

City of Santa Rosa

Finley Center 2060 W. College Avenue Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 23, 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/84365943796

OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID: 843 6594 3796

DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW:

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 IN NON-AGENDA MATTERS

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 Regular Meeting Minutes - July 26, 2023 - DRAFT

Attachments: Regular Meeting Minutes - July 26, 2023 - draft

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.1 UPCOMING EVENTS AND ACCOMPLISHED EVENTS

Attachments: UPCOMING AND ACCOMPLISHED EVENTS August 23 2

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

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

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8. SCHEDULED ITEMS

8.1 GENERAL PLAN 2050 DRAFT UPDATE

Senior Planner, Shari Meads will introduce the draft General Plan 2050.

Recommended Action: Information

Attachments: GENERAL PLAN 2050 DRAFT PRESENTATION

8.2 VIOLENCE PREVENTION PROGRAM PRESENTATION

Deputy Director of Recreation, Jeff Tibbetts, will provide an update on the Violence Prevention Program.

Recommended Action: Information

Attachments: VIOLENCE PREVENTION PROGRAM PRESENTATION

9. COMMITTEE REPORTS

9.1 MAYOR'S LUNCH FOR COMMITTEE/BOARD CHAIRS

Recommended Action: Information

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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

11. FUTURE AGENDA ITEMS

This time is reserved for discussion whether to place matters on a future agenda for further discussion.

12. ADJOURNMENT

The next regularly scheduled meeting of the Board of Community Services will be held on Wednesday, September 27, 2023, 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 707-543-3770 (TTY Relay at 711) or BOCS-Comment@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 707-543-3770 (TTY Relay at 711) or BOCS-comment@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.