



# City of Santa Rosa

Communications &  
Intergovernmental  
Relations Office  
637 First Street  
Santa Rosa, CA 95404

## **COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 24, 2024**

**6:00 P.M.**

**COMMUNITY ADVISORY BOARD MEMBERS WILL BE PARTICIPATING IN THIS MEETING IN THE COMMUNICATIONS & INTERGOVERNMENTAL AFFAIRS OFFICE AT 637 FIRST STREET, SANTA ROSA.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN PERSON (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).**

**MEMBERS OF THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:**

- **VIA ZOOM BY VISITING  
[HTTPS://SRCITY-ORG.ZOOM.US/J/85724523316](https://srcity-org.zoom.us/j/85724523316)**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:  
857-2452-3316**

**Comments from the public will be allowed on all agenda items at the time each item is called.**

**Email Public Comment: To submit an emailed public comment to the Community Advisory Board, please send to: [svbrown@srcity.org](mailto:svbrown@srcity.org) by 12:00 p.m., on or before April 23, 2024. Identify in the subject line of your email the Agenda Item Number on which you wish to comment. Email public comments will be provided to all CAB members prior to the meeting.**

**In the event a Community Advisory Board member participates pursuant to AB2449, the Community Advisory Board will adhere to the requirements of that provision.**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

## 4. APPROVAL OF MINUTES

### 4.1 Draft Minutes - March 27, 2024

**Attachments:** [Draft Minutes - March 27, 2024](#)

## 5. CAB ANNOUNCEMENTS AND ISSUES OF CONCERN TO CITY RESIDENTS

CAB Members may share community news, upcoming community events that may be of interest to the CAB and issues of concern for residents. This is also the time when CAB Members may announce departure from the meeting early, or any other announcement that may affect the meeting.

## 6. STAFF UPDATES

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

## 7. SCHEDULED ITEMS

### 7.1 TRANSPORTATION AND PUBLIC WORKS UPDATE

Transportation and Public Works Traffic Engineering will provide information and respond to Citizen's Advisory Board questions and concerns regarding crosswalks.

Provided for information.

### 7.2 MOTION - 2024 Q1 COMMUNITY IMPROVEMENT GRANT APPLICATIONS FOR FUNDING

The Community Advisory Board (CAB) reviews and approves the 2024 Community Improvement Grant Applications. Grant Applications for Quarter 1 closed on March 29, 2024. The CAB received three applications eligible for funding, totaling \$7,500. The projects are as follows:

The SPFA Arts District Outdoor Gallery grant from A Street Studios requests funds to create an outdoor public art mural that celebrates the community and expresses the creative exuberance of the SOFA Arts District neighborhood.

The Summer in South Park grant from the South Park Coalition requests funds to support a free community event in Martin Luther King Junior Park, which would foster neighborhood cohesion and empowerment.

The Rising of 606 Santa Rosa Ave grant from Santa Rosa Garden Supply, Neighbors and Supporters of the Arts requests funds to create a mural showcasing the diversity of native plants along with a garden featuring native plants. The mural and the garden will beautify that area of Santa Rosa Ave and surrounding neighborhoods. The culmination of the project will be celebrated with a garden community party.

**RECOMMENDATION:** It is recommended by the Communications and Intergovernmental Relations Department that the Community Advisory Board, by motion, determine the dispersing of Community Advisory Board Q1 2024 Grants.

**Attachments:** [CIG Grant Applications Q1 2024](#)

### 7.3 COMMUNITY ADVISORY BOARD VISION

The Communications and Intergovernmental Relations Office recommends the CAB discuss its vision, goals and how to improve engagement opportunities for CAB members to participate in.

### 7.4 REPORT - ELECTION OF OFFICERS

**BACKGROUND:** Per the City Charter Section 15 and Council Policy 000-06, the Mayor appoints the Chair of each body with the approval of the majority of the Council. At the first regular board meeting as is practical after the Mayor's selection of the Chair, the commission, committee or subcommittee select a Vice Chair from among its voting members. The chair and vice chair serve for a period of one year or as otherwise identified in the body bylaws.

**RECOMMENDATION:** It is recommended by the Communications and Intergovernmental Relations Department that the Community Advisory Board elect a Vice-Chair to serve with a term of office commencing on April 24, 2024.

## **8. FUTURE AGENDA ITEMS**

This schedule is tentative and subject to change pending final publication and posting of the Meeting Agenda. This time is reserved for discussion whether to place matters on a future agenda for further discussion.

## **9. ADJOURNMENT**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling (707) 543-XXXX one week prior to the meeting. (TTY Relay at 711).

*Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.*