



## City of Santa Rosa

Santa Rosa Metro Chamber  
50 Old Courthouse  
Square, Suite 110  
Santa Rosa, CA 95404

### SANTA ROSA DOWNTOWN COMMUNITY BENEFIT DISTRICT SPECIAL MEETING NOTICE AND AGENDA DECEMBER 5, 2018

9:00 A.M.

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENTS (limited to two minutes)
3. CONFLICTS OF INTEREST OR ABSTENTIONS
4. ADDITIONS TO THE AGENDA
5. APPROVAL OF MINUTES - NONE
6. COMMITTEE UPDATES

RFP- Service & Safety Officers  
Website/Logo

**Attachments:** [RFP Service Safety Officers](#)  
[Attachment A Map](#)

7. BOARD OFFICER TRANSITION/BOARD SELECTION

**Attachments:** [Officer/Board Nominations](#)

8. HOLIDAY PARKING UPDATE

Marketing/Signage

9. APPROVAL OF BYLAWS

**Attachments:** [Bylaws - redline version](#)

10. COMMITTEE SELECTION
11. CITY SERVICES UPDATE
12. SET REGULAR MONTHLY MEETINGS

### **13. ADJOURNMENT**

**Contact Janet Rogers at (707) 545-1414 with any questions regarding the agenda.**

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 and programs are available by contacting the Metro Chamber of Commerce Secretary at (707) 545-1414 one week prior to the meeting/program.