



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 24, 2024

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/83113022256>
OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID:**

831 1302 2256

DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW.

BOARD MAY RECESS DURING THE EVENING FOR BREAKS.

PUBLIC COMMENTS

PUBLIC COMMENTS: All public comments shall be in person. Each speaker is allowed up to three (3) minutes to comment.

Email Public Comment: To submit an emailed public comment to the Board of Community Services, please send to: 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.

1. CALL TO ORDER

2. ROLL CALL

3. 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 549539(f)).

4. 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 minutes.

5. APPROVAL OF MINUTES

5.1 Regular Meeting Minutes of June 26, 2024.

Attachments: [Draft Regular Meeting Minutes 06.26.24](#)

6. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

6.1 Upcoming & Accomplished Events

Attachments: [UPCOMING AND ACCOMPLISHED EVENTS 07.24.2024](#)

7. DIRECTOR UPDATES

This time is reserved for Department Deputy 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.

8. CHAIR/BOARD MEMBERS REPORTS

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

9. SCHEDULED ITEMS

9.1 Fire Memorial Art Project

Attachments: [Sonoma County Fire Memorial Presentation 07.24.24](#)

9.2 Recreation Fee Waiver

Attachments: [BOCS Fee Waiver 072424](#)

10. COMMITTEE REPORTS

10.1 MAYOR'S LUNCH FOR COMMITTEE/BOARD CHAIRS

10.2 SANTA ROSA WATERWAYS ADVISORY COMMITTEE

10.3 BOCS GOVERNING DOCUMENTS SUBCOMMITTEE

11. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

12. 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 to place matters on a future agenda for further discussion.

ADJOURNMENT

Board of Community Services

JULY 24, 2024

Next Regular Meeting is scheduled for Wednesday, August 28, 2024 - 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.

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.

Requests should be submitted as far in advance as possible, but no later than two (2) business days before the scheduled meeting.