



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

**Santa Rosa Downtown Community
Benefit District**

DECEMBER 5, 2018

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.