



City of Santa Rosa

Office of Community
Engagement
637 First Street

Community Advisory Board Regular Meeting Minutes - Draft

Wednesday, July 27, 2022

6:00 PM

6:00 P.M.

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF
SONOMA, COMMUNITY ADVISORY BOARD 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/81790531931>, OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
817 9053 1931**

**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 made live during the meeting via Zoom or
submitted by 5:00 pm, the Tuesday (7/26) before the CAB meeting via
e-mail at communityengagement@srcity.org or via recorded voice
message at 707-543-3080. Recorded voice message comments will
played (up to 3 minutes each) at the time that Agenda Item is discussed
during the CAB meeting. Email public comments will be provided to all
CAB members prior to the meeting.**

1. CALL TO ORDER & ROLL CALL

Present: 11 - Chair Leslie Graves, Vice Chair Jorge Inocencio, Board Member
Cherie Barnett, Board Member Kirstyne Lange, Board Member Steve
Rahmn, Board Member Candice Richardson, Board Member Andrea
Rodriguez, Board Member Beth Steffy, Board Member Calum Weeks,
Board Member Sarah-Jane Wiseman, and Board Member Iris Harrell

Absent: 1 - Board Member Damion Square

2. PUBLIC COMMENTS

No Public Comments

3. APPROVAL OF MINUTES

April 27, 2022 Regular Meeting Minutes.

A motion was made by Board Member Harrell, seconded by Vice Chair Weeks, to approve the April 27th, 2022 meeting minutes. The motion passed by the following vote:

Yes: 7 - Chair Graves, Vice Chair Inocencio, Board Member Barnett, Board Member Lange, Board Member Rahmn, Board Member Steffy, and Board Member Wiseman

Absent: 1 - Board Member Square

Abstain: 4 - Board Member Richardson, Board Member Rodriguez, Board Member Weeks, and Board Member Harrell

June 22, 2022 Regular Meeting Minutes.

A motion was made by Board Member Harrell, seconded by Vice Chair Weeks, to approve the June 22nd, 2022 meeting minutes. The motion was approved by the following vote:

Yes: 8 - Chair Graves, Board Member Barnett, Board Member Lange, Board Member Richardson, Board Member Rodriguez, Board Member Steffy, Board Member Weeks, and Board Member Harrell

Absent: 1 - Board Member Square

Abstain: 3 - Vice Chair Inocencio, Board Member Rahmn, and Board Member Wiseman

4. CAB ANNOUNCEMENTS

Member Wiseman announced she will need to leave shortly after 8pm.

Memeber Harrell announced that Oakmont 2030 trying to do a general plan for Oakmont and in sync with the Santa Rosa new General Plan. A consultant was hired and has created an integrated system where participants share their ideas. The themes that were presented were similar in that they revolved around public safety.

Member Lange announced that on August 27th, there is a Petaluma Barbecue event for Community development. She also had the opportunity to attend the NAACP National Convention in Atlantic City last week, that

was full of information, as well as one of the Keynote Speakers was Vice President kamala Harris.

Member Barnett announced that the Taco Tuesday Community Bike Ride is still occurring and encourages the community to join.

Member Rodriquez announced that the Rincon Valley Little League Team are making it to the State Championships. Additionally that on Saturday, August 20, there are a Water Pop Up's around Santa Rosa to continue to raise awareness of the drought.

Member Steffy announced the success of Wednesday Night Market by the attendance as well mentioned the Live at Juilliard events that happen Sundays at Juilliard Park. Additionally, the City of Santa Rosa has a baseball team called the Santa Rosa Scuba Divers who play at Doyle Park.

Member Inocencio announced that the Mitote Food Park is open, and if you haven't been you should absolutely stop by spend some time here.

Member Rahm announced that he was invited to be on the Emergency Operations Plan Committee for the City of Santa Rosa, and asked the Community Advisory Board for any input that he can share with the Committee for their first meeting during the first week of August.

Member Weeks announced that he attended the Park Cleanup at Galvin Park last month, and next months Park Cleanup is believed to be at Prince Memorial Greenway on August 6th. He additionally mentioned Measure O, which will help fund our firefighters are police and gang violence prevention, was approved to be on the ballot for November.

