



# City of Santa Rosa

Virtual

**BOARD OF COMMUNITY SERVICES  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT - FINAL-REVISED  
JANUARY 26, 2022**

**4:00 P.M.**

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE  
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF  
SONOMA, BOARD OF COMMUNITY SERVICES MEMBERS WILL BE  
PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR. MEMBERS OF  
THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:**

- BY ZOOM BY VISITING  
[HTTPS://SRCITY-ORG.ZOOM.US/J/82382047150](https://srcity-org.zoom.us/j/82382047150), OR**
- BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:  
823 8204 7150.**

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

## **PUBLIC COMMENTS:**

**Live Public Comment:** The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time the Agenda item is discussed during the Board of Community Services Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

**E-mail Public Comment:** To submit an e-mailed public comment to the Board of Community Services, please send to: [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org) by 5:00pm Tuesday, January 25, 2022. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words. E-mail public comments will be added to the record prior to the start of the meeting.

E-mail public comments received by the deadline 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.

### **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 Regular Meeting Minutes-December 8, 2021

**Attachments:** [Regular Meeting Minutes- December 8, 2021](#)

**5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS**

5.1 UPCOMING EVENTS AND ACCOMPLISHED EVENTS

**Attachments:** [Upcoming and Accomplished Events](#)

**6. DIRECTOR 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 BOARD OF COMMUNITY SERVICES MEMBERS INTRODUCTIONS

Chair of the Board of Community Services (BOCS) will lead the BOCS members in brief introductions regarding their background relevant to their service as a Board Member.

Recommended Action: Information

7.2 AQUATICS OVERVIEW AND PROGRAM STATUS UPDATE

Recreation Supervisor, Don Hicks will provide an overview update regarding the status of Aquatics programs and activities.

Recommended Action: Information

**Attachments:** [Presentation](#)

**8. COMMITTEE REPORTS**

8.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

**8.2** Santa Rosa Waterways Advisory Committee

Recommended Action: Information

**9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS**

**9.1** ZEST NEWSLETTER

**Attachments:** [Zest Newsletter](#)

**10. 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.

**11. 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) 543-3291 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 Transportation and Public Works Administrative Office, 69 Stony Circle, during normal business hours.*