

## 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         |
|--------------|-----------------------|---|---------------------------------------|--------------------|
| February 4   | Study Session         | Reconsideration of Specific Fee Increases Within the Fee Schedule Adopted on March 5, 2024  |                                       | PED                |
|              | <b>Study Session</b>  | <b>SEED Collaborative Equity Plan Implementation Approved Strategies</b>  |                                       | <b>HR</b>          |
|              | <b>Public Hearing</b> | <b>Landmark Alteration Process Improvements and Cultural Heritage Board and Design Review Board Consolidation</b>                                     |                                       | <b>PED</b>         |
| February 11  | No Meeting            |   |                                       |                    |
| February 18* | No Meeting            |   |                                       |                    |
| February 19  |                       | <b>GOAL SETTING</b>   |                                       |                    |
| February 25  | Report                | Annual Report of the Community Wildfire Protection Plan, a Wildfire Annex to the Local Hazard Mitigation Plan   |                                       | FIRE               |
|              | <b>Report</b>         | <b>City Hall Surplus Action</b>   |                                       | <b>REAL ESTATE</b> |
| March 4      | <b>Report</b>         | <b>Police Department Annual Military Equipment Report</b>   |                                       | <b>POLICE</b>      |
|              | <b>Public Hearing</b> | <b>Massage Therapy Code Amendments</b>  |                                       | <b>PED</b>         |
|              | <b>Public Hearing</b> | <b>Lance Drive Annexation RHNA Transfer and Housing Element Update</b>  |                                       | <b>PED</b>         |
| March 11     | No Meeting            |   |                                       |                    |
| March 18     | Report                | Approval of a Disposition and Development Agreement and CEQA findings for 730 3rd Street, Santa Rosa, CA 95404 ("Whitehouse Site")                    |                                       | REAL ESTATE        |
|              | Report                | Approval of a Disposition and Development Agreement and CEQA findings for 625 and 637 3rd Street, APNs 009-013-011 and 009-013-012 ("Garage 5")       |                                       | REAL ESTATE        |
|              | Report                | Sonoma Water Agency Proposed FY 2025/26 Transmission System Budget and Wholesale Rate Increase  |                                       | WATER              |
| March 25     | No Meeting            |   |                                       |                    |
| April 1      | <b>Report</b>         | <b>Diversity of Council Boards, Commissions, and Committees</b>   |                                       | <b>CCO</b>         |
|              | Public Hearing        | Adoption of Water and Wastewater Cost of Service Study and Approval of Proposed FY25/26 Through FY29/30 Rate Schedule                                 |                                       | WATER              |
| April 8      | No Meeting            |   |                                       |                    |
| April 15     | <b>Study Session</b>  | <b>Budget Reductions</b>  |                                       | <b>FINANCE</b>     |
|              | Report                | Approval of the Preliminary FY 2025/26 Regional Water Reuse Operations and Maintenance, Capital Improvement, and Debt Service and Allocation of Costs |                                       | WATER              |

| Meeting Date | Item Type      | Item Name  | Scheduled Absences by Council Members | Department |
|--------------|----------------|--|---------------------------------------|------------|
|              | Public Hearing | Authorizing Submittal of the Fiscal Year 2025/2026 Action Plan and Approval of Grant Agreements for Public Services, Fair Housing, and Housing Opportunities for Persons with AIDS (HOPWA) |                                       | HCS        |
| April 22     | No Meeting     |  |                                       |            |
| April 29     | No Meeting     |  |                                       |            |
| May 6/7      | Study Session  | Budget Study Sessions  |                                       | FIN        |
| May 13       | No Meeting     |  |                                       |            |
| May 20       |                |  |                                       |            |
| May 27       | No Meeting     |  |                                       |            |
| June 3       | Public Hearing | Adoption of Infrastructure Financing Plan - Downtown Enhanced Infrastructure Financing District  |                                       | PED        |
| June 10      | No Meeting     |  |                                       |            |
| June 17      | Public Hearing | Budget Adoption  |                                       | FIN        |
| June 24      | No Meeting     |  |                                       |            |

\*= meeting near/on holiday or observed holiday.

