

## 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 8	Study Session	Joint City Council/Planning Commission – Downtown Specific Plan Update - Scoping		PED
	Study Session	City Council Only - General Plan Update Overview		PED
	Report	Downtown Specific Plan Update - Community Engagement Strategy		PED
	Public Hearing	Density Bonus Ordinance Update		PED
January 15	Report	Public Private Partnership Opportunities	Sawyer	PED
January 22	NO MEETING			
January 29	Study Session	Transit Fleet Plan and Electrification Activities		TPW
	Report	Budget Reduction Recommendations		FINANCE
	Public Hearing	Budget Priorities Public Hearing		FINANCE
February 5	NO MEETING			
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
February 19	NO MEETING			
February 21 & 22		Council Goal Setting		
February 26	Study Session	After Action Review		FIRE

Meeting Date	Item Type		Scheduled Absences by Council Members	
March 5	NO MEETING			
March 12				
March 19	NO MEETING			
March 26				
April 2				
April 9				
April 16	NO MEETING			
April 23				
April 30	NO MEETING			

PENDING	Item Type		
<b>PENDING</b>	Study Session	Real Property Transfer Tax (RPTT) And Its Relation To Affordable Housing And Homeless Issues	FINANCE
	Report	Appeal of Cannabis Policy Subcommittee – 925 Piner	PED
	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	After Action Plan	CMO
	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

**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**

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

January 3 – Downtown Subcommittee, 8:30 AM, 637 First Street

January 3 – Zoning Administrator, 10:30 AM, 637 First Street, Large Conference Room

January 3 - Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue - CANCELLED

January 3 - Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

January 7 – Art in Public Places Committee, Finley Center, 2060 W. College Ave – CANCELLED

January 9 – Open Government Task Force Implementation Subcommittee, City Hall, Council Chambers, 100 Santa Rosa Avenue

January 10 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street

January 16 – Santa Rosa Downtown Community Benefit District, 9:00 AM, Santa Rosa Metro Chamber, 50 Old Courthouse Square, Suite 110

January 16 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

January 17 – Zoning Administrator, 10:30 AM, 637 First Street, Large Conference Room

January 17 - Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

January 17 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, 69 Stony Circle, Conference Room 5

January 17 – Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

January 21 – Capital Improvement Project Subcommittee, 5:30 PM, Office of Community Engagement, 637 First Street

January 23 – Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Ave

January 23 – Community Advisory Board, 6:00 PM, Office of Community Engagement, 637 First Street

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