

## 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 16	NO MEETING			
January 18-19	COUNCIL GOAL SETTING			
January 23	Report	Amnesty Program for Animal Services		CMO
	Report	Proposed Schedule for CVRA		CAO
January 25	COUNCIL GOAL SETTING			
January 30	Report	Establish a Housing First Fund and Housing First Homeless Services and Family Support Centers		HCS
	Report	Explore Expanded Housing First Shelter Options: Safe Parking, Camping and CHAP Alignment		HCS
	Public Hearing	Baldi Corner Annexation Rezoning		PED
February 6	Public Hearing	Round Barn General Plan Amendment		PED
February 13				
February 20	NO MEETING			
February 27				
Pending	Study Session	Critical Incident Protocols		
	Study Session	Community Impact Reports Work Plan and Cost Estimate		PED
	Study Session	Approaches to Creative Infrastructure Financing and Housing Development		PED
	Study Session	Project Labor Agreements		CAO
	Study Session	Reserve Needs Analysis and Policy Update		FINANCE
	Study Session	Lobbyist Policy		CC/CAO

Meeting Date	Item Type		Scheduled Absences by Council Members	
Pending	Study Session	Travel and Training Policy		CMO
	Joint Meeting	City Council/Santa Rosa School Board		
	Report	Approval of a Patent License Agreement		FIN
	Report	Amended Grant Agreement for Homeless Service Center		HCS
	Report	Proposed Rental Property Fee Based Programs		HCS
	Report	Contracting Ordinance Amendment		CAO/CMO
	Report	Status Report on Open Government Task Force Implementation		OCE
	Report	Community Advisory Board Community Improvement Grant Program, Open House, and Strategic Planning Update		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	Refunding 2005 Series A&B Certificates of Participation Related to Bennett Valley Municipal Golf Course		FINANCE
	Report	Ordinance Adding Section 1.04.040 to the City of Santa Rosa Code to Include Electronic Records and Signatures		IT
	Report	Sonoma County Secure Families		
	Public Hearing	Impact Fee Nexus Study and Adoption		PED
Public Hearings	CVRA (4)		CAO	

## **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 JANUARY**

- January 8 – Economic Development Subcommittee, 12:00 PM, City Hall, Mayor's Conference Room 10, 100 Santa Rosa Avenue
- January 8 – Art in Public Places Committee, 3:30 PM, Finley Community Center, 2060 W. College Avenue
- January 11 – Medical Cannabis Policy Subcommittee, 9:30 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- January 11 – Planning Commission, 4:00 PM, City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue
- January 11 – Long Term Financial Policy & Audit Subcommittee, 4:00 PM, 100 Santa Rosa Avenue, Room 7
- January 18 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- January 18 – Design Review Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue
- January 22 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- January 24 – Board of Community Services, 4:00 PM, Finely Community Center, Cypress Room, 2060 W. College Avenue
- January 24 – Community Advisory Board, 5:00 PM, Office of Community Engagement, Large Conference Room, 637 First Street
- January 25 – Medical Cannabis Policy Subcommittee, 9:30 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- January 25 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Room 110, Santa Rosa Metro Chamber, 50 Old Courthouse Square
- January 25 – Planning Commission, 4:00 PM, City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue
- January 31 – Board of Building Regulations Appeals (CANCELLED)
- January 25 – Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue