## Agenda Item #20.1 Council Meeting of: August 14, 2108

## **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<br>Absences by<br>Council Members |         |
|--------------|----------------|---|---|---------|
| August 21    | Report         | Right-of-Way Application for Kawana Springs Apartments ROW Vacation   |   | PED     |
|              | Report         | Banking Services Contract   |   | FINANCE |
| August 28    | NO MEETING     |   |   |         |
| September 4  | Public Hearing | Placement of Annual Storm Water Enterprise Charges on the<br>Sonoma County Property Tax Roll Unless Those Charges Do Not<br>Meet the County Minimum of \$10 and/or Parcel Owner Contact<br>Information is Known to be Incorrect | COURSEY                                     | WATER   |
|              | Public Hearing | FY 2017-18 Community Improvement Grant Applications Appeals   |   | OCE     |
| September 7  |                | Joint Board of Public Utilities/City Council Meeting  |   |         |
| September 11 | NO MEETING     |   |   |         |
| September 18 | NO MEETING     |   | COURSEY                                     |         |
| September 25 |                |   | COURSEY                                     |         |
| October 2    |                |   |   |         |
| October 9    |                |   |   |         |
| October 16   |                |   |   |         |
| October 23   |                |   |   |         |
| October 31   | NO MEETING     |   |   |         |

| Meeting Date | Item Type      |  | Scheduled<br>Absences by<br>Council Members |         |
|--------------|----------------|--|---|---------|
| Pending      | Study Session  | Reserve Needs Analysis and Policy Update                                 |   | FINANCE |
|              | Study Session  | Travel and Training Policy   |   | СМО     |
|              | Study Session  | Citywide \$15 Minimum Wage Measure                                       |   |         |
|              | Study Session  | Bennett Valley Senior Center Use as a Shelter or Safe Haven              |   |         |
|              | Joint Meeting  | City Council/Santa Rosa School Board                                     |   |         |
|              | Report         | Rental Inspection Program  |   | HCS     |
|              | Report         | Status Report on Open Government Task Force Implementation               |   | OCE     |
|              | Report         | Discussion on the Formation of a Joint City-County Task Force on Housing |   | HCS/PED |
|              | Report         | Real Property Transfer Tax/Affordable Housing Allocation Plan            |   | FINANCE |
|              | Report         | Purchasing Process and Policy Review                                     |   | FINANCE |
|              | Report         | Approval of a Patent License Agreement                                   |   | FINANCE |
|              | Report         | Advertising Policy and Guidelines 000-69                                 |   | TPW     |
|              | Public Hearing | Density Bonus Ordinance Update   |   | PED     |

## **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.

## **MEETINGS FOR AUGUST**

August 9 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

- August 9 Long Term Financial Policy and Audit Subcommittee, 4:00 PM, City Hall, Room 7, 100 Santa Rosa Avenue
- August 15 Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- August 16 Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue
- August 16 Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- August 16 Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Services Center, Room 5, 69 Stony Circle
- August 16 Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- August 20 Capital Improvement Project Subcommittee, 5:30 PM, Office of Community Engagement, 637 First Street
- August 22 Board of Community Services, 4:00 PM, Finley Center, Cypress Room, 2060 W. College Avenue
- August 22 Community Advisory Board, 5:30 PM, Office of Community Engagement, 637 First Street
- August 23 Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- August 27 Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- August 30 Cannabis Policy Subcommittee, 9:00 AM City Hall, Council Chamber, 100 Santa Rosa Avenue