

## 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	
December 10	Study Session	Wireless Small Cell Deployment on City Owned Street Lights and Joint Utility Poles		PED
	Report	Measure O Annual Report		FIN/FIRE/POLICE
	Report	Bureau Veritas Contract Amendment		PED
	Report	Urgency Ordinance Extending the Temporary Prohibition on Rental Housing Price Gouging		CAO
December 17	Staff Briefing	Restoration of destroyed/damaged infrastructure		TPW
	Staff Briefing	Coffey Neighborhood Park timetable and goals		TPW/RP
	Staff Briefing	Hazard Mitigation Projects		TPW
	Staff Briefing	Fire Station 5 Plan/Project		TPW/FIRE
	Report	CHOICE Cycle 10 Funding Recommendations		CPED
	Report	Placement of Prefabricated Restroom Unit		TPW
December 24*	NO MEETING			
December 31*	NO MEETING			
January 7				
January 14	<b>Report</b>	<b>Climate Emergency Resolution<sup>1</sup></b>		<b>PED</b>
	Report	P3 Evaluation and Decision Point		PED
	Report	Fire Staffing Study		FIRE
	<b>Public Hearing</b>	<b>Roseland Creek Community Park Master Plan</b>		<b>TPW</b>
	<b>Public Hearing</b>	<b>TEFRA Hearing – Boyd Street Apartments</b>		<b>HCS</b>
	<b>Public Hearing</b>	<b>Banner Policy and Fees</b>		<b>PED</b>
	<b>Public Hearing</b>	<b>Zoning Code Text Amendment State Legislative Update</b>		<b>PED</b>
	<b>Public Hearing</b>	<b>Journey’s End Mobile Home Park Relocation Impact Report – 3575 Mendocino Avenue</b>		<b>PED</b>

<sup>1</sup> This item moved from January 7 to January 14 due to consideration of new Council Member appointment

Meeting Date	Item Type		Scheduled Absences by Council Members	
January 21*	NO MEETING			
January 28	Study Session	Evergreen Power Study Session and Report		PED
	Study Session	Mid-Year Budget Review		FIN
	Report	CHAP Program Review Presentation		HCS
	<b>Report</b>	<b>Rental Inspection Program Ordinance and Fee Estimate<sup>2</sup></b>		<b>HCS</b>
	Report	Zero Waste Master Plan		TPW
	Report	Sonoma County Zero Waste Resolution		TPW
	Report	General Fund Reserve Policy		FIN
	Report	Purchasing Policy		FIN/CAO
February 4	NO MEETING			
February 11	Report	General Plan Contract Award (pending date February 2020)		PED
	<b>Public Hearing</b>	<b>TEFRA Hearing – Parkwood Apartments</b>		<b>HCS</b>
February 18*	NO MEETING			
February 25				

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

2020 dates are tentative pending Mayor's approval of calendar.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

BLUE = TIER 1 ITEMS RESCHEDULED AT THE REQUEST OF STAFF

<sup>2</sup> This item moved from December 17 to January 28 to allow time to complete the program and perform public outreach

## **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 NOVEMBER/DECEMBER/JANUARY**

November 27 – Community Advisory Board, 637 1<sup>st</sup> Street, Large Conference Room – CANCELLED  
November 28 – Waterways Advisory Committee, 637 1<sup>st</sup> Street, Large Conference Room – CANCELLED  
November 28 – Santa Rosa Tourism Business Improvement Area Advisory Board, 50 Old Courthouse Square, #110 – CANCELLED  
November 28 – Planning Commission, City Council Chamber, 100 Santa Rosa Avenue - CANCELLED  
December 2 - Art in Public Places Committee, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
December 4 – Cultural Heritage Board, City Council Chamber, 100 Santa Rosa Avenue – CANCELLED  
December 4 – Community Advisory Board – Expertise Subcommittee, 5:30 PM, 637 1st Street, Large Conference Room  
December 5 - Downtown Subcommittee, 8:30 AM, 637 1st Street, Large Conference Room  
December 5 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
December 5 - Board of Public Utilities, City Council Chamber, 100 Santa Rosa Avenue - CANCELLED  
December 5 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 11 – Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room  
December 11 - Community Advisory Board – Empowerment Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room  
December 12 – Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 12 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room  
December 16 - Housing Authority, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 16 - Community Advisory Board – Operations Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room  
December 18 – Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 19 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
December 19 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 19 - Bicycle and Pedestrian Advisory Board, 4:00 PM, Conference Room 5, 69 Stony Circle  
December 19 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
December 25 - Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room – CANCELLED  
December 26 - Waterways Advisory Committee, 637 1<sup>st</sup> Street, Large Conference Room - CANCELLED  
December 26 – Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue – CANCELLED  
January 1 – Cultural Heritage Board, City Council Chamber, 100 Santa Rosa Avenue – CANCELLED  
January 2 - Downtown Subcommittee, 8:30 AM, 637 1st Street, Large Conference Room  
January 2 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
January 2 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 2 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 6 - Art in Public Places Committee, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
January 9 - Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
January 9 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room  
January 13 – Economic Development Subcommittee, 12:00 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue