



City of Santa Rosa

Manzanita Room, Finley
Community Center
2060 W. College Avenue,
Santa Rosa

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 22, 2017

CANCELLED

REGULAR MEETING

1. CALL TO ORDER & ROLL CALL

2. PUBLIC COMMENTS

Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Community Advisory Board at this time. Comments will be heard on specific agenda items at the time the item is called. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.

3. APPROVAL OF MINUTES

Regular Meeting January 25, 2017

January 25, 2017. Regular Meeting.

4. STAFF UPDATES

Oath of Office, Community Engagement Director Update, Roseland Annexation Community Conversations Update, Housing Action Plan Community Engagement Update

5. SCHEDULED ITEMS

5.1 SUBCOMMITTEE UPDATES

CAB subcommittee Chairs will provide updates regarding each subcommittee activities. CAB Members will also report on community meetings attended in the last month.

Issues of Concern to City Residents - Housing for All
Issues of Concern to City Residents - Community Gardens

Strengthening Public Involvement Process - Open Government Ordinance
and Outreach

Building Community/Community Improvement Grants (CIG)

5.2 CIP TOWN HALL MEETING IMPROVEMENTS DISCUSSION

CAB Members will discuss specific recommendations for improvement for the next series of CIP Town Hall meetings.

5.3 CAB 2017/2018 WORK PLAN

CAB Members will begin discussing priorities for their work plan for the upcoming Fiscal Year 2017/2018. Specifically, CAB will look at achievements from the current work plan and begin to plan strategies for the next year.

6 ACTION ITEMS

6.1 CIP TOWN HALLS SUBCOMMITTEE CHAIR

There are three nominees for the CIP Town Hall Subcommittee Chair position. Due to the extensive work load of this subcommittee and the number of interested members in the Chair position, CAB will fulfill this position by taking a vote.

