



City of Santa Rosa

CITY CHARTER REVIEW COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 1, 2021

[HTTPS://SRCITY-ORG.ZOOM.US/J/89593044436](https://srcity-org.zoom.us/j/89593044436)

5:00 P.M. - (VIA ZOOM)

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF
SONOMA, THIS MEETING WILL BE HELD VIA ZOOM.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/89593044436](https://srcity-org.zoom.us/j/89593044436)**

OR

BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 895 9304 4436

**PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY CHARTER
REVIEW COMMITTEE ARE CONSIDERED TO BE PUBLIC RECORDS AND
SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS
ACT.**

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

PUBLIC COMMENTS

Public Comments can be made live during the meeting OR in advance of the meeting if unable to attend via Zoom or telephone.

Live Public Comment: Members of the public can provide comment on an Agenda Item by accessing the meeting through the Zoom link, or by dial-in at the time the Agenda Item is discussed. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the Charter Review Committee, please send to: charterreview@srcity.org by

8:00 a.m., Wednesday, December 1. Identify in the subject line of your e-mail the CRC 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).

E-mail public comments received by the deadline will be distributed to Charter Review Committee members and uploaded to the agenda prior to the start of the meeting for public access.

5:00 P.M. - (VIA ZOOM)

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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.

2.1 PUBLIC COMMENT ON NON-AGENDA MATTERS

Attachments: [Public Comment \(Uploaded 12-1-2021\)](#)

3. APPROVAL OF MINUTES - NONE.

4. SCHEDULED ITEMS

4.1 EQUITY PRINCIPLES

In this, the second meeting of the Charter Review Committee, City Staff will provide a presentation on the principles of diversity, equity and inclusion, both as a lens through which the Committee may undertake its work, as well as an introduction to what may be possible Charter revisions to be considered by the Committee.

Attachments: [Presentation](#)
[10 Priorities for Advancing Racial Equity Through the ARP,](#)
[Sonoma County Advisory Redistricting Commission Equity](#)
[Prioritizing Community Values – Case Study City of Oaklar](#)
[Presentation REVISED \(Uploaded 12-1-2021\)](#)

4.2 SUMMARY OF COUNCIL TOPICS

At the Committee's request, the City Attorney's Office will provide a presentation clarifying the topics on which the City Council have recommended consideration. In that presentation, the City Attorney's Office will identify which of the topics proposed by the Council would require a Charter amendment for implementation and which might be addressed by City ordinance or resolution.

Attachments: [Presentation](#)
[Presentation REVISED \(Uploaded 12-1-2021\)](#)

5. SUBCOMMITTEE REPORTS - NONE.

6. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS - NONE.

7. FUTURE AGENDA ITEMS

This schedule is tentative and subject to change pending final publication and posting of the Meeting Agenda. This time is reserved for discussion whether to place matters on a future agenda for further discussion.

8. 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) 543-3015 one week prior to the meeting. (TTY Relay at 711).

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.