

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
November 19	Report	Enhanced Infrastructure Financing District Tax Increment Commitment and Project List		PED
	Report	Consideration of Surplus Action – 655 1 st Street, Santa Rosa, APN 009-073-018 and 2610 Franz Kafka Avenue, APN 044-051-046		RES
	Public Hearing	TEFRA Public Hearing and Issuance of Bonds by the California Municipal Finance Authority in an Amount not to Exceed \$45 Million for Casa Roseland Apartments – 665 and 883 Sebastopol Road		HCS
November 26*	No Meeting			
December 3	No Meeting			
December 10	Study Session	Proposed Transportation and Public Works Capital Improvement Program Prioritization Methodology		TPW
	Report	Public Safety and Prevention Tax (Formerly Measure O) Citizens' Oversight Committee Fiscal Year 2023-24 Annual Report		FIN
	Public Hearing	Consideration of Seller Notice of Default for the Property Located at 410 B Street, Santa Rosa, APN, 010-045-025		RES
	Public Hearing	Musson Vacation of Easement		PED
December 17	Report	ARPA Update		CMO
December 24*	No Meeting			
December 31*	No Meeting			
January 7	Study Session	Proposed FY26-FY30 Water and Sewer Rates		WATER
	Report	2025 Federal Legislative Platform		CIRO
	Public Hearing	State Legislation Zoning Code Text Amendment		PED
January 14	No Meeting			
January 21*	No Meeting			
January 28	Report	Mid-Year Budget Adjustments		FIN
	Report	2025 State Legislative Platform		CIRO
	Report	Homeless Solutions Strategic Plan (2023-2027) – Year Two Report (2024)		HCS
	Public Hearing	Budget Priorities		FIN
February 4	Study Session	Reconsideration of Specific Fee Increases Within the Fee Schedule Adopted on March 5, 2024		PED

Meeting Date	Item Type	Item Name	Scheduled Absences by Council Members	Department
February 11		GOAL SETTING		
February 18*	No Meeting			
February 25				

*= 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
Report	Community Advisory Board – Area Appointment Alignment to Council Elected Districts and Related Council Policy 000-06 Amendment		CCO

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 NOVEMBER

Nov 07 – Subregional Wastewater Technical Advisory Committee, 8:00 a.m., Laguna Treatment Plant, 4300 Llano Road, Estuary Conf. Room

Nov 07 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Nov 07 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Nov 07 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Nov 12 – Economic Development Subcommittee, 10:00 a.m., 637 First Street, Santa Rosa

Nov 14 – Long-Term Financial Policy and Audit Subcommittee, Cancelled

Nov 14 – Planning Commission, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Nov 20 – Santa Rosa Violence Prevention Partnership, 9:00 a.m., Steele Lane Community Center, 415 Steele Lane, Santa Rosa

Nov 20 – Cultural Heritage Board, Cancelled

Nov 21 – Zoning Administrator, 10:30 a.m., 637 First Street, Santa Rosa

Nov 21 – Public Financing Authority, 1:00 p.m., 637 First Street, Santa Rosa

Nov 21 – Board of Public Utilities, 1:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Nov 21 – Bicycle and Pedestrian Advisory Board, 4:00 p.m., Municipal Service Center South, 69 Stony Circle, Conf. Room 5, Santa Rosa

Nov 21 – Design Review Board, 4:30 p.m., City Hall, Council Chamber, 100 Santa Rosa Avenue, Santa Rosa

Nov 25 – Housing Authority, Cancelled

Nov 27 – Community Advisory Board, Cancelled

Nov 28 – Waterways Advisory Committee, Cancelled

Nov 28 – Santa Rosa Tourism Business Improvement Area Advisory Board, Cancelled

Nov 28 – Planning Commission, Cancelled