



City of Santa Rosa

Finley Center 2060 W.
College Avenue, Cypress
Room

**BOARD OF COMMUNITY SERVICES
REGULAR MEETING AGENDA AND
SUMMARY REPORT - FINAL-REVISED
SEPTEMBER 27, 2023**

5:00 P.M.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON: 2060 W COLLEGE AVE. THE FINLEY
COMMUNITY CENTER, CYPRESS ROOM (IT IS RECOMMENDED THAT
SOCIAL DISTANCING CONTINUE TO BE CONSIDERED).**

**OR VIA ZOOM WEBINAR BY VISITING
<https://srcity-org.zoom.us/j/84214942970>
OR BY DAILING (877) 853-5257 AND ENTERING WEBINAR ID: 842 1494
2970**

**A VIDEO RECORDING OF THE MEETING WILL BE AVAILABLE FOR
VIEWING ONCE UPLOADED TO SANTA-ROSA.LEGISTAR.COM**

**DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET
FORTH BELOW:**

PUBLIC COMMENT INFORMATION

Live Public Comment: Effective immediately all public comments will be provided in person or via email in advance of the meetings.

E-mail Public Comment: To submit an e-mailed public comment to the Board of Community Services, please send to: BOCS-comment@srcity.org by 5:00 pm, the Monday before the Board of Community Services meeting. E-mailed public comments will be added to the record prior to the start of the meeting and will be distributed to the Board of Community Services members and uploaded to the agenda prior to the start of the Board Meeting for public access. Emails received will not be read into the record. Please note that all e-mails sent to the city are considered to be public records and subject to disclosure under the California Public Records Act.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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 of the Board of Community Services. Each speaker will be allowed three minutes to share their comments.

3.1 Public Comment - Non-Agenda Matter

Attachments: [Aquatics during Finley pool renovation Redacted](#)

4. APPROVAL OF MINUTES

Regular Meeting Minutes: August 23, 2023

4.1 Regular Meeting Minutes - August 23, 2023

Attachments: [Regular Meeting Minutes - August 23, 2023 - draft](#)

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.1 Upcoming Events and Accomplished Events

Attachments: [UPCOMING AND ACCOMPLISHED EVENTS - Septembe](#)

6. DIRECTOR UPDATES

This time is reserved for the Department Director 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. CHAIR/BOARD MEMBERS' REPORTS

The Chair and Board Members may provide brief updates relevant to their district, Recreation and Parks, or updates relevant to the subject matter within the jurisdiction of the Board of Community Services.

8. SCHEDULED ITEMS

8.1 DAY CAMPS AND WORK EXPERIENCE

Recreation Supervisor, Rob Beal will provide an overview of the traditional day camp programs Wa-tam, Yu-Chi, and Doyle Day Camps, as well as the Work Experience program for teens.

Recommended Action: Information

Attachments: [Camps and Work Experience September 2023](#)

9. COMMITTEE REPORTS

9.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

9.2 Santa Rosa Waterways Advisory Committee

Recommended Action: Information

9.3 BOCS Governing Documents Subcommittee

Recommended Action: Information

10. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

11. 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.

12. ADJOURNMENT

Next regularly scheduled meeting: Wednesday, October 25, 2023 – 5:00PM

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a city program, service, or activity, including printed information in alternate formats, are available by contacting the Parks office at 707-543-3770 (TTY Relay at 711) or BOCS-Comment@srcity.org. Requests should be submitted as far in advance as possible but no later than two business days before the scheduled meeting.

This information can also be accessed via the internet at: <http://srcity.org>. Any writing or documents provided to a majority of the Board of Community Services regarding any item on this agenda will be made available for public inspection at the Parks Office, 55 Stony Point Road, Santa Rosa, CA during regular business hours by contacting the contacting the Parks office at 707-543-3770 (TTY Relay at 711) or BOCS-comment@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.