Member Graves announced that Park Cleanup on August 14 is from 9:00 am to 12:00 pm at Youth Community Park, whereas the Cleanup at Prince Memorial Greenway, which is the first Saturday of the month, is from 10:00 am - 12:00 pm.

Public comment: none

5. STAFF UPDATES

Office of Community Engagement (OCE) Staffing Update :
Magali announced that Danielle, who had been the Community Engagement Departments Coordinator, will be moving to a new position within the Violence Prevention Partnership at the Administrative Analyst. With this move, we will be able to dive deeper into the data that will be

collected from our CHOICE Partners.

The National Night Out is on August 2nd from 4:00 pm - 7:00 pm at Mitote Food Park, where the OCE will be tabling. There will be CAB Grant Flyers available to pick up. There will also be 4 opportunities for the community to meet with OIR, which is the Police Oversight agency. Meetings will be held on the following dates, times, and locations:

-Thursday August 4th at Sheppard Elementary from 6:00 pm - 7:30 pm

-Friday August 5th at Tia Maria's from 8:00 am - 10:00 am and at Victory Outreach Church from 3:00 pm - 5:00 pm.

OCE and a consultant for the Hearn Community Hub, RDC, will be hosting a bloc party on Saturday August 20th from 10:00 am - 12:00 pm at Roseland University Prep. Please come by to provide input on for this community space. There will be further meetings with RDC, and dates, times, and locations will be provided as soon as the information becomes available.

Public comment: non.

6. SCHEDULED ITEMS

6.1 PRESENTATION - 2021-2022 COMMUNITY IMPROVEMENT PROGRAM UPDATE

Danielle Garduno provided the CAB with a presentation on the Community Improvement Program Update.

6.2 REPORT - COMMUNITY IMPROVEMENT GRANT PROGRAM 2022 Q2 APPLICATIONS FOR FUNDING

BACKGROUND: On April 5, 2022, the Community Advisory Board (CAB) released the 2022 Community Improvement Grant Application for Quarter 2 to the public. The application period closed June 30, 2022. The CAB received two applications for funding, totaling \$5,000. The projects are as follows:

Bags of Love (Food for Thought)

The Magnificence Magnifies (Christine Kish)

RECOMMENDATION: The Office of Community Engagement recommends the CAB fund both project applications for this grant period.

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The Office of Community Engagement recommends the CAB fund both

project applications for this grant period

CAB discussed the two grant applications that are requesting funding.

Public Comment:

Christine Kish provided public comment about the Magnificence Magnifiers Project Grant application to express the need for this program.

A motion was made by Board Member Lange, seconded by Board Member Harrell. The motion was approved by the following vote:

Yes: 11 - Chair Graves, Vice Chair Inocencio, Board Member Barnett, Board Member Lange, Board Member Rahmn, Board Member Richardson, Board Member Rodriguez, Board Member Steffy, Board Member Weeks, Board Member Wiseman, and Board Member Harrell

Absent: 1 - Board Member Square

6.3 2022 PRIORITIES: DEFINE GOALS AND NEXT STEPS

2022 SELECTED OBJECTIVES. Provided for information.

CAB decided to move forward with their focus on Goal #3 and educate people on Measure O.

Public comment: none.

6.4 REVISIT IN-PERSON MEETINGS DISCUSSION

The CAB agreed to move forward with Hybrid meetings starting in August with the physical location being at Utility Field Operations at 35 Stony Point Rd. Room M.

Public comment: none.

6.5 ISSUES OF CONCERN TO CITY RESIDENTS

Member Lange reported that within two days of the June 22nd meeting, where she mentioned the overgrowth of weeds that was hindering visibility to drivers, the City of Santa Rosa came out and cleaned the overgrowth from Marlow and Piner Rd., all the way to College Ave. The visibility for drivers has significantly improved.

Public comments: none.

7. FUTURE AGENDA ITEMS

The following items are listed for upcoming agendas:

- A. Implement Strategic Plan (ongoing)**
- B. Out There Santa Rosa Initiative (September 2022)**
- C. MySantaRosa App Presentation (TBD)**
- D. Santa Rosa General Plan Update - Alternatives (TBD)**
- E. City Manager Meet and Greet (TBD)**
- F. City's Diversity, Equity and Inclusion Initiatives (TBD)**

Public comment: none.

8. ADJOURNMENT

Meeting adjourned at 8:10 p.m.

A motion was made by Board Member , seconded by Board Member

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.