## **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	
January 21*	NO MEETING			
January 28	Study Session	Evergreen Power Study Session and Report		PED
	Report	Financial Update Fiscal Year 2019-20		FIN
	Report	CHAP Program Review Presentation		HCS
	Report	Rental Inspection Program Ordinance and Fee Estimate		HCS
	Report	Zero Waste Master Plan		TPW
	Report	Sonoma County Zero Waste Resolution		TPW
	Report	Ladder Truck Purchase		FIRE
February 4	NO MEETING			
	Study Session	FASTER Bay Area Regional Transportation Ballot Measure		TPW
February 11	Study Session	Community Development Block Grant-Disaster Recovery Mitigation Action Plan		TPW
	Report	Purchasing Policy		FIN/CAO
	Report	P3 Evaluation and Decision Point		PED
	Report	General Plan Contract Award (pending date February 2020)		PED
	Public Hearing	Second Automatic 12-month Tentative Map Extension		PED
	Public Hearing	Petition to Establish the Olive Park Residential Permit Parking Zone		FIN
February 18*	NO MEETING		SCHWEDHELM	
February 25	Report	Urgency Ordinance Accessory Dwelling Unit	SCHWEDHELM SAWYER	PED
	Public Hearing	Water Supply Assessment		WATER
	Public Hearing	Budget Priorities		FIN
March 3	Study Session	Special Event Fee updates		PED
	Study Session	Shared Mobility Devices (SMDs)		TPW
	Public Hearing	Banner Policy		PED
	Public Hearing	Appeal – Caritas Village		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
March 10	NO MEETING			
March 12-13	Study Session	Council Goal Setting		
March 17	Report	Special Event Fee Update		PED
March 24	NO MEETING			
March 31	Public Hearing	TEFRA Hearing – Parkwood Apartments		HCS
April 7	Study Session	Budget		FIN
April 14				
April 21	NO MEETING			
April 28				
May 5-6	Study Session	Budget		FIN
May 12	NO MEETING			
May 19				
May 26*	NO MEETING		SCHWEDHELM	
June 2			SCHWEDHELM	
June 9	NO MEETING			
June 16				
June 23	Public Hearing	Budget Adoption		FIN
June 30	NO MEETING			
July 7*				
July 14	NO MEETING			
July 21				
July 28	NO MEETING			
August 4				
August 11	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.

## MEETINGS FOR JANUARY/FEBRUARY/MARCH

- January 9 Planning Commission, City Council Chamber, 100 Santa Rosa Avenue CANCELLED
- January 9 Long Term Financial Policy and Audit Subcommittee, 637 1st Street, Large Conference Room CANCELLED
- January 9 City Council/BPU Liaison Committee, 3:00 PM, 69 Stony Circle, Municipal Services Center South
- January 9 Community Advisory Board Expertise Subcommittee, 5:30 PM, 637 1st Street, Large Conference Room
- January 13 Economic Development Subcommittee, Mayor's Conference Room 10, 100 Santa Rosa Avenue CANCELLED
- January 15 Cultural Heritage Board, City Council Chamber, 100 Santa Rosa Avenue CANCELLED
- January 15 Board of Building Regulation Appeals, 4:00 PM, 637 1st Street, Large Conference Room
- January 16 Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room
- January 16 Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- January 16 Long Term Financial Policy and Audit Subcommittee, 3:30 PM, 637 1st Street, Large Conference Room
- January 16 Bicycle and Pedestrian Advisory Board, 4:00 PM, Conference Room 5, 69 Stony Circle
- January 16 Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- January 22 Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room
- January 22 Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room
- January 23 Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, 50 Old Courthouse Square, #110
- January 23 Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue
- January 30 Cannabis Policy Subcommittee, 9:00 AM, City Council Chamber, 100 Santa Rosa Avenue
- February 3 Art in Public Places Committee, 3:30 PM, Mayor's Conference Room 10, 100 Santa Rosa Avenue
- February 5 Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- February 6 Downtown Subcommittee, 8:30 AM, 637 1st Street, Large Conference Room
- February 6 Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room
- February 6 Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- February 6 Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- February 13 Subregional Wastewater Technical Advisory Committee, 8:00 AM, Laguna Treatment Plant, 4300 Llano Road
- February 13 Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room
- February 13 Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue
- February 19 Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- February 20 Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room
- February 20 Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- February 20 Bicycle and Pedestrian Advisory Board, 4:00 PM, Conference Room 5, 69 Stony Circle
- February 20 Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue
- February 26 Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room
- February 27 Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue
- March 2 Art in Public Places Committee, 3:30 PM, Mayor's Conference Room 10, 100 Santa Rosa Avenue