Santa Rosa

City of Santa Rosa

OPEN GOVERNMENT TASK FORCE IMPLEMENTATION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 22, 2022

6:00 P.M.

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, OPEN GOVERNMENT TASK FORCE SUBCOMMITTEE MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY: BY ZOOM BY VISITING https://srcity-org.zoom.us/j/83348164602, OR BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 833 4816 4602

THE MEETING WILL BE LIVE STREAMED AT
HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR. CLICK ON THE "IN
PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON
COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT
HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA

Public Comment may be submitted by 5:00 pm, the Friday before the Subcommittee Meeting via e-mail at communityengagement@srcity.org or via recorded voice message at 707-543-3080. Recorded voice message comments will played (up to 3 minutes each) at the time that Agenda Item is discussed during the Subcommittee meeting. Email public comments will be provided to all Subcommittee members prior to the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES

Open Government Task Force Implementation Subcommittee

AUGUST 22, 2022

August 23, 2021 Regular Meeting Minutes.

<u>Attachments:</u> <u>MINUTES</u>

4. PUBLIC COMMENT

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. Public Comment may be made live during the meeting via ZOOM. Each speaker is allowed three minutes.s. Public comments may also be submitted by 5:00 pm, the Friday before the Subcommittee Meeting via e-mail at communityengagement@srcity.org or via recorded voice message at 707-543-3080. Recorded voice message comments will played (up to 3 minutes each) at the time that Agenda Item is discussed during the Subcommittee meeting. Email public comments will be provided to all Subcommittee members prior to the meeting.

5. SCHEDULED ITEMS

5.1 PRESENTATION - OPEN GOVERNMENT TASK FORCE RECOMMENDATIONS: IMPLEMENTATION STATUS

Attachments: PRESENTATION

Staff will provide an updated on the Implementation Status for the Open Government Task Force Recommendations.

6. FUTURE AGENDA ITEMS

This time is reserved for discussion of whether to place matters on a future agenda for further discussion. Potential items for future agendas include:

- 1. Mayors Open Government Task Force Report Presentation
- 2. Addition of other community engagement work

7. ADJOURNMENT

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 are available by calling (707) 543-4676 one week prior to the meeting. (TTY Relay at 711).

Open Government Task Force Implementation Subcommittee

AUGUST 22, 2022

Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.