

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	Meeting Mobilization Plan	Department Assigned
August 9, 2016	Report	Emergency Declarations Concerning Homelessness (Continued from the July 26 Council Meeting)		HCS
	Report	Partnership Scorecard Report		CMO (The Partnership)
	Report	Approval of Amendment No. 1 to City Manager Employment Agreement and Ordinances Establishing Salary and Other Benefits		
August 16, 2016	Report	Rent Stabilization Ordinance Adoption		
	Report	Courthouse Square Update		TPW
	Public Hearing	Annual Storm Water Assessment		HCS
August 23, 2016	NO MEETING			
August 30, 2016	Report	City Council Guide to Emergency Management Basics Part II		Fire/CMO
	Report	Harassment, Discrimination And Retaliation Prohibition And Prevention Policy (This item was continued from the July 26, 2016, Regular Meeting)		HR
September 6	NO MEETING			
September 13				
	Report	Courthouse Square Update		TPW
	Report	Review of Plan Bay Area Preferred Scenario		PED
September 20	Public Hearing	Short Range Transit Plan		TPW

Meeting Date	Item Type	Item Title/Subject	Meeting Mobilization Plan	Department Assigned
September 27	Report	PACE Program Adoption		
	Report	Short Range Transit Plan Adoption		TPW
September	Study Session	Launch of SMART Rail		Fire, Police, TPW
October 4	NO MEETING			
October 11	Report	Courthouse Square Update		TPW
October 18	Public Hearing	Draft Roseland Area/Sebastopol Road Specific Plan and Environmental Impact Report		PED
October				
November 1	Report	Courthouse Square Update		TPW
November	Study Session	Community Impact Reports Work Plan and Cost Estimate		PED
	Study Session	Progressive Parking Policy Options		FIN
December	Report	Violence Prevention Partnership Strategic Plan Adoption		CMO (The Partnership)
Pending	Study Session	Critical Incident Protocols		
	Study Session	Project Labor Agreements		CAO
	Report	Council's Travel Policy		CMO
	Report	Housing Action Plan Series #6: Economic Development Initiatives		PED
	Report	Open Government Ordinance Adoption		CMO

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 AUGUST 1 – AUGUST 12, 2016

August 1 – Art in Public Places Committee - CANCELLED

August 2 – Downtown Subcommittee, 10:00 AM, City Hall, Mayor's Conference Room (Room 10), 100 Santa Rosa Ave.

August 3 – Cultural Heritage Board, 2:30 PM, City Hall – Room 7, 100 Santa Rosa Ave.

August 4 – Zoning Administrator, 10:30 AM, City Hall – Room 7, 100 Santa Rosa Ave.

August 4 – Board of Public Utilities - CANCELLED

August 4 – Long Term Financial Policy Subcommittee, 5:00 PM, Chamber Plaza Room 2, 635 First St.

August 10 – Violence Prevention Partnership Policy Team, 7:30 AM, Finley Community Center, Person Senior Wing, 2060 W. College Avenue

August 11 – Subregional TAC, 8:00 AM, Laguna Treatment Plant, 4300 Llano Rd.

August 11 – Planning Commission, 4:00 PM, Council Chamber, 100 Santa Rosa Ave.