



# City of Santa Rosa

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

## SANTA ROSA DOWNTOWN COMMUNITY BENEFIT DISTRICT REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 16, 2019

9:00 A.M.

### 1. CALL TO ORDER

### 2. 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 two minutes.

### 3. CONFLICTS OF INTEREST OR ABSTENTIONS

### 4. ADDITIONS TO THE AGENDA

### 5. APPROVAL OF MINUTES

December 5, 2018

**Attachments:** [December 5, 2018 - Special Meeting](#)

### 6. APPROVAL OF BYLAWS

**Attachments:** [Approval of Bylaws 2019](#)

### 7. BOARD SELECTION

**Attachments:** [2019 Board Nomination List](#)

### 8. SERVICE AND SAFETY OFFICER RFP

### 9. COMMITTEE UPDATES

-Marketing/Communications

### 10. ESTABLISH DESIGN AND IMPROVEMENT COMMITTEE

**Santa Rosa Downtown Community  
Benefit District**

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**JANUARY 16, 2019**

**11. INTERIM UPGRADES - FOLLOW UP**

**12. ADJOURNMENT**

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

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