



City of Santa Rosa

Utilities Field Office
35 Stony Point Road Santa
Rosa
Zoom

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 25, 2023

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/89506954822>, OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
895 0695 4822**

**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 (1/24) before the CAB meeting via
e-mail at communityengagement@srcity.org or via recorded voice
message at 707-543-4676. Recorded voice message comments will be
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. 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. 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 707-543-4676. Recorded voice message comments will be 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.

3. APPROVAL OF MINUTES

November 16, 2022 Special Meeting Minutes

Attachments: [Minutes](#)

4. 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.

5. 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.

6. SCHEDULED ITEMS

6.1 BUS STOPS: AN ITERATIVE PROCESS

Yuri Koslen, Transit Planner with the City of Santa Rosa Transportation and Public Works Department, will provide the CAB with an overview of transit planning service and framework and information on bus stops.

PRESENTATION - BUS STOPS: AN ITERATIVE PROCESS

Attachments: [PRESENTATION](#)

6.2 2022 Q4 COMMUNITY IMPROVEMENT GRANT APPLICATION SELECTIONS

The CAB will make funding decisions on applications submitted for the 2022 Q4 cycle of the Community Improvement Grant Program.

REPORT - COMMUNITY IMPROVEMENT GRANT PROGRAM 2022 Q4 APPLICATIONS FOR FUNDING

BACKGROUND: On October 1, 2022, the Community Advisory Board (CAB) released the 2022 Community Improvement Grant Application for Quarter 4 to the public. The application period closed on December 30, 2022. The CAB received one application eligible for funding, totaling \$1690.80. The project is as follows:

MMIW Ribbon Skirts (Maria Cardenas)

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

Attachments: [PRESENTATION](#)
[MMIW Ribbon Skirts Project](#)

6.3 ISSUES OF CONCERN TO 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. 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. Implement Strategic Plan (ongoing)
- B. inRESPONSE Presentation (February)
- C. MySantaRosa App Presentation (TBD)
- D. Santa Rosa General Plan Update - Alternatives (March)

8. 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).

Community Advisory Board

JANUARY 25, 2023

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.