

**UPCOMING MEETINGS**

(Note: This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda)

Meeting Date	Item Type		Scheduled Absences by Council Members	
February 8	Special Meeting	Council Vacancy for District 3 - Interviews		
February 15	Report	Mid-Year Budget Adjustment		FIN
	Report	One-time Money Program Funding		FIN
	Report	Recommendations for homeless services providers and operator of Sam Jones Hall for FY 22/23		CMO
	Report	Tubbs Fire Public Infrastructure Recovery		TPW
	Report	Approval of Scope of Work and Solicitation Process for Operation of Bennett Valley Golf Course Enterprise		TPW
	Public Hearing	Budget Priorities		FIN
February 22	No Meeting			
Feb 24&25	Goal Setting			
March 1	Report	COVID Lease Forgiveness		TPW
	Report	Recommendation for consultant for Homelessness Solutions Strategic Plan		CMO
	Public Hearing	Santa Rosa Parklet Program		PED
	Public Hearing	Redistricting Review of Maps		CAO/CCO
March 8	No Meeting			
March 15	Study Session	SEED Updates		HR
	Report	Elliott Avenue Road Closure		TPW
	Public Hearing	Hearn's Veteran's Village Appeal - 2159 W. Hearn Avenue		PED
	Public Hearing	Aviara Apartment Appeal - 1385 W. College Avenue		PED
March 22	No Meeting			
March 29	Report	Fourth Amendment to Solid Waste Collection Services Agreement between the City of Santa Rosa and Recology Sonoma Marin, DBA Recology Santa Rosa regarding implementation of SB 1383 regulations		TPW
	Report	Sonoma Water Proposed FY 22/23 Budget and Rates		Water
	Public Hearing	Redistricting Review of Maps and Adoption of Maps		CAO/CCO
April 5	No Meeting			
April 12				

Meeting Date	Item Type		Scheduled Absences by Council Members	
April 19	No Meeting			
April 26	Study Session	Energy Audit and Microgrid Study	C. Rogers	TPW
	Study Session	Citywide Pavement Condition Update		TPW
	Report	Approval of the Preliminary FY 22/23 Regional Water System Operating and Maintenance, Capital Improvement and Debt Service Budget and Allocation of Costs		Water
	Public Hearing	Authorizing Submission of the FY 22/23 Action Plan and Approval of Grant Agreements for Public Services, Fair Housing, and Housing Opportunities for Persons with AIDS		HCS
May 3	No Meeting			
May 10 & 11	Study Session	Budget Study Session		
May 17	No Meeting			
May 24				
May 31	No Meeting			
June 7			Sawyer	
June 14	No Meeting		Sawyer	
June 21	Public Hearing	Budget Adoption		FIN
June 28	No Meeting			

\*= meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

Pending Schedule Date:

Report	Purchasing Policy		FIN/CAO
Study Session	Santa Rosa Civic Center Project Feasibility Analysis Review		PED
Report	General Plan Update Alternatives		PED
Study Session	CityBus Short Range Transit Plan (SRTP) Update		TPW
Public Hearing	Spring Lake Village East Grove Final Environmental Impact Report (EIR).		PED
Report	Parking Agreement with County of Sonoma		TPW
Report	Ambulance Service Options		FIRE

## **COUNCIL GOALS**

1. Ensure financial stability of City government.
2. Effectively implement the recovery and rebuilding of Santa Rosa.
3. Meet housing needs.
4. Attain functional zero homelessness.
5. Invest in and sustain infrastructure and transportation.
6. Provide for community safety, valued City services and open government.
7. Foster neighborhood partnerships and strengthen cultural assets.
8. Promote environmental sustainability.
9. Foster a 21st century City and organization.
10. Foster a strong downtown and overall economic development of the community.

## **Council Priorities through May 2022**

- COVID-19 Response
- Homelessness
- Housing and Affordable Housing
- Fiscal Stability, Funding and Services
- Economic Resiliency including Childcare
- Climate Change
- Public Safety Priorities and Reforms
- Organizational Diversity, Equity, and Inclusion (DEI)
- Government and Council Reforms

## **MEETINGS FOR JANUARY/FEBRUARY**

January 19 – Measure O Oversight Committee, 4:00 PM, Virtual Meeting – See Agenda for Participation Information

January 19 – Cultural Heritage Board, 4:30 PM, Virtual Meeting – CANCELLED

January 19 – City Charter Review Committee, 5:00 PM, Virtual Meeting – See Agenda for Participation Information

January 20 – Zoning Administrator, 10:30 AM, Virtual Meeting – See Agenda for Participation Information

January 20 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Virtual Meeting – See Agenda for Participation Information

January 20 – Board of Public Utilities, 1:30 PM, Hybrid Meeting – See Agenda for Participation Information

January 20 – Bicycle and Pedestrian Advisory Board, 4:00 PM - Virtual Meeting – See Agenda for Participation Information

January 20 – Design Review Board, 4:30 PM, Virtual Meeting - See Agenda for Participation Information

January 24 – Housing Authority, 1:30 PM, Virtual Meeting – See Agenda for Participation Information

January 26 – Board of Community Services, 4:00 PM, Virtual Meeting – See Agenda for Participation Information

January 26 – Community Advisory Board, 6:00 PM, TBD

January 27 – Waterways Advisory Committee, 9:00 AM, Virtual Meeting – See Agenda for Participation Information

January 27 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, Virtual Meeting – See Agenda for Participation Information

January 27 – Planning Commission, 4:30 PM, Virtual Meeting – See Agenda for Participation Information

February 1 – Downtown Subcommittee, 8:30 AM – Virtual Meeting – See Agenda for Participation Information

February 2 – Cultural Heritage Board, 4:30 PM, Virtual Meeting – See Agenda for Participation Information

February 2 – City Charter Review Committee, 5:00 PM, Virtual Meeting – See Agenda for Participation Information

February 3 – Zoning Administrator, 10:30 AM, Virtual Meeting – See Agenda for Participation Information

February 3 – Board of Public Utilities, 1:30 PM, Hybrid Meeting – See Agenda for Participation Information

February 3 – Design Review Board, 4:30 PM, Virtual Meeting - See Agenda for Participation Information

February 7 – Art in Public Places, 3:30 PM, Virtual Meeting – See Agenda for Participation Information

February 8 – Economic Development Subcommittee, 10:00 AM, Virtual Meeting – See Agenda for Participation Information

February 9 – Climate Action Subcommittee, 4:00 PM, Virtual Meeting – See Agenda for Participation Information