## **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
December 5	Report	Bay Area Housing Finance Authority (BAHFA) and 2024 Regional Affordable Housing Bond		HCS
	Report	Measure O Annual Report		FIN
	Report	Hazardous Vegetation and Fuels Management Ordinance		FIRE
	Public Hearing	Petition to Expand Downtown Residential Permit Parking Zone to include the 300 Block of Lincoln St situated between Washington St and Morgan St		FIN
	Public Hearing	Adoption of Revised Animal Service Fees		СМО
December 12	Study Session	Council Compensation		CAO
	Study Session	Draft Economic Development Strategic Plan		PED
	Report	Declaration of Multiple City Owned Parcels as Exempt and Non-Exempt Surplus		TPW
	Report	PG&E and ARPA Update		CMO/FIN
December 19	No Meeting			
December 26*	No Meeting			
January 2*	No Meeting			
	Study Session	Development of a Citywide Integrated Pest Management		WATER
January 9	Public Hearing	Budget Priorities		FIN
January 16*	No Meeting			
January 23	No Meeting			
	Study Session	Development Services Fee Update		PED
	Report	Homelessness Solution Strategic Plan (2023-2027) – Report for Year One (2023)		HCS
January 30	Report	Annual Community Wildfire Protection Plan Report		FIRE
	Report	Federal Legislative Platform	] [	CIRO
	Report	State Legislative Platform		CIRO
February 6/7	Goal Setting			
February 13	Study Session	Deferral of Fees – Affordable Housing		FIN
	Report	Tobacco Retail License Ordinance		СМО
	Report	Vacant Building and Lot Ordinance		PED

Meeting Date	Item Type	Item Name	Scheduled Absences by Council Members	Department
February 20*	No Meeting			
February 27	Public Hearing	Bunya Bunya Tree Removal Appeal - 1080 2nd st.		PED
	Report	Council Compensation		CAO

\*= 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	Economic Development Strategic Plan	PED
Report	Purchasing Policy	FIN/CAO

# 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 NOVEMBER / DECEMBER**

- Nov. 23 Waterways Advisory Committee, Cancelled
- Nov. 23 Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 a.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Nov. 23 Planning Commission, 4:30 p.m., Cancelled
- Nov. 27 Housing Authority, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Nov. 29 Community Advisory Board, 6:00 p.m., 637 First Street, Santa Rosa
- Dec. 04 Art in Public Places Committee, 3:30 p.m., City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue, Room 10, Santa Rosa
- Dec. 06 Climate Action Subcommittee, 4:00 p.m., 637 First Street, Santa Rosa
- Dec. 06 Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Dec. 07 Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa
- Dec. 07 Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Dec. 07 Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Dec. 07 Open Government Task Force Implementation Subcommittee, 6:00 p.m., 2060 W. College Avenue, Cypress Room, Santa Rosa
- Dec. 13 Board of Community Services, 5:00 p.m., Finley Center, 2060 W. College Avenue, Cypress Room, Santa Rosa
- Dec. 14 Long-Term Financial Policy and Audit Subcommittee, Cancelled
- Dec. 14 Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Dec. 20 Cultural Heritage Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Dec. 21 Zoning Administrator, 10:30 a.m., 100 Santa Rosa Avenue, Room 5, Santa Rosa
- Dec. 21 Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa
- Dec. 21 Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Dec. 21 Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Circle, Conference Room 3, Santa Rosa
- Dec. 21 Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa
- Dec. 27 Board of Community Services, Cancelled
- Dec. 28 Waterways Advisory Committee, 9:00 a.m., 100 Santa Rosa Avenue, Room 7, Large Conference Room, Santa Rosa
- Dec. 28 Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa