



*"We Care for Our Residents by Working Together to
Build a Better Community for Today and Tomorrow."*

**ROHNERT PARK CITY COUNCIL, ROHNERT PARK FINANCING AUTHORITY (RPFA),
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION
JOINT REGULAR MEETING**

**Tuesday, November 9, 2021
Open Session: 5:00 PM**

PUBLIC PARTICIPATION: The Rohnert Park City Council welcomes your attendance, interest and participation at its regular meetings scheduled on the second and fourth Tuesdays of each month at 5:00 p.m. in the Council Chambers with modified protocols. **In alignment with the County of Sonoma Health Officer's August 2, 2021 order to require facial coverings in all indoor public spaces, everyone must wear a mask or facial covering when attending the council meeting, regardless of vaccination status.**

To maximize public safety while still maintaining transparency and public access, members of the public are encouraged to observe the meeting on Cable Channel 26 or by visiting meeting central on our website https://www.rpcity.org/city_hall/city_council/meeting_central

PUBLIC COMMENTS: Provides an opportunity for public comment on items not listed on the agenda, or on agenda items if unable to comment at the scheduled time (limited to three minutes per appearance with a maximum allowance of 30 minutes allotted per comment period, with time limits subject to modification by the City Council in accordance with the adopted City Council Protocols). Please fill out a speaker card prior to speaking.

Members of the public may also provide advanced comments by email at publiccomment@rpcity.org. Comments are requested by 3:00 p.m. on the day of the meeting, but can be emailed until the close of the Agenda Item for which the comment is submitted. Email comments must identify the Agenda Item Number in the subject line of the email and should be a maximum of 350 words, which corresponds to approximately 3 minutes of speaking time. **The emails will be not be read for the record but will be provided to Council.** Please note that all e-mails sent to the City Council are considered to be public records and subject to disclosure under the California Public Records Act.

City Council/RPFA agendas and minutes may be viewed at the City's website: www.rpcity.org.

PUBLIC HEARINGS: Council/RPFA may discuss and/or take action on any or all of the items listed on this agenda. If you challenge decisions of the City Council or the Rohnert Park Financing Authority of the City of Rohnert Park in court, you may be limited to raising only those issues you or someone else raised at public hearing(s) described in this agenda, or in written correspondence delivered to the City of Rohnert Park at, or prior to the public hearing(s).

RIGHT TO APPEAL: Judicial review of any city administrative decision pursuant to Code of Civil Procedure Section 1094.5 may be had only if a petition is filed with the court no later than the deadlines specified in Section 1094.6 of the California Code of Civil Procedure, which generally limits the time within which the decision may be challenged to the 90th day following the date that the decision becomes final.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code Section 54952.3): Members of the City Council receive no additional compensation as a result of convening this joint meeting of the City Council and the Rohnert Park Financing Authority.

CITY COUNCIL STRATEGIC PRIORITIES: On January 26, 2021, the Rohnert Park City Council adopted ten strategic priorities for 2021 (listed below in no particular order):

- a. Navigating through COVID-19
- b. Climate change
- c. Police/community relations and accountability
- d. Services for unhoused people
- e. Financial health
- f. Labor negotiations
- g. General Plan update
- h. Infrastructure, maintenance and beautification
- i. Make progress on the downtown
- j. Attract housing at all levels

1. CITY COUNCIL/RPFA/SUCCESSOR AGENCY JOINT REGULAR MEETING - CALL TO ORDER/ROLL CALL

(Adams _____ Linares _____ Stafford _____ Elward _____ Giudice _____)

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

4. SSU STUDENT REPORT

4.A By Charles Bordy, Director of Legislative Affairs, Sonoma State University Associated Students, Inc. (SSU ASI)

5. DEPARTMENT HEAD BRIEFINGS

5.A Redistricting Update

6. PUBLIC COMMENTS

Persons wishing to address the Council on any Consent Calendar item or on City business not listed on the Agenda may do so at this time. Each speaker will be allotted three minutes. Those wishing to address the Council should refer to Page 1 for information on how to submit public comments.

7. CONSENT CALENDAR

All items on the Consent Calendar will be considered together by one or more action(s) of the City Council and/or the Rohnert Park Financing Authority and Successor Agency to the Community Development Commission, whichever is applicable, unless any Council Member or anyone else interested in a consent calendar item has a question about the item.

Council Motion/Roll Call Vote:

(Adams _____ Linares _____ Stafford _____ Elward _____ Giudice _____)

- 7.A Acceptance of Reports from Finance Department:
 - 7.A.1. City Bills/Demands for Payment dated October 18 through November 1, 2021
 - 7.A.2. RPFA - Cash Report for Month Ending September 30, 2021
 - 7.A.3. Housing Successor Agency - Cash Report for Month Ending September 30, 2021
 - 7.A.4. Successor Agency - Cash Report for Month ending September 30, 2021
 - 7.A.5. City Cash Report for Month ending September 30, 2021

- 7.B Approval of Minutes for:
City Council/RPFA/Successor Agency Joint Regular Meeting, October 26, 2021

- 7.C Adopt Resolution 2021-130 Approving Master Agreements with 4LEAF, Inc. and Civic Edge Consulting, LLC for Preparation of an Update to the Housing Element, Increased Appropriations in the General Plan Maintenance Fund (Fund 103) and Related Actions
[Item 7.C.](#)

- 7.D Approve Organizational Changes to Positions in the Development Services and Public Works Departments and Direct Staff to Bring Back Necessary Documents to Effect the Changes
[Item 7.D.](#)

