

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	
June 26	SUCCESSOR AGENCY MEETING			
June 26	Study Session	Review of 2018 Santa Rosa Community Needs Assessment Survey		FINANCE
	Report	Approval of Amendment No. 1 to Ernst & Young Agreement		CMO
	Report	Renewal Enterprise District (RED) Formation		PED
	Report	Urgency Ordinance - Resilient City (-Rc) Combining District		PED
	Report	Contract Award - Temporary Fire Station 5, 3480 Parker Hill Road		TPW
	Report	Revenue Option for Consideration		HCS
	Report	Amendment No. 3 to City Manager Agreement		HR
	Report	Amendment No. 1 to City Attorney Agreement		HR
July 3	NO MEETING			
July 10	Report	Replacement of Fire Station 5 at Newgate Court and Further Evaluation of Location for Reconstruction		FIRE
	Public Hearing	Animal Services Fees		CMO
July 17	Public Hearing	Community Benefit District - Resolution of Formation		PED
July 19	Special Meeting	Council Goal Setting		
July 24	Report	Revenue Tax Ballot Measure		CAO
	Report	Santa Rosa Tourism Business Improvement Area (SRTBIA) Annual Report		PED
	Public Hearing	Appeal of Final Design Review for Oakmont of Emerald Isle		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
July 31	NO MEETING			
August 7				
August 14				
August 21				
August 28	NO MEETING			
Pending	Study Session	Reserve Needs Analysis and Policy Update		FINANCE
	Study Session	Travel and Training Policy		CMO
	Joint Meeting	City Council/Santa Rosa School Board		
	Report	Amended Grant Agreement for Homeless Service Center		HCS
	Report	Proposed Rental Property Fee Based Programs		HCS
	Report	Status Report on Open Government Task Force Implementation		OCE
	Report	Discussion on the Formation of a Joint City-County Task Force on Housing		HCS/PED
	Report	Real Property Transfer Tax/Affordable Housing Allocation Plan		FINANCE
	Report	Revenue Option Review		FINANCE
	Report	Purchasing Process and Policy Review		FINANCE
	Report	Approval of a Patent License Agreement		FINANCE
	Report	Sonoma County Secure Families		
	Report	Advertising Policy and Guidelines 000-69		TPW
	Public Hearing	CAB Grant Appeal		OCE

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 JUNE

June 14 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

June 14 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, City Hall, Room 7, 100 Santa Rosa Avenue

June 15 – Community Advisory Board Strategic Planning, 5:00 PM, Office of Community Engagement, 637 First Street

June 16 – Community Advisory Board Strategic Planning, 10:00 AM, Office of Community Engagement, 637 First Street

June 18 – Housing Authority Special Meeting, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

June 20 – Cultural Heritage Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

June 21 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

June 21 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

June 21 – Design Review Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

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

June 27 – Board of Community Services, 4:00 PM, Finley Community Center, 2060 W. College

June 27 – Community Advisory Board, 5:30 PM, Office of Community Engagement, 1st Floor, Large Conference Room, 637 First Street

June 28 – Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue

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

June 28 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue