



City of Santa Rosa

637 First Street,
Santa Rosa, CA 95404

PUBLIC FINANCING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JANUARY 16, 2025

**ALL PUBLIC COMMENTS WILL BE PROVIDED IN PERSON OR VIA EMAIL
IN ADVANCE OF THE MEETINGS.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM 637 FIRST STREET
(IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).**

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

**1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).
CLICK ON THE "IN PROGRESS" LINK TO VIEW;**

**2. VIA ZOOM BY VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/86557209239](https://srcity-org.zoom.us/j/86557209239), OR BY DIALING
877-853-5257 AND ENTERING WEBINAR ID: 865 5720 9239;**

3. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

**IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED
ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO
AB 2449, THEY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH
THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.**

1:00 P.M. - REGULAR SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ANNOUNCEMENTS**
- 3. APPROVAL OF MINUTES**

2.1 September 19, 2024 - Draft Minutes

Attachments: [September 19, 2024 - Draft Minutes](#)

4. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

5. NEW BUSINESS

- 4.1** POLICY DISCUSSION - Review recent changes to State code that affect the formation of Enhanced Infrastructure Financing Districts.

No action will be taken except for possible direction to staff.

PRESENTED BY: Gabe Osburn, Director of Planning and Economic Development Department.

Attachments: [ADDED - Presentation](#)

- 4.2** POLICY DISCUSSION - Modified timeline for the adoption of the Infrastructure Financing Plan and formation of the Enhanced Infrastructure Financing District.

No action will be taken except for possible direction to staff.

PRESENTED BY: Gabe Osburn, Director of Planning and Economic Development Department.

6. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling the Recording Secretary at (707) 543-4645 (TTY Relay at 711). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

Any writings or documents provided to the Public Financing Authority prior to this meeting regarding any item on this agenda are available for public review at <https://santa-rosa.legistar.com/Calendar.aspx> or in person at the Planning and Economic Development Department, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.