Agenda for Participation Information  
May 19 – Board of Public Utilities, 1:30 PM, Hybrid Meeting – See Agenda for Participation Information  
May 19 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Virtual Meeting – See Agenda for Participation Information  
May 19 – Design Review Board, 4:30 PM, Virtual Meeting – See Agenda for Participation Information  
May 23 – Housing Authority, 1:30 PM, Virtual Meeting – See Agenda for Participation Information  
May 25 – Board of Community Services, 4:00 PM, Virtual Meeting – See Agenda for Participation Information  
May 25 – Community Advisory Board, 6:00 PM, Virtual Meeting – See Agenda for Participation Information  
May 26 – Waterways Advisory Committee, 9:00 AM, Virtual Meeting – See Agenda for Participation Information  
May 26 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Virtual Meeting – See Agenda for Participation Information  
May 26 – Planning Commission, 4:30 PM, Virtual Meeting – See Agenda for Participation Information