\*\*=Remote participation under Ralph M. Brown Act provisions

BLACK = COURSE OF BUSINESS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

RED = PUBLIC HEARING ITEMS

Pending Schedule Date:

|                |   |  |             |
|----------------|---|--|-------------|
| Study Session  | Impacts of Temporarily Closing Portions of Fourth Street                        |  | TPW/PED/FIN |
| Report         | Amendment to Voting Process Related to Certain City Council Appointed Positions |  | CAO         |
| Report         | In-Place Transfer Rent Increases in City Code 6-66.050(B)                       |  | HCS         |
| Study Session  | Development of Language Access – Translation Policy                             |  | DEI/CIRO    |
| Public Hearing | Proposed FY26-FY30 Water and Sewer Rates  |  | WATER       |

## 2024-25 CITY COUNCIL GOALS

### 1. **Promote Citywide Economic Development**

*Sustain 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.*

### 2. **Achieve and Maintain Fiscal Sustainability**

*Sustain fiscal health by maintaining reserves, forecasting impacts of budget choices, monitoring revenue trends, maintaining competitive salaries for employees, and creatively leveraging other funding sources.*

### 3. **Create an Environment that Supports Staff and Operational 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.*

### 4. **Invest in the Development and Maintenance of the City's Infrastructure**

*Invest in and maintain infrastructure that supports environmental sustainability, multi-modal transportation options, and a vibrant City.*

### 5. **Plan for and Encourage Housing for All and Reduce Homelessness**

*Pursue housing options for residents of all income levels, partner with key stakeholders to offer housing and support services to the unsheltered and address the issues and cause of homelessness.*

### 6. **Address Climate Change**

*Pursue carbon neutrality and environmental education for all.*

### 7. **Foster a Safe, Healthy, and Inclusive Community**

*Promote public safety, engage residents with policy issues, and use a broad range of proactive approaches to reduce racism and inequality in our community.*

## MEETINGS FOR JANUARY/FEBRUARY

Jan 23 – Waterways Advisory Committee, Cancelled

Jan 23 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 a.m., 637 First Street, Santa Rosa

Jan 23 – Long-Term Financial Policy and Audit Subcommittee, 1:00 p.m., 637 First Street, Santa Rosa

Jan 23 – Planning Commission, Cancelled

Jan 27 – Housing Authority, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Jan 28 – Public Safety Subcommittee, 9:00 a.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb 03 – Art in Public Places Committee, 3:30 p.m., 637 First Street, Santa Rosa

Feb 05 – Climate Action Subcommittee, 4:00 p.m., 637 First Street, Santa Rosa

Feb 05 – Cultural Heritage Board, Cancelled

Feb 06 – Subregional Wastewater Technical Advisory Committee, 8:00 a.m., Laguna Treatment Plant, 4300 Llano Road, Estuary Conf. Room

Feb 06 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Feb 06 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb 06 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb 06 – Open Government Task Force Implementation Subcommittee, 6:00 p.m., 637 First Street, Santa Rosa

Feb 13 – Planning Commission, 4:30 p.m. City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb 19 – Cultural Heritage Board, Cancelled

Feb 20 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Feb 20 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa

Feb 20 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb 20 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Circle, Conf. Room 5, Santa Rosa

Feb 20 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb 24 – Housing Authority, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Feb 26 – Board of Community Services, 5:00 p.m., Finley Center, 2060 W. College Avenue, Cypress Room, Santa Rosa

Feb 26 – Community Advisory Board, 6:00 p.m., 3637 First Street, Santa Rosa

Feb 27 – Waterways Advisory Committee, 9:00 a.m., 100 Santa Rosa Avenue, Room 7, Santa Rosa

Feb 27 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa