## **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	tive and subject to change pending mai publication and posting o	Scheduled Absences by Council Members	5
June 25	Report	PSA for Plan Check/Inspection Services		FIRE
	Report	Measure O Implementation Plan Amendment		FINANCE
	Report	Resilient City (-RC) Combining District Urgency Ordinance Amendment		PED
	Public Hearing	Guerneville Road Homes Project		PED
	Public Hearing	Appeal of Roseland Village Tentative Map and Density Bonus – CONTINUED FROM MAY 7 AND 28th, 2019		PED
July 2*	NO MEETING			
	Public Hearing	Animal Services Fee	_	СМО
July 9	Public Hearing	Southeast Greenway Environmental Impact Report, General Plan use and text amendment, Rezoning and Zoning Code text amendment		PED
	Public Hearing	Dutton Meadows Subdivision Appeal		PED
	Study Session	Joint City Council & Planning Commission - Downtown Station Area Specific Plan – Preferred Alt. Selection		PED
July 16	Study Session	Community Wildfire Protection Plan/Building and Fire Code Update		PED/FIRE
	Study Session	\$15/hour Minimum Wage	-	FIN/CAO/PED/HR
	Report	P3 Technical Advisor Contract Award		PED
July 23	Report	City Assets Report	COMBS SCHWEDHELM SAWYER	TPW
July 30	NO MEETING		COMBS SCHWEDHELM SAWYER OLIVARES	
August 6	Report	Community Advisory Board Strategic Plan	SCHWEDHELM	OCE
	Public Hearing	Kawana Springs Community Master Plan		PED

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Meeting Date	Item Type		Scheduled Absences by Council Members	
August 13	Study Session	Joint City Council & Planning Commission – Proposed General Plan Update Scope	SAWYER	PED
	Report	Non-discrimination Ordinance		HCS
August 20	NO MEETING			
	Study Session	Evergreen Power Study Session and Report		PED
	Report	Measure M (Sonoma County Parks Improvement, Water Quality, and Fire Safety, 2018) Spending Plan		FIN/TPW/RP
	Report	CDBG-DR – Develop implementation strategy/recommendations		HCS/FIN
August 27	Report	CHAP Program Review Presentation		HCS
	Report	Negotiation Agreement Approval for Housing on City Lots		PED
	Report	SB 1205 – Mandatory Inspection Compliance Reporting		FIRE
	Public Hearing	HAP: Inclusionary Housing Ordinance		PED
	Public Hearing	HAP: Commercial Linkage Fee Ordinance		PED
September 3*	NO MEETING			
September 10	Public Hearing	SB 35 Design Standards Zoning Code Amendment*		PED
September 17	NO MEETING			
	Study Session	HAP: Evaluation of Impact Fees by SqFt		PED
September 24	Report	Rental Inspection Fee Program Implementation Plan		HCS
	Report	BVSC Operator Contract/Developer Selection		HCS
October 1				
October 8	NO MEETING			
October 15	NO MEETING			
October 22	Report	Open Government Task Force (OGTF) Implementation Subcommittee Recommendation		CAO/OCE/CC
October 29	Report	All Electric-Ready Ordinance		PED
November 5			SAWYER	
November 12	NO MEETING			
November 19	Report	P3 Evaluation and Decision Point		PED
	Report	General Plan Contract Award**		PED

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Meeting Date	Item Type		Scheduled Absences by	
No solo 26	NO MESTING		Council Members	
November 26	NO MEETING			
December 3				
December 10				
	Staff Briefing	Restoration of destroyed/damaged infrastructure		TPW
December 17	Staff Briefing	Coffey Neighborhood Park timetable and goals		TPW/RP
	Staff Briefing	Hazard Mitigation Projects		TPW
	Staff Briefing	Fire Station 5 Plan/Project		TPW/Fire
	Report	General Fund Reserve Policy		FIN
	Public Hearing	Downtown Station Area Specific Plan Adoption***		PED
December 24	NO MEETING			
December 31	NO MEETING			

<sup>\*=</sup> meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

**RED = PUBLIC HEARING ITEMS** 

## **BLUE = TIER 1 ITEMS RESCHEDULED AT THE REQUEST OF STAFF**

## **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.

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<sup>\*</sup>Moved from 7/23 to get additional public input and full council attendance.

<sup>\*\*</sup>Moved from 8/27 due to change in RFP Review Board due to conflicts.

<sup>\*\*\*</sup> Moved from 9/10 due to extended timeline to allow input from Cultural Heritage Board and Planning Commission

## **MEETINGS FOR JUNE**

- June 12 CAB Empowerment Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street
- June 13 Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street
- June 13 Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue
- June 17 Housing Authority, 1:30 PM, Council Chamber, City Hall, 100 Santa Rosa Avenue, Room 11
- June 17 CAB Operations Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street
- June 20 Zoning Administrator, CANCELLED
- June 20 Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- June 20 Bicycle and Pedestrian Advisory Board, CANCELLED
- June 20 Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- June 20 Design Review Board/Cultural Heritage Board, 6:00 PM, City Council Chamber, 100 Santa Rosa Avenue
- June 20 Zoning Administrator, 5:00 PM, 637 1st Street, Large Conference Room
- June 26 Board of Community Services, 4:00 PM, Finley Center, 2060 W College Avenue, Cypress Room
- June 26 Community Advisory Board, 6:00 PM, Office of Community Engagement, 637 First Street
- June 27 Waterways Advisory Committee, 9:00 AM, City Hall, 100 Santa Rosa Avenue, Room 7 CANCELLED
- June 27 Zoning Administrator, 5:00 PM, 637 1st Street, Large Conference Room

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