

## 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 Title/Subject	Council Goal Strategic Objective	Department Assigned
December 15	Interviews	Housing Authority - Tenant Commissioners		
	Study Session	Review of CALLE Task Force Recommendations		Police
	Report	2016 Amgen Tour of California Contract for Approval		PED
	Report	Complete Streets Policy Resolution	3.1	PED
	Public Hearing	Appeal – Shops at Austin Creek		PED
December 22	NO MEETING			
December 29	NO MEETING			
January 5, 2016	Interviews	Boards/Commissions/Committees		CMO
	Study Session	Replica Firearms	6.10	Police
	Study Session	PACE Program		Water/CMO
	Report	Clipper Card Roll Out and Agreement		TPW
	Report	Overview of Bodean Asphalt Company History and Site Operations		PED
January 12, 2016	NO MEETING			

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
January 19, 2016	Study Session	Urban3 Boot Camp		PED
	Study Session	Visioning Process for Reimagining CityBus	3.1	TPW
	Report	Medical Marijuana Cultivation Ordinance Introduction		CAO
January 26, 2016	Study Session	Two-year Financial Plan	2B.3	FIN
	Report	Management Partners to Present Rent Stabilization Options	1.2	CMO
	Report	Courthouse Square Reunification Master Plan		TPW
	Public Hearing	Budget Priorities		FIN
February 2, 2016				
February 9, 2016	Special Meeting	Council Goals Session		CMO
February 16, 2016	NO MEETING			
February 23, 2016	Report	Mid-year Budget Report		FIN
February 2016	Study Session	City's Role in Child Care	6.12	R&P/HR
	Study Session	Project Labor Agreements	1.6	CAO
	Report	Contract for Services – Rincon Valley Fire		Fire

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
	Report	Plan for Emergency Response for Staff and Council	2A.3	Fire/CMO
March 1, 2016	NO MEETING			
March 8, 2016	Public Hearing	Reimagining CityBus	3.1	TPW
March 15, 2016	NO MEETING			
March 22, 2016	Report	Adoption of Reimagining CityBus	3.1	TPW
March 2016	Study Session	Citywide Mission Statement, Vision and Values	5.1	CMO
	Study Session	Vision and Strategy for Code Enforcement	6.9	HCS
	Study Session	Legislative Agenda	5.3	CMO
	Report	Sunshine Ordinance	5.1	CAO/CCO
April 2016	Study Session	Living Wage Ordinance	6.6	CAO/FIN
May 10, 2016	Study Session	FY 2016-2017 Budget Work Session (Part I)		FIN
May 17, 2016	Study Session	FY 2016-2017 Budget Work Session (Part II)		FIN
May 2016	Study Session	Progressive Parking Policy Options	1.3	FIN
June 14-16, 2016	Public Hearing	Adoption of FY 2016-2017 Budget		FIN
June 2016	Report	Impact Fee Analysis and Nexus Study Update	1.4	CMO
September 2016	Public Hearing	Adoption of Specific Plan/EIR for Southwest Santa Rosa	5.4	CMO
	Report	Community Impact Reports Workplan and Cost Estimate		PED

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
November 2016	Study Session	Community Impact Reports Work Plan and Cost Estimate	1.5	PED
December 2016	Study Session	Regulation of Vacation Rentals	1.2	PED
	Report	Violence Prevention Partnership Strategic Plan Adoption	5.2	CMO (The Partnership)
Pending	Study Session	Critical Incident Protocols		
	Study Session	Review of Solid Waste Franchise Agreement	3.5	CAO
	Report	Consideration of CaliforniaFIRST, CaliforniaHERO and Fig Tree Property Assessed Clean Energy (PACE) Financing		Water
	Report	Contract Award, Preparation of Environmental Impact Report for Spring Lake Village East Grove, Assessor's Parcel No. 031-101-26 - File No. MJP14-012		PED
	Report	Diversion Rate/North Bay Contractual Obligations		CMO
	Report	Council's Travel Policy		FIN

## COUNCIL GOALS

1. CREATE A STRONG, SUSTAINABLE ECONOMIC BASE
- 2A. PROMOTE CITY ORGANIZATION THAT IS SERVICE-SUSTAINABLE AND MAINTAINS EMPLOYEE MORALE
- 2B. FINANCIAL SUSTAINABILITY
3. PROVIDE LEADERSHIP FOR ENVIRONMENTAL INITIATIVES
4. MAINTAIN AND ENHANCE OUR CITY'S CULTURAL, HISTORICAL AND RECREATIONAL ASSETS
5. IMPROVE PARTNERSHIPS BETWEEN NEIGHBORHOODS, COMMUNITY ORGANIZATIONS, SCHOOLS, AND THE CITY TO SUPPORT AND PROMOTE THRIVING, INCLUSIVE AND DIVERSE NEIGHBORHOODS
6. COMMIT TO MAKING SANTA ROSA A HEALTHY COMMUNITY WHERE PEOPLE FEEL SAFE TO LIVE, WORK AND PLAY

MEETINGS FOR DECEMBER 7 – DECEMBER 18, 2015

December 7 – Art in Public Places Committee, 3:30 PM, Finley Community Center, Person Senior Wing, Room 1, 2060 W. College Avenue

December 9 – Violence Prevention Partnership Policy Team - CANCELLED

December 9 – Board of Community Services Special Meeting, 4:00 PM, Finely Community Center, Cypress Room, 2060 W. College Avenue

December 10 – Subregional Technical Advisory Committee, 1:30 PM, Laguna Treatment Plant, 4300 Llano Road

December 10 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 14 – Long Term Financial Policy Subcommittee – CANCELLED

December 16 – Administrative Hearings, 1:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 17 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

December 17 – Design Review Board, 1:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

December 17 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 17 – Bicycle & Pedestrian Advisory Board - CANCELLED