## **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 6	Report	Contract Award - Emergency Sewer Lateral Plugging Within Affected Tubbs Fire Area - Skyfarm & Hansford Ct		WATER
	Report	Authorization for Limited Access to Properties Destroyed in the Tubbs Fire to Evaluate Sewer Laterals and, if Necessary, Suspend Discharge to the Treatment Plant		WATER
	Report	Urgency Ordinance Amending the Comprehensive Cannabis Ordinance to Authorize the Department to Establish Pre- Application Procedures to Address Cannabis Retail Overconcentration		PED
	Public Hearing	CVRA		CAO
	Public Hearing	Round Barn General Plan Amendment		PED
February 13	Report	Mid-Year Budget		FINANCE
	Public Hearing	CVRA (Tentative)		CAO
February 20	NO MEETING			
February 27	Public Hearing	CAB Grant Appeal	COURSEY	OCE
March 6				
March 13	Report	Sonoma County Water Agency (SCWA) Budget and Rates		WATER
	Public Hearing	CVRA (Tentative)		CAO
March 20				
March 27	NO MEETING			
April 3	Public Hearing	CVRA (Tentative)		CAO
April 10	Public Hearing	CVRA (Tentative)		CAO

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Meeting Date	Item Type		Scheduled Absences by Council Members	
April 17				
April 24	NO MEETING			
Pending	Study Session	Project Labor Agreements		CAO
	Study Session	Reserve Needs Analysis and Policy Update		FINANCE
	Study Session	Lobbyist Policy		CC/CAO
	Study Session	Travel and Training Policy		СМО
	Joint Meeting	City Council/Santa Rosa School Board		
	Report	Amnesty Program for Animal Services		СМО
	Report	Amended Grant Agreement for Homeless Service Center		HCS
	Report	Proposed Rental Property Fee Based Programs		HCS
	Report	Contracting Ordinance Amendment		CAO/CMO
	Report	Status Report on Open Government Task Force Implementation		OCE
	Report	Housing Action Plan		HCS/PED
	Report	Discussion on the Formation of a Joint City-County Task Force on Housing		HCS/PED
	Report	Climate Action Plan Activities Report		PED
	Report	Real Property Transfer Tax/Affordable Housing Allocation Plan		FINANCE
	Report	Approval of a Patent License Agreement		FIN
	Report	Sonoma County Secure Families		
	Public Hearing	Impact Fee Nexus Study and Adoption		PED

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## **COUNCIL GOALS**

- 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
- COMMIT TO MAKING SANTA ROSA A HEALTHY COMMUNITY WHERE PEOPLE FEEL SAFE TO LIVE, WORK AND PLAY

## MEETINGS FOR JANUARY

- January 24 Board of Building Regulations Appeals (CANCELLED)
- January 24 Board of Community Services, 4:00 PM, Finely Community Center, Cypress Room, 2060 W. College Avenue
- January 24 Community Advisory Board, 5:00 PM, Office of Community Engagement, Large Conference Room, 637 First Street
- January 25 Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue
- January 25 Medical Cannabis Policy Subcommittee (CANCELLED)
- January 25 Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Room 110, Santa Rosa Metro Chamber, 50 Old Courthouse Square
- January 25 Planning Commission, 4:00 PM, City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue
- January 29 Oversight Board to the Successor Agency to the Redevelopment Agency, 3:00 PM, City Hall Annex, 2<sup>nd</sup> Floor, Room 7A/B, 90 Santa Rosa Avenue

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