Santa Rosa

City of Santa Rosa

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 28, 2021

6:00 P.M.

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO MINIMIZE THE SPREAD OF COVID-19, THE COMMUNITY ADVISORY BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING:

https://srcity-org.zoom.us/j/83033027054 OR BY DIALING 877 853 5257
AND ENTERING WEBINAR ID: 830 3302 7054

THE MEETING WILL BE LIVE STREAMED AT
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

Public Comment may be made live during the meeting via Zoom or submitted by 5:00 pm, the Tuesday (7/27) 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
- 2. OATH OF OFFICE

Staff will provide new member(s) with their Oath of Office.

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. Public Comment may be made live during the meeting via Zoom. Each speaker is allowed three minutes. Public comments may also be submitted by 5:00 pm, the Tuesday 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.

4. APPROVAL OF MINUTES

March 24, 2021 Regular Meeting Minutes.

<u>Attachments:</u> <u>MINUTES</u>

April 28, 2021 Regular Meeting Minutes.

<u>Attachments:</u> <u>MINUTES</u>

5. CAB ANNOUNCEMENTS

CAB Members may share community news of interest to the CAB as a whole. CAB Members may also announce upcoming community events that may be of interest to the CAB. This is also the time when CAB Members may announce departure from the meeting early, or any other announcement that may affect the meeting.

6. STAFF 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.

- 1. Community Empowerment Plan Update
- Open Government Task Force Implementation Subcommittee Update
- 3. Violence Prevention Partnership Update

7. SCHEDULED ITEMS

7.1 WELCOME MAYOR ROGERS

Santa Rosa Mayor, Chris Rogers, will join the CAB and provide information on Board, Commission and Committee attendance policies and how to make the most of our appointments to the CAB. In addition, Mayor Rogers will provide the CAB with a brief overview of current and upcoming City projects, programs, initiatives and services.

7.2 REPORT - COMMUNITY IMPROVEMENT GRANT PROGRAM Q2 APPLICATIONS FOR FUNDING

BACKGROUND: On April 1, 2021, the Community Advisory Board (CAB) released the Community Improvement Grant Program application to the public. The first application period closed on June 30, 2021. The CAB received six applications for funding, totaling \$13,328, for the following projects:

Chinatown Memorial Crosswalk Mural Project
Elise Allen High School Campus Mural Project
Safe Schools Ambassadors - Helen Lehman Elementary School
Project

Santa Rosa High School Baseball Field Repairs Project St. Rose Neighborhood Mural Project West End Neighborhood Disaster Preparedness Project

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

Attachments: PRESENTATION

EAHS Campus Mural Application.pdf

Memorial Crosswalk Application.pdf

Safe School Ambassadors Application.pdf
SRHS Baseball Field Repairs Application.pdf
St. Rose Neighborhood Mural Application.pdf
West End Emergency Prep Application.pdf

7.3 STANDING AGENDA ITEM: ISSUES OF CONCERN OF CITY RESIDENTS

This is a standing agenda item. CAB Members will report on issues of concern to community members within their CAB areas and the City as a whole. Community members may use public comment during this item to

bring issues of concern to the CAB.

7.4 STANDING AGENDA ITEM: SUBCOMMITTEE UDPATES

This is a standing agenda item. Subcommittees will provide updates to the CAB, as needed.

8. 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.

- A. Violence Prevention Partnership Community Presentation (August 2021)
- B. Santa Rosa General Plan Update Presentation (September 2021)
- C. Santa Rosa Equity Officer Presentation (TBD)
- D. Recreation and Parks Presentation (TBD)
- E. Office of Community Engagement Strategic Plan (TBD)
- F. Rescheduled Sonoma County Homeless County Presentation (TBD)

9. 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) 543-4676 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.