

**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      | Item Name   | Scheduled Absences by Council Members | Department |
|--------------|----------------|---|---------------------------------------|------------|
| December 19  | No Meeting     |   |                                       |            |
| December 26* | No Meeting     |   |                                       |            |
| January 2*   | No Meeting     |   |                                       |            |
| January 9    | Study Session  | Development of a Citywide Integrated Pest Management                          |                                       | WATER      |
|              | Public Hearing | Budget Priorities   |                                       | FIN        |
| January 16*  | No Meeting     |   |                                       |            |
| January 23   | No Meeting     |   |                                       |            |
| January 30   | Study Session  | Development Services Fee Update   |                                       | PED        |
|              | Report         | Homelessness Solution Strategic Plan (2023-2027) – Report for Year One (2023) |                                       | HCS        |
|              | Report         | Annual Community Wildfire Protection Plan Report                              |                                       | FIRE       |
|              | Report         | Federal Legislative Platform  |                                       | CIRO       |
|              | Report         | State Legislative Platform  |                                       | CIRO       |
| February 6/7 | Goal Setting   |   |                                       |            |
| February 13  | Study Session  | Deferral of Fees – Affordable Housing   |                                       | FIN        |
|              | Report         | Tobacco Retail License Ordinance  |                                       | CMO        |
|              | Public Hearing | Vacant Building and Lot Ordinance   |                                       | PED        |
| February 20* | No Meeting     |   |                                       |            |
| February 27  | Report         | Council Compensation  |                                       | CAO        |
|              | Public Hearing | Bunya Bunya Tree Removal Appeal - 1080 2nd St.                                |                                       | PED        |

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

\*\*=Remote participation

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

**Pending Schedule Date:**

|               |                                     |  |         |
|---------------|-------------------------------------|--|---------|
| Study Session | Council Compensation                |  | CAO     |
| Report        | Economic Development Strategic Plan |  | PED     |
| Report        | Purchasing Policy                   |  | FIN/CAO |

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## 2023-24 CITY COUNCIL GOALS

1. **Deliver housing for all**  
*Pursue housing options for residents of all income levels.*
2. **Reduce homelessness and its impacts**  
*Partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and causes of homelessness.*
3. **Ensure a healthy and safe community for all**  
*Ensure the public's safety by engaging residents and using a broad range of proactive approaches that reduces racism and inequity in our community.*
4. **Promote economic and community vibrancy**  
*Sustain and develop a diverse and thriving economy that benefits Santa Rosa residents and businesses and contributes to the community's economic health while preserving historical and cultural integrity.*
5. **Build and maintain sustainable infrastructure**  
*Invest in and maintain infrastructure that supports environmental sustainability, multi-modal transportation options, and a vibrant City.*
6. **Achieve organizational excellence**  
*Create a high performing organization that pursues excellence, efficiency, and engagement; is fiscally sound; promotes diversity, equity, and inclusion; and reliably delivers outstanding services to the community.*
7. **Address Climate Change**  
*Take proactive steps toward carbon neutrality and environmental education for all.*

## **MEETINGS FOR DECEMBER**

Dec. 07 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Dec. 07 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Dec. 07 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Dec. 07 – Open Government Task Force Implementation Subcommittee, Cancelled

Dec. 13 – Board of Community Services, 5:00 p.m., Finley Center, 2060 W. College Avenue, Cypress Room, Santa Rosa

Dec. 14 – Long-Term Financial Policy and Audit Subcommittee, Cancelled

Dec. 14 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Dec. 18 – Housing Authority, 1:30 p.m., Special Meeting, City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Dec. 20 – Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Dec. 21 – Zoning Administrator, 10:30 a.m., 100 Santa Rosa Avenue, Room 5, Santa Rosa

Dec. 21 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa

Dec. 21 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Dec. 21 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Cancelled

Dec. 21 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Dec. 27 – Board of Community Services, Cancelled

Dec. 28 – Waterways Advisory Committee, 9:00 a.m., 100 Santa Rosa Avenue, Room 7, Large Conference Room, Santa Rosa

Dec. 28 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa