

# **City of Santa Rosa**

Finley Center 2060 W. College Avenue Cypress Room

# BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JULY 26, 2023

5:00 P.M.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON: 2060 W COLLEGE AVE. THE FINLEY COMMUNITY CENTER, CYPRESS ROOM (IT IS RECOMMENDED THAT SOCIAL DISTANCING CONTINUE TO BE OBSERVED),

> ATTENDEES MAY ALSO JOIN: VIA ZOOM WEBINAR BY VISITING https://srcity-org.zoom.us/j/84116324017

OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID: 841 1632 4017

DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW: Board of Community Services

# **PUBLIC COMMENTS**

Live Public Comment: Public comment may be made live during the meeting, in-person, or via zoom.

E-mail Public Comment: To submit an e-mailed public comment to the Board of Community Services, please send to: BOCS-comment@srcity.org by 5:00 pm, the Monday before the Board of Community Services meeting. E-mailed 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 e-mails 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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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 of the Board of Community Services. Each speaker will be allowed three minutes to share their comments.

# 4. APPROVAL OF MINUTES

4.1 APPROVAL OF MINUTES - JUNE 28, 2023

Attachments: Regular Meeting Minute - June 28, 2023 - draft

# 5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.5 UPCOMING EVENTS AND ACCOMPLISHED EVENTS - JULY 2023

Attachments: UPCOMING AND ACCOMPLISHED EVENTS - July 2023

**Board of Community Services** 

# 6. DIRECTOR UPDATES

This time is reserved for the Department 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.

#### 7. CHAIR/BOARD MEMBERS' REPORTS

This time is reserved for the Department Director to provide a briefing on issues of interest. No action will be The Chair and Board Members may provide brief updates relevant to their district, Recreation and Parks, or updates relevant to the subject matter within the jurisdiction of the Board of Community Services

#### 8. SCHEDULED ITEMS

## 8.1 COMMUNITY/FACILITY RENTALS

Recreation Supervisor, Jacqui Hamann will update the Board regarding programs and rentals at the community centers

**Recommended Action: Information** 

Attachments: Community and Facilities Rentals Presentation

# 9. COMMITTEE REPORTS

**9.1** Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

9.2 Santa Rosa Waterways Advisory Committee

**Recommended Action: Information** 

9.3 BOCS Governing Documents Subcommittee

**Recommended Action: Information** 

### **10. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS**

10.1 JULY 2023 CEMETERIAN

Attachments: July 2023 Cemeterian

#### **11. 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.

#### **12. ADJOURNMENT**

The next regularly scheduled meeting if the Board of Community Services will be held on Wednesday, August 23rd, at 5:00 pm

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 707-543-3797 or 707-543-3770 (TTY Relay at 711) or jguzy@srcity.org. Requests should be submitted as far in advance as possible, but no later than two 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 contacting the Parks office at 707-543-3797 or 707-543-3770 (TTY Relay at 711) or jguzy@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.