

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	
January 29	Report	Budget Reduction Recommendations		FINANCE
	Report	City Government Public-Private Partnership Feasibility Analysis		PED
	Public Hearing	Budget Priorities Public Hearing		FINANCE
February 5				
February 12	Study Session	Community Homeless Assistance Program Review and Update		HCS/PED
	Study Session	Bennett Valley Senior Center Use as a Shelter or Safe Haven (Requested by January 2019)		HCS
	Report	State Homeless Emergency Aid Program (S-Heap) Funds For Samuel L. Jones Hall Homeless Shelter And Bennett Valley Senior Center		HCS
	Public Hearing	Appeal of Planning Commission Decision on 3558 Round Barn Circle (Marriott Residence Inn)		PED
February 19	NO MEETING			
February 21 & 22		Council Goal Setting		
February 26	Study Session	Transit Fleet Plan and Electrification Activities		TPW
	Report	Appeal of Cannabis Policy Subcommittee Decision: Green QI, LLC located at 925 Piner Road		PED
	Report	Appeal of Cannabis Policy Subcommittee Decision: Highway Retail Outlet located at 470 Sebastopol Road		PED
	Public Hearing	Appeal of Planning Commission Approval: Be Kind Cannabis Retail located at 1128 Sonoma Avenue		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
March 5	NO MEETING	ETHICS TRAINING 3:00pm-5:00pm		
March 12	Report	Appeal of Cannabis Policy Subcommittee Decision: Friends and Farmers located at 330/358 Yolanda Avenue		PED
	Public Hearing	Bicycle and Pedestrian Master Plan Update 2018		TPW
March 19	NO MEETING			
March 26	Study Session	After Action Review		FIRE
	REPORT	Sonoma County Water Agency 2019/20 Water Transmission Budget and Rate Increase		WATER
April 2				
April 9	Study Session	Budget Study Session		FINANCE
April 16	NO MEETING			
April 23				
April 30	NO MEETING			
May 7				
May 14 & 15	Study Session	Budget Study Sessions		FINANCE
May 21				
May 28	NO MEETING			

PENDING	Item Type		
PENDING	Study Session	Real Property Transfer Tax (RPTT) And Its Relation To Affordable Housing And Homeless Issues	FINANCE
	Study Session	Fire Department Staffing Study Session	FIRE
	Report	All-Electric Ready Ordinance and Evergreen Cost Analysis	PED
	Study Session	City and County Public Private Partnership Survey	PED
	Study Session	Community Advisory Board (CAB) Strategic Plan	OCE
	Study Session	Reserve Needs Analysis and Policy Update	FINANCE
	Study Session	Travel and Training Policy	CMO
	Study Session	Direct Review Ordinance Process	CAO
	Report	Nondiscrimination Housing Ordinance	HCS
	Study Session	Citywide \$15 Minimum Wage Measure	
	Joint Meeting	City Council/Santa Rosa School Board	
	Report	Rental Inspection Program	HCS
	Report	Status Report on Open Government Task Force Implementation	OCE
	Report	Purchasing Process and Policy Review	FINANCE
	Report	Approval of a Patent License Agreement	FINANCE
	Public Hearing	Price Structure Update for City-Operated Electric Vehicle Charging Stations Available to the Public	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.

MEETINGS FOR JANUARY/FEBRUARY

January 24 – Santa Rosa Tourism Business Improvement Area Advisory Board, CANCELLED

January 24 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

January 28 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

January 31 – Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue

January 31 – Zoning Administrator, 10:30 AM, Planning Library, 100 Santa Rosa Avenue, Room 3

February 4 – Art in Public Places Committee, 3:30 PM, City Hall, 100 Santa Rosa Avenue, Room 7

February 6 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

February 7 – Downtown Subcommittee, 8:30 AM, 637 First Street

February 7 – Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room

February 7 – Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

February 7 – Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

February 7 – Open Government Task Force Implementation Subcommittee, 6:00 PM, New Vintage Church, 3300 Sonoma Avenue

February 14 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street

February 20 – Santa Rosa Downtown Community Benefit District, 9:00 AM, Santa Rosa Metro Chamber, 50 Old Courthouse Square, Suite 110

February 20 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

February 21 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room

February 21 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

February 21 – Design Review Board/Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

February 21 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, 69 Stony Circle, Room 5

February 25 – Housing Authority, 1:30 PM, Council Chamber, City Hall, 100 Santa Rosa Avenue

February 27 – Board of Community Services, 4:00 PM, Finley Center, 2060 W College Avenue, Cypress Room

February 27 – Community Advisory Board, 6:00 PM, Office of Community Engagement, 637 First Street

February 28 – Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue