



# City of Santa Rosa

Finley Center  
2060 W. College Avenue  
Cypress Room

## **BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 11, 2024**

**5:00 P.M.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN PERSON: 2060 W. COLLEGE AVE., IN THE CYPRESS ROOM. (IT IS RECOMMENDED THAT SOCIAL DISTANCING CONTINUE TO BE CONSIDERED). IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL IN NUMBER BELOW.**

**THE PUBLIC CAN VIEW OR LISTEN TO THE MEETING LIVE AT  
<https://srcity-org.zoom.us/j/85105629798>  
OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID:**

**851 0562 9798**

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

**Email Public Comment: To submit an emailed public comment to the Board of Community Services, please send to: [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org) by 5:00 pm, the Monday before the BOCS meeting. Emailed 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 emails sent to the city are considered to be public records and subject to disclosure under the California Public Records Act.**

**BOARD MAY RECESS DURING THE EVENING FOR BREAKS.**

**1. CALL TO ORDER & ROLL CALL**

## 2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

## 3. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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 up to three (3) minutes.

## 4. APPROVAL OF MINUTES

### 4.1 REGULAR MEETING MINUTES OCTOBER 23, 2024 - DRAFT

**Attachments:** [Regular Meeting Minutes -DRAFT 10.23.24](#)

## 5. DIRECTOR UPDATES & REPORT ON EVENTS

This time is reserved for the Department Director or Deputy Director to provide updates and a briefing on issues of interest and events that are upcoming and accomplished. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

### 5.1 UPCOMING EVENTS AND ACCOMPLISHED EVENTS

**Attachments:** [UPCOMING AND ACCOMPLISHED EVENTS 12.11.24](#)

### 5.2 DIRECTOR UPDATES

## 6. CHAIR/BOARD MEMBERS REPORTS & COMMITTEE UPDATES

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

## 7. SCHEDULED ITEMS

### 7.1 BOARD OF COMMUNITY SERVICES ORDINANCE & BYLAWS

**Attachments:** [Ordinance & Bylaws Presentation](#)  
[Ordinance & Bylaws Reference](#)  
[Ordinance Original EDITED](#)  
[Ordinance FINAL](#)  
[Bylaws Original EDITED](#)  
[Bylaws FINAL](#)

Assistant Parks Planner, Emily Ander will present proposed updates to the Board's Governing Ordinance and Bylaws.

Recommendation: It is recommended by the Recreation & Parks Department that the Board of Community Services (BOCS), by motion, 1.) recommend City Council to introduce an ordinance to amend City Code Chapter 2-04; and by motion, 2.) Approve the BOCS amended governing Bylaws.

## 7.2 MEASURE M UPDATE

**Attachments:** [Measure M presentation - BOCS](#)

Parks Planner, Scott Wilkinson will provide a presentation on Measure M.

Recommendation: Informational

## 8. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

## 9. 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.

## 10. ADJOURNMENT

Next Meeting will be held on January 22, 2025 at 5 p.m.

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 (2) business days before the scheduled meeting.

## **Board of Community Services**

**DECEMBER 11, 2024**

---

*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 Parks office at 707-543-3770 (TTY Relay at 711) or [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org). Requests should be submitted as far in advance as possible, but no later than two (2) business days before the scheduled meeting.*