

# **City of Santa Rosa**

637 First Street Santa Rosa, CA 95404

# DOWNTOWN SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 6, 2020

# 8:30 A.M.

Due to the provisions of the Governor's Executive Orders N-25-20 and N29-20 which suspend certain requirements of the Brown Act, and the order of the Health Officer of the County of Sonoma to shelter in place to minimize the spread of COVID-19, the Downtown Subcommittee Members will be participating via Zoom Webinar.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY AT HTTPS://SRCITY-ORG.ZOOM.US/J/99521220897 OR BY DIALING 669-900-9128, THEN ENTER WEBINAR ID: 995 2122 0897

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda item at the time the Agenda Item is discussed during the Meeting of the Downtown Subcommittee.

Public Comment can also be submitted by 5:00 pm, the Wednesday before the Meeting of the Downtown Subcommittee via e-mail at EconomicDevelopment@srcity.org, recorded voice message at 707-543-3080, and through the eComment feature at www.santa-rosa.legistar.com. All comments will be read into record or played (up to 3 minutes each) at the time that Agenda Item is discussed during the Special Meeting of the Downtown Subcommittee.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Stephanie Williams at cityclerk@srcity.org. MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER

**PUBLIC COMMENTS:** 

Live Public Comment: The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Meeting of the Downtown Subcommittee. Go to https://srcity.org/VirtualParticipation for more information on virtual meeting public participation.

E-mail Public Comment: To submit an e-mailed public comment to the Downtown Subcommittee, please send to:

EconomicDevelopment@srcity.org by 5:00 p.m., Wednesday, August 5. Identify

in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3080 by 5:00 p.m., Wednesday, August 5.

State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes.

eComment: To submit an eComment, go to www.santa-rosa.legistar.com and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Wednesday, August 5.

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. ANNOUNCEMENTS

#### 3. 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 three minutes.

#### 4. NEW BUSINESS

Downtown Subcommittee	- FINAL	AUGUST 6, 2020
Downtown Subcommittee	- I INAL	AUGUST 0, 2020

- **4.1** Permitted Events & Public Art Update Tara Thompson, Arts & Culture Manager
- **4.2** Downtown Station Area Specific Plan Update Amy Lyle, Supervising Planner
- 4.3 Downtown Action Organization Update
   Cadance Hinkle Allinson, Santa Rosa Downtown District, Executive
   Director
- **4.4** Railroad Square Association Community Benefit District Update Rafael Rivero, Economic Development Specialist
- 4.5 Parking Program UpdateKim Nadeau, Parking Manager
- 4.6 Public Safety UpdateJonathan Wolf, Sergeant, Santa Rosa Police Department
- 4.7 Maintenance of Courthouse Square UpdateDean Hamlin, Parks Crew Superintendent
- 4.8 Housing & Community Services Update Kelli Kuykendall, Housing and Community Services Manager -Homeless Services

# 5. MATTERS HELD IN COMMITTEE

#### 6. DEPARTMENT REPORTS

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

### 7. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Economic Development Administrative Secretary at (707) 543-3227 (TTY Relay at 711) or at ecleary@srcity.org. Request should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.