

# **City of Santa Rosa**

City Hall, Mayor Conference Room 100 Santa Rosa Ave, Room 10 Santa Rosa, CA

# ECONOMIC DEVELOPMENT SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA -FINAL JULY 31, 2023

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM THE CHAMBER BUILDING 1ST FLOOR LARGE, 637 1ST STREET, SANTA ROSA (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED), OR VIA ZOOM WEBINAR BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/89992739908, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 899 9273 9908. PUBLIC COMMENT MAY BE MADE LIVE DURING THE MEETING VIA ZOOM, PHONE OR IN PERSON FROM THE CHAMBER BUILDING 1ST FLOOR LARGE. THE MEETING WILL BE LIVE-STREAMED AT HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA 02:00 P.M. - SPECIAL MEETING

# 1. CALL TO ORDER AND ROLL CALL

# 2. ANNOUNCEMENTS

# 3. APPROVAL OF MINUTES

3.1 May 9, 2023 - Draft Minutes

Attachments: May 9, 2023 - Draft Minutes

#### 4. 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.

#### 5. NEW BUSINESS

#### 5.1 Vacant Properties Ordinance

Introduction and discussion of a Draft Ordinance to regulate real properties which exist as unmaintained vacant lots or which contain vacant or abandoned buildings. Lou Kirk, Assistant Chief Building Official

Attachments: Vacant Buildings Lots Ordinance

# 5.2 Economic Development Strategic Plan

Discuss plan elements, engagement strategy and timeline for the City's economic development strategic plan.

Raissa De La Rosa, Deputy Director Economic Development

Attachments: Presentation

#### 5.3 Cannabis Business Security

Opportunity for the Subcommittee to discuss issues around a recent uptick in security issues involving cannabis businesses. The committee may discuss this item and give direction to staff. Chair Rogers, Economic Development Subcommittee

# 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 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 calling (707) 543-4662 one weel prior to the meeting. Meeting information can also be accessed via the internet at https://srcity.org/1390

Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available by contacting the Economic Development Administrative Secretary at (707) 543-4662 or at kkramer@srcity.org.