

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 Name	Scheduled Absences by Council Members	Department
April 2	No Meeting			
April 9	Study Session	Impacts of Deferring or Waiving Impact Fees For Affordable Housing Projects		FIN
	Report	South Santa Rosa Specific Plan Community Engagement Strategy		PED
	Report	Proposed Recreation Fee Adjustments		R&P
	Report	Economic Development Strategic Plan		PED
	Report	Budget Amendment For One Time Project Funding		FIN
	Report	SMART License Agreement		CMO/TPW/CAO
April 16	Report	Approval of the Preliminary 2024/25 Regional Water Reuse System Operating and Maintenance, Capital Improvement, and Debt Service Budget and Allocation of Costs		WATER
	Report	PEMHCA Retiree Health Section 115 Trust		FIN
	Report	Public Records Request Annual Report		CCO
	Public Hearing	Public Hearing Authorizing Submittal of the 2024-2027 Consolidated Plan and Fiscal Year 2024/2025 Action Plan and Approval of Grant Agreements for Public Services, Fair Housing, and Housing Opportunities for Persons With Aids		HCS
	Public Hearing	TEFRA Public Hearing and Issuance of Bonds by the California Municipal Finance Authority in an Amount Not To Exceed \$55 Million for Del Nido Apartments – 850 Russell Avenue		HCS
	Public Hearing	TEFRA Public Hearing and Issuance of Bonds by the California Municipal Finance Authority in an Amount Not To Exceed \$20 Million for Vigil Light Senior Apartments – 1940 Long Drive		HCS
April 23	No Meeting			
April 30	No Meeting			
May 7/8	Study Session	Budget Study Sessions		FIN
	Report	Boards, Commissions, Committees Annual Diversity Report		CCO
	Public Hearing	Bennett Valley Golf Course Fees		R&P
May 14	No Meeting			

Meeting Date	Item Type	Item Name	Scheduled Absences by Council Members	Department
May 21	Report	OIR Annual Report		PD
	Public Hearing	ANX23-001 – 5187 Hwy 12 Annexation Proposal		PED
	Public Hearing	Oakmont Rezone to Amend Policy Statement REZ23-002		PED
May 28*	No Meeting			
June 4	Public Hearing	Bunya Bunya Appeal		PED
June 11	No Meeting			
June 18	Public Hearing	Budget Adoption		FIN
June 25	No Meeting			
*July 2	No Meeting			
July 9				
July 16	No Meeting			
July 23				
July 30	No Meeting			
August 6				
August 13	No Meeting			
August 20				
August 27	No Meeting			

*= meeting near/on holiday or observed holiday.

**=Remote participation

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

Pending Schedule Date:

Report	Development Services Strategic Plan		PED
Report	Free Ride Program		TPW
Public Hearing	Tobacco Retail License Ordinance		CMO

2023-24 CITY COUNCIL GOALS

1. **Deliver housing for all**
Pursue housing options for residents of all income levels.
2. **Reduce homelessness and its impacts**
Partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and causes of homelessness.
3. **Ensure a healthy and safe community for all**
Ensure the public's safety by engaging residents and using a broad range of proactive approaches that reduces racism and inequity in our community.
4. **Promote economic and community vibrancy**
Sustain and develop a diverse and thriving economy that benefits Santa Rosa residents and businesses and contributes to the community's economic health while preserving historical and cultural integrity.
5. **Build and maintain sustainable infrastructure**
Invest in and maintain infrastructure that supports environmental sustainability, multi-modal transportation options, and a vibrant City.
6. **Achieve organizational excellence**
Create a high performing organization that pursues excellence, efficiency, and engagement; is fiscally sound; promotes diversity, equity, and inclusion; and reliably delivers outstanding services to the community.
7. **Address Climate Change**
Take proactive steps toward carbon neutrality and environmental education for all.

MEETINGS FOR MARCH/APRIL

- Mar. 21 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Mar. 21 – Public Financing Authority, Cancelled
- Mar. 21 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 21 – Long-Term Financial Policy and Audit Subcommittee, 3:30 p.m., 637 First Street, Santa Rosa
- Mar. 21 – Bicycle and Pedestrian Advisory Board, Cancelled
- Mar. 21 – Design Review Board, Cancelled
- Mar. 25 – Housing Authority, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Mar. 27 – Board of Community Services, Cancelled
- Mar. 27 – Community Advisory Board, 6:00 p.m., 637 First Street, Santa Rosa
- Mar. 28 – Waterways Advisory Committee, 9:00 a.m., 637 First Street, Santa Rosa
- Mar. 28 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 a.m., 637 First Street, Santa Rosa
- Mar. 28 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa
- Mar. 28 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 01 – Board of Community Services, 5:00 p.m., Finley Center, Cypress Room, 2060 W. College Avenue, Santa Rosa
- Apr. 03 – Climate Action Subcommittee, 4:00 p.m., 637 First Street, Santa Rosa
- Apr. 03 – Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 04 – Subregional Wastewater Technical Advisory Committee, 8:00 a.m., Laguna Treatment Plant, 4300 Llano Road, Santa Rosa
- Apr. 04 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Apr. 04 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 04 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 04 – Open Government Task Force Implementation Subcommittee, 6:00 p.m., 637 First Street, Santa Rosa
- Apr. 10 – Public Safety and Prevention Tax Citizens’ Oversight Committee (Formerly Measure O), 4:00 p.m., 637 First Street, Santa Rosa
- Apr. 11 – Long-Term Financial Policy and Audit Subcommittee, Cancelled
- Apr. 11 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 17 – Board of Building Regulations Appeals, 4:00 p.m., 637 First Street, Santa Rosa
- Apr. 17 – Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 18 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Apr. 18 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa
- Apr. 18 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 18 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Point Road, Conf. Room 5, Santa Rosa
- Apr. 18 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 23 – Public Safety Subcommittee, 9:00 a.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Apr. 24 – Board of Community Services, 5:00 p.m., Finley Center, Cypress Room, 2060 W. College Avenue, Santa Rosa
- Apr. 24 – Community Advisory Board, 6:00 p.m., 637 First Street, Santa Rosa
- Apr. 25 – Waterways Advisory Committee, 9:00 a.m., 637 First Street, Santa Rosa
- Apr. 25 – Long-Term Financial Policy and Audit Subcommittee, Special Meeting, 4:00 p.m., 637 First Street, Santa Rosa
- Apr. 25 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa