

## 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 Name	Scheduled Absences by Council Members	Department
February 11	No Meeting			
February 18*	No Meeting			
February 19		<b>GOAL SETTING</b>		
February 25	Report	Annual Report of the Community Wildfire Protection Plan, a Wildfire Annex to the Local Hazard Mitigation Plan		FIRE
	Report	City Hall Surplus Action		REAL ESTATE
March 4	Report	Police Department Annual Military Equipment Report		POLICE
	Public Hearing	Massage Therapy Code Amendments		PED
	Public Hearing	Lance Drive Annexation RHNA Transfer and Housing Element Update		PED
March 11	No Meeting			
March 18	Study Session	United Soccer League Expansion Interest		PED
	Report	Approval of a Disposition and Development Agreement and CEQA findings for 730 3rd Street, Santa Rosa, CA 95404 ("Whitehouse Site")		REAL ESTATE
	Report	Approval of a Disposition and Development Agreement and CEQA findings for 625 and 637 3rd Street, APNs 009-013-011 and 009-013-012 ("Garage 5")		REAL ESTATE
	Report	Sonoma Water Agency Proposed FY 2025/26 Transmission System Budget and Wholesale Rate Increase		WATER
March 25	No Meeting			
April 1	Report	Diversity of Council Boards, Commissions, and Committees		CCO
	Public Hearing	Adoption of Water and Wastewater Cost of Service Study and Approval of Proposed FY25/26 Through FY29/30 Rate Schedule		WATER
April 8	No Meeting			
April 15	Study Session	Budget Reductions		FINANCE
	Report	Approval of the Preliminary FY 2025/26 Regional Water Reuse Operations and Maintenance, Capital Improvement, and Debt Service and Allocation of Costs		WATER
	Public Hearing	Authorizing Submittal of the Fiscal Year 2025/2026 Action Plan and Approval of Grant Agreements for Public Services, Fair Housing, and Housing Opportunities for Persons with AIDS (HOPWA)		HCS
April 22	No Meeting			

Meeting Date	Item Type	Item Name	Scheduled Absences by Council Members	Department
April 29	No Meeting			
May 6/7	Study Session	Budget Study Sessions		FIN
May 13	No Meeting			
May 20				
May 27	No Meeting			
June 3	Public Hearing	Adoption of Infrastructure Financing Plan - Downtown Enhanced Infrastructure Financing District		PED
June 10	No Meeting			
June 17	Public Hearing	Budget Adoption		FIN
June 24	No Meeting			
July 1	No Meeting			
July 8				
July 15	No Meeting			
July 22				
July 29	No Meeting			

\*= meeting near/on holiday or observed holiday.

\*\*=Remote participation under Ralph M. Brown Act provisions

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

Pending Schedule Date:

Study Session	Impacts of Temporarily Closing Portions of Fourth Street		TPW/PED/FIN
Report	Amendment to Voting Process Related to Certain City Council Appointed Positions		CAO
Report	In-Place Transfer Rent Increases in City Code 6-66.050(B)		HCS
Study Session	Development of Language Access – Translation Policy		DEI/CIRO
Public Hearing	Proposed FY26-FY30 Water and Sewer Rates		WATER

## 2024-25 CITY COUNCIL GOALS

### 1. **Promote Citywide Economic Development**

*Sustain a diverse and thriving economy that benefits Santa Rosa residents and businesses and contributes to the community's economic health while preserving historical and cultural integrity.*

### 2. **Achieve and Maintain Fiscal Sustainability**

*Sustain fiscal health by maintaining reserves, forecasting impacts of budget choices, monitoring revenue trends, maintaining competitive salaries for employees, and creatively leveraging other funding sources.*

### 3. **Create an Environment that Supports Staff and Operational Excellence**

*Create a high-performing organization that pursues excellence, efficiency, and engagement, is fiscally sound, promotes diversity, equity, and inclusion, and reliably delivers outstanding services to the community.*

### 4. **Invest in the Development and Maintenance of the City's Infrastructure**

*Invest in and maintain infrastructure that supports environmental sustainability, multi-modal transportation options, and a vibrant City.*

### 5. **Plan for and Encourage Housing for All and Reduce Homelessness**

*Pursue housing options for residents of all income levels, partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and cause of homelessness.*

### 6. **Address Climate Change**

*Pursue carbon neutrality and environmental education for all.*

### 7. **Foster a Safe, Healthy, and Inclusive Community**

*Promote public safety, engage residents with policy issues, and use a broad range of proactive approaches to reduce racism and inequality in our community.*

## MEETINGS FOR FEBRUARY

Feb 03 – Art in Public Places Committee, 3:30 p.m., 637 First Street, Santa Rosa  
Feb 05 – Climate Action Subcommittee, 4:00 p.m., 637 First Street, Santa Rosa  
Feb 05 – Cultural Heritage Board, Cancelled  
Feb 06 – Subregional Wastewater Technical Advisory Committee, 8:00 a.m., Laguna Treatment Plant, 4300 Llano Road, Estuary Conf. Room  
Feb 06 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa  
Feb 06 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa  
Feb 06 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa  
Feb 06 – Open Government Task Force Implementation Subcommittee, Cancelled  
Feb 13 – Planning Commission, 4:30 p.m. City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa  
Feb 19 – Cultural Heritage Board, Cancelled  
Feb 20 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa  
Feb 20 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa  
Feb 20 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa  
Feb 20 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Circle, Conf. Room 5, Santa Rosa  
Feb 20 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa  
Feb 24 – Housing Authority, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa  
Feb 26 – Board of Community Services, 5:00 p.m., Finley Center, 2060 W. College Avenue, Cypress Room, Santa Rosa  
Feb 26 – Community Advisory Board, 6:00 p.m., 3637 First Street, Santa Rosa  
Feb 27 – Waterways Advisory Committee, 9:00 a.m., 100 Santa Rosa Avenue, Room 7, Santa Rosa  
Feb 27 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa