

## 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	
February 13	Public Hearing	CVRA (Tentative)		CAO
February 20	NO MEETING			
February 27	Public Hearing	CAB Grant Appeal	COURSEY SAWYER	OCE
March 6			SAWYER	
March 13	Report	Sonoma County Water Agency (SCWA) Budget and Rates		WATER
	Public Hearing	CVRA (Tentative)		CAO
March 20	Report	Resilient City		PED
	Public Hearing	Nexus Study		PED
March 27	NO MEETING			
April 3	Public Hearing	CVRA (Tentative)		CAO
April 10	Public Hearing	CVRA (Tentative)		CAO
April 17	Study Session	Preliminary Budget		FINANCE
April 24	NO MEETING			
May 1	Public Hearing	FY 2018/19 CDBG, HOME and HOPWA Annual Action Plan and Amendment to Consolidated Plan		HCS
May 8				
May 15-16	Study Session	Budget		FINANCE
May 22				
May 29	NO MEETING			
June 5				

Meeting Date	Item Type		Scheduled Absences by Council Members	
June 12	NO MEETING			
June 19	Public Hearing	Budget Hearings/Adoption		FINANCE
June 26				
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	Amnesty Program for Animal Services		CMO
	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	Housing Action Plan		HCS/PED
	Report	Discussion on the Formation of a Joint City-County Task Force on Housing		HCS/PED
	Report	Climate Action Plan Activities Report		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		FIN
Report	Sonoma County Secure Families			

## **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 FEBRUARY**

February 1 – Downtown Subcommittee, 8:30 AM, Office of Community Engagement, Large Conference Room, 637 First Street  
February 1 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue  
February 1 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue  
February 1 – Design Review Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue  
February 5 – Art in Public Places Committee (CANCELLED)  
February 7 – Cultural Heritage Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue  
February 8 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue  
February 8 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, City Hall, Room 7, 100 Santa Rosa Avenue  
February 15 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue  
February 15 – Design Review Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue  
February 15 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, Room 5, 69 Stony Circle  
February 21 – Cultural Heritage Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue  
February 22 – Medical Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue  
February 26 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue  
February 28 – Board of Community Services, 4:00 PM, Finley Community Center, Cypress Room, 2060 W. College Avenue  
February 28 – Community Advisory Board, 5:30 PM, Office of Community Engagement, Large Conference Room, 637 First Street