

## 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	Item Title/Subject	Meeting Mobilization Plan	Department Assigned
July 26, 2016	Report	Certificates of Participation of Bond Funding		FIN
	Reports (8)	Adoption of MOUs for Units 2, 3, 13, 14, 16, 18 and Documents Describing Wages, Hours and Other Terms of Conditions of Employment for Units 10, 11, 12,		HR
	Report	Declaration of Homeless Emergency		HCS
	Report	Anti-Harassment, Anti-Discrimination, and Anti-Retaliation Policy		HR
	Report	Ordinance for Ballot Measures		FIN
August 2, 2016	Report	Reimagine CityBus Adoption Update		TPW
	Report	Courthouse Square Update		TPW
	Report	Medical Cannabis Support Uses - Zoning Code Interpretation		PED
	Report	1 <sup>st</sup> Amendment to Professional Service Agreement – Trinity Adjusters, Inc. DBA Risk Management Services, a California Corporation		
August 9, 2016	Report	Partnership Scorecard Report		CMO (The Partnership)
	Public Hearing	Annual Storm Water Assessment		Water
August 16, 2016	Report	Rent Stabilization Ordinance Adoption		
August 23, 2016	NO MEETING			

Meeting Date	Item Type	Item Title/Subject	Meeting Mobilization Plan	Department Assigned
August 30, 2016	Report	Short Range Transit Plan Adoption		TPW
	Report	City Council Guide to Emergency Management Basics Part II		Fire/CMO
	Public Hearing	Short Range Transit Plan		TPW
August				
September 6	NO MEETING			
September 13	Report	Short Range Transit Plan Adoption		TPW
	Report	Courthouse Square Update		TPW
September 20				
September 27				
September	Study Session	Launch of SMART Rail		Fire, Police, TPW
	Public Hearing	Adoption of Specific Plan/EIR for Southwest Santa Rosa		CMO
October 4	NO MEETING			
October 11	Report	Courthouse Square Update		TPW
October 18	Public Hearing	Draft Roseland Area/Sebastopol Road Specific Plan and Environmental Impact Report		PED
October	Study Session	Progressive Parking Policy Options		FIN
November 1	Report	Courthouse Square Update		TPW
November	Study Session	Community Impact Reports Work Plan and Cost Estimate		PED

Meeting Date	Item Type	Item Title/Subject	Meeting Mobilization Plan	Department Assigned
December	Report	Violence Prevention Partnership Strategic Plan Adoption		CMO (The Partnership)
Pending	Study Session	Critical Incident Protocols		
	Study Session	Project Labor Agreements		CAO
	Report	Council's Travel Policy		CMO
	Report	Housing Action Plan Series #6: Economic Development Initiatives		PED
	Report	Open Government Ordinance Adoption		CMO

## 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 JULY 25 – AUGUST 5, 2016

July 25 – Housing Authority, 1:30 PM, City Hall – Council Chamber, 100 Santa Rosa Ave.

July 27 – Board of Community Services, 4:00 PM, Finley Community Center – Cypress Room, 2060 W. College Ave.

July 27 – Community Advisory Board, 5:30 PM, Finley Community Center – Manzanita Room, 2060 W. College Ave.

July 28 – Waterways Advisory Committee, 9:00 AM, City Hall – Room 7, 100 Santa Rosa Ave.

July 28 – Medical Cannabis Policy Subcommittee, 9:00 AM, City Hall – Council Chamber, 100 Santa Rosa Ave.

July 28 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Chamber of Commerce, 1260 North Dutton Ave, Ste 272

July 28 – Planning Commission, 4:00 PM, City Hall – Council Chamber, 100 Santa Rosa Ave.

August 1 – Art in Public Places Committee - CANCELLED

August 2 – Downtown Subcommittee, 10:00 AM, City Hall, Mayor’s Conference Room (Room 10), 100 Santa Rosa Ave.

August 3 – Cultural Heritage Board, 2:30 PM, City Hall – Room 7, 100 Santa Rosa Ave.

August 4 – Zoning Administrator, 10:30 AM, City Hall – Room 7, 100 Santa Rosa Ave.

August 4 – Board of Public Utilities, 1:30 PM, City Hall – Council Chamber, 100 Santa Rosa Ave.