



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**

JANUARY 16, 2019

11. INTERIM UPGRADES - FOLLOW UP

12. 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.