



City of Santa Rosa

Meeting will be held virtually

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 26, 2020

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE COMMUNITY ADVISORY BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING:

<https://srcity-org.zoom.us/j/92839346266> OR

BY DIALING 877 853 5257 AND ENTERING WEBINAR ID: 928 3934 6266

THE MEETING WILL BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

Public Comment may be submitted by 5:00 pm, the Tuesday before the Community Advisory Board Meeting via e-mail at communityengagement@srcity.org, recorded voice message at 707-543-3080. E-mail comments and recorded voice message comments will be read into record or played (up to 3 minutes each) at the time that Agenda Item is discussed during the Community Advisory Board Meeting.

6:00 P.M.

1. CALL TO ORDER & ROLL CALL

2. 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.

3. APPROVAL OF MINUTES

July 22, 2020 Regular Meeting Minutes.

Attachments: [July Meeting Minutes](#)

4. CAB ANNOUNCEMENTS

CAB Members may share community news of interest to the CAB as a whole. CAB Members may also announce upcoming community events that may be of interest to the CAB. This is also the time when CAB Members may announce departure from the meeting early, or any other announcement that may affect the meeting.

5. 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.

1. City Council Goals and Priorities
2. Disaster Preparedness Update
3. Empowerment Plan Update
4. Downtown Specific Plan Update - Community Input Opportunity

6. SCHEDULED ITEMS

6.1 ROLE OF CITY OF SANTA ROSA PUBLIC ART PROGRAM IN SOCIAL JUSTICE-THEMED PUBLIC ARTS PROJECTS

Staff from the Public Art Program will provide information on current practices for enabling community-led projects and discuss opportunities to address requests.

6.2 MEASURE O PREVENTION PROGRAM: SANTA ROSA VIOLENCE PREVENTION PARTNERSHIP

Jason Carter, Program Manager for the Santa Rosa Violence Prevention Partnership (VPP) will provide the CAB with an overview of the VPP's mission and programs, as well as information about the numerous

community organizations that provide services and programming to youth and families in Santa Rosa, funded by Measure O.

PRESENTATION - MEASURE O PREVENTION PROGRAMS:
SANTA ROSA VIOLENCE PREVENTION PARTNERSHIP

Attachments: [PRESENTATION](#)
[CHOICE Cycle X Funding Recommendations](#)

6.3 CAB STRATEGIC PLAN 2020 UPDATE

Community Engagement Coordinator, Danielle Garduño, will provide the CAB with information about the 2020 strategic plan update, including where they left off pre-pandemic. She will also provide a brief background on how the strategic plan was developed.

PRESENTATION - CAB STRATEGIC PLAN 2020 UPDATE

Attachments: [PRESENTATION](#)
[WORKSHOP OUTCOMES](#)
[STRATEGIC PLAN](#)

6.4 MEET YOUR CAB MEMBER AND CITY STAFF

New Community Engagement Division Director, Magali Telles, will share information about herself, including her education, work experience and skills she brings to the table. CAB will select a member or staff member to highlight for the next meeting.

7. 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.

- A. Sonoma County Commission on Human Rights Report (TBD)
- B. Preparations for Wildfire Season during a Pandemic (Sept. 2020)
- C. Neighborhood Services Programming Funded by Measure O (Sept. 2020)
- D. Civic Engagement and Education Strategy (September 2020)
- E. Community Empowerment Plan Goal 1 Report (October 2020)
- F. Community Engagement Strategic Plan (TBD)
- G. CAB Strategic Plan Review and Revision (ongoing)

8. 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) 543-4676 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.