8. REGULAR ITEMS

- 8.A PUBLIC HEARING: Consideration of the City of Rohnert Park’s 2020 Urban Water Management Plan and Water Shortage Contingency Plan
 - A. Staff Report
 - B. Conduct a Public Hearing
 - C. Resolution for Adoption: Resolution 2021-XXX Adopting the City of Rohnert Park 2020 Urban Water Management Plan and Water Shortage Contingency Plan Authorizing Filing with the California Department of Water Resources
 - D. Council Motion/Vote

- 8.B Discussion and Direction on General Plan Update – Racial, Social and Environmental Justice Element
 - A. Staff Report
 - B. Public Comment
 - C. Council Discussion/Direction

- 8.C Presentation on the Sixth Cycle Housing Element
 - A. Staff Report
 - B. Public Comment

C. Council Discussion/Direction

8.D Determine if a Councilmember is Interested in Appointment to the By-Laws Subcommittee of the Sonoma County Mayors' and Councilmembers' Association

A. Staff Report

B. Public Comments

C. Council Discussion/Direction

8.E Discussion and Direction on Subscribing to Sonoma Clean Power's EverGreen Program

A. Staff Report

B. Public Comments

C. Council Discussion/Direction

8.F Retiree Health Account (working title)

9. RECESS TO CLOSED SESSION IN CONFERENCE ROOM 2A TO CONSIDER:

1. Conference with Real Property Negotiators (Government Code Â§54956.8) Property: << >> (APN:<< >> Under Negotiation: <<>> 2. Conference with Legal Counsel â€“ Potential Initiation of Litigation pursuant to Government Code Â§54956.9(d)(4): (One Case) 2. Conference with Legal Counsel â€“ Significant Exposure to Litigation pursuant to Government Code Â§54956.9(d)(3): (One Case) 2. Conference with Legal Counsel â€“ Existing Litigation (Government Code Â§54956.9(d)(1)) _____ vs. City of Rohnert Park, Court Name, Case No. _____ B. Reconvene Joint Regular Meeting Open Session in Council Chamber C. Report On Closed Session (Government Code Â§ 54957.1)

10. COMMITTEE / LIAISON / OTHER REPORTS

This time is set aside to allow Council members serving on Council committees or on regional boards, commissions or committees to present a verbal report on the activities of the respective boards, commissions or committees on which they serve. No action may be taken.

10.A Standing Committee Reports:

10.B Liaison Reports:

1. [Golf Course Oversight Committee \(11/2\)](#)

10.C Outside Agency Appointment Reports:

1. [Water Advisory Committee \(WAC\) to Sonoma Water \(11/1\)](#)

2. [Sonoma Clean Power Authority \(SCP\) \(11/4\)](#)

3. [Sonoma County Transportation Authority/Regional Climate Protection Authority \(SCTA/RCPA\) \(11/8\)](#)

10.D Other Reports:

1. [Women in Business Networking Luncheon \(10/27\)\(Linares\)](#)

2. Noon Times Networking Luncheon (11/3) (Linares)
3. Golden Gate Bridge, Highway & Transportation District Public Hearing to Receive Public Comment on Proposed Fares for the Angel Island Ferry Service (11/5)

11. COMMUNICATIONS

Copies of communications have been provided to Council for review prior to this meeting. Council Members desiring to read or discuss any communication may do so at this time. No action may be taken except to place a particular item on a future agenda for Council consideration.

12. MATTERS FROM/FOR COUNCIL

Any member of the City Council may place an Item on "Matters from/for Council" before the City Council meeting by providing the City Manager with the title of the item before the agenda is published. The purpose of the City Council discussion on such item will be to determine whether it will be placed on a subsequent agenda for deliberation and action. A concurrence of two Councilmembers will be sufficient to add the item on a subsequent agenda. In accordance with the Brown Act, at the City Council meeting, Councilmembers may not add items hereunder, except for brief reports on his or her own activities or brief announcements regarding an event of community interest.

13. PUBLIC COMMENTS

Persons wishing to address the Council on any Consent Calendar item or on City business not listed on the Agenda may do so at this time. Each speaker will be allotted three minutes. Those wishing to address the Council should refer to Page 1 for information on how to submit public comments.

14. ADJOURNMENT

NOTE: Time shown for any particular matter on the agenda is an estimate only. Matters may be considered earlier or later than the time indicated depending on the pace at which the meeting proceeds. If you wish to speak on an item under discussion by the Council which appears on this agenda, please refer to page 1 for more details on submitting a public comment. Any item raised by a member of the public which is not on the agenda and may require Council action shall be automatically referred to staff for investigation and disposition which may include placing on a future agenda. If the item is deemed to be an emergency or the need to take action arose after posting of the agenda within the meaning of Government Code Section 54954.2(b), Council is entitled to discuss the matter to determine if it is an emergency item under said Government Code and may take action thereon.

AGENDA REPORTS & DOCUMENTS: Electronic copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection on https://www.rpcity.org/city_hall/city_council/meeting_central. Any writings or documents subject to disclosure that are provided to all, or a majority of all, of the members of the City Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection on our website following the meeting.

AMERICAN DISABILITY ACT ACCOMMODATION: Any member of the public who needs accommodations should email the ADA Coordinator at vperrault@rpcity.org or by calling 707-588-2221. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests. Information about reasonable

accommodations is available on the City website at https://www.rpcity.org/city_hall/departments/human_resources/a_d_a_and_accessibility_resources

CERTIFICATION OF POSTING OF AGENDA

I, _____, _____, for the City of Rohnert Park, declare that the foregoing agenda was posted and available for review on _____, _____, at Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California 94928. The agenda is also available on the City web site at www.rpcity.org. Executed this _____ day of _____, _____ at Rohnert Park, California. _____ Office of the City Clerk