

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 4	Report	Advertising Policy and Guidelines 000-69		TPW
	Report	Renewal Enterprise District JPA		PED
December 11	NO MEETING			
December 18	Report	Approval of Second Amendment with Ernst & Young		CMO
	Report	Annual Police Auditor's Contract		CMO
	Report	Measure O Implementation Plan Revision		FINANCE
	Report	Radio Infrastructure		POLICE
	Public Hearing	Resilient City Ordinance – Tentative Map Automatic Extension		PED
	Public Hearing	Density Bonus Ordinance Update		PED
	Report	Council Reorg and Mayor/VM election		CC
Dec 25 & Jan 1	NO MEETING			
January 8	Study Session	Joint City Council/Planning Commission – Downtown Specific Plan Update - Scoping		PED
	Study Session	City Council Only - General Plan Update – Scoping Options		PED
	Report	Downtown Specific Plan Update - Community Engagement Strategy		PED
	Report	Public Private Partnership Opportunities		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
January 15	Report	Budget Recommendations		FINANCE
January 22	Study Session	After Action Review		FIRE
	Study Session	Transit Fleet Plan and Electrification Activities		TPW
	Public Hearing	Budget Priorities Public Hearing		FINANCE
February 5	NO MEETING			
February 12				
February 19	NO MEETING			
February 21 & 22		Council Goal Setting		
February 26				

PENDING	Item Type		
PENDING	Study Session	Real Property Transfer Tax (RPTT) And Its Relation To Affordable Housing And Homeless Issues	FINANCE
	Study Session	Fire Department Staffing Study Session	FIRE
	Report	All-Electric Ready Ordinance and Evergreen Cost Analysis	PED
	Study Session	City and County Public Private Partnership Survey	PED
	Study Session	Community Advisory Board (CAB) Strategic Plan	OCE
	Study Session	After Action Plan	CMO
	Study Session	Reserve Needs Analysis and Policy Update	FINANCE
	Study Session	Travel and Training Policy	CMO
	Study Session	Direct Review Ordinance Process	CAO
	Report	Nondiscrimination Housing Ordinance	HCS
	Study Session	Community Homeless Assistance Program Review and Update	HCS/PED
	Study Session	Citywide \$15 Minimum Wage Measure	
	Study Session	Bennett Valley Senior Center Use as a Shelter or Safe Haven	
	Joint Meeting	City Council/Santa Rosa School Board	
	Report	Rental Inspection Program	HCS
	Report	Status Report on Open Government Task Force Implementation	OCE
	Report	Purchasing Process and Policy Review	FINANCE
	Report	Approval of a Patent License Agreement	FINANCE

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 DECEMBER

December 3 – Art in Public Places, 3:30 PM, Finley Center, 2060 W. College Ave.

December 3 – Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Ave., Cypress Room

December 5 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 6 – Downtown Subcommittee, 8:30 AM, 637 First Street

December 6 – Zoning Administrator, 10:30 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 6 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 6 – Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 6 – Open Government Task Force Implementation Subcommittee, Roseland School District Community Meeting Room 1777 West Avenue

December 12 – Board of Community Services, Finley Center, 2060 W. College Avenue, Cypress Room

December 13 – Planning Commission, 4:00 PM, City Hall, 100 Santa Rosa Avenue

December 13 – Long Term Financial Policy and Audit Subcommittee, 100 Santa Rosa Avenue, Room 7

December 17 – Housing Authority, 1:30 PM, Council Chamber, City Hall 100 Santa Rosa Avenue, Santa Rosa

December 17 – Capital Improvement Project Subcommittee, 5:30 PM, Office of Community Engagement, 637 First Street

December 19 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 20 – Zoning Administrator, 10:30 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 20 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 20 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, 69 Stony Circle, Conference Room 5

December 20 – Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 26 – Community Advisory Board, 6:00 PM, Office of Community Engagement, 637 First Street

December 27 – Waterways Advisory Committee, 9:00 AM, City Hall, 100 Santa Rosa Avenue, Room 7

December 27 – Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue