

AGENDA SPECIAL MEETING of the ROSS TOWN COUNCIL ANNUAL STRATEGIC PLANNING WORKSHOP TUESDAY, MARCH 15, 2022 9:00 AM – 12:30 PM

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Government Code Section 54953(e), and in light of the declared state of emergency, the meeting will not be physically open to the public. The Town Council and staff will participate in this meeting via videoconferencing as permitted under Government Code Section 54953(e). Members of the public are encouraged to participate remotely via Zoom or telephone pursuant to the information and link below:

Audio/Video Webinar: https://us02web.zoom.us/j/81399902491

or Call-in Number: +1 (669) 900-9128 Webinar ID: 813 9990 2491#

Submit public comment remotely by:

- 1. Emailing <u>llopez@townofross.org</u> prior to 4:00 P.M. the day before the meeting
- 2. Selecting the "Raise Hand" icon in the Zoom meeting or pressing *9 if calling in to the meeting.

Click here for more information on how to submit public comment on Zoom

- 1. 9:00 a.m. Call to Order and Roll Call.
- 2. Posting of agenda.
- 3. Public Comment on the Workshop. (10 minutes)

Please note that the public comment period is scheduled at the beginning of the workshop. The Town Council will not be taking any action at the workshop. Any action related to it would be added to a regular meeting of the Town Council.

- 4. Strategic Workshop Overview.
- 5. Orientation to Housing Element Update.
- 6. Five Year Financial Forecast.
- 7. Draft Five-Year Capital Improvement Plan.
- *Report available online at <u>https://www.townofross.org/towncouncil/page/special-council-meeting-</u> <u>annual-strategic-workshop-1</u>*

March 15, 2022 Agenda

8. Discussion of Town Goals and items related to the Fiscal Year 2022-23 Budget.

9. Next steps and wrap up.

10. Adjournment.

If any of the matters discussed above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.