



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL-REVISED OCTOBER 25, 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 CONSIDERED).**

**OR VIA ZOOM WEBINAR BY VISITING
<https://srcity-org.zoom.us/j/87461079153>
OR BY DAILING (877) 853-5257 AND ENTERING WEBINAR ID: 874 6107
9153**

**DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET
FORTH BELOW:
PUBLIC COMMENTS**

**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 BOCS
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 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: September 27, 2023.

Attachments: [Regular Meeting Minutes - September 27, 2023 - draft](#)

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

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Attachments: [October 25 2023 UPCOMING AND ACCOMPLISHED EVE](#)

6. DIRECTOR UPDATES

This time is reserved for the Department Deputy 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.

8. SCHEDULED ITEMS

8.1 SOUTHEAST GREENWAY UPDATE

Acting Recreation and Parks Director, Jen Santos will provide an update of the Southeast Greenway Project in conjunction with the Southeast Greenway Partnership.

Recommended Action: Information

Attachments: [SE Greenway Presentation](#)

8.2 HOWARTH PARK OPERATIONS

Recreation Coordinator, Leah Hernandez will provide an overview of the operations at Howarth Park and Tim Finegan, Parks Maintenance Supervisor will provide an overview of maintenance activities at Howarth Park

Recommended Action: Information

Attachments: [HOWARTH PARK OPERATIONS 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

None received

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

Next special meeting is scheduled: Wednesday, December 13, 2023 –
5:00PM

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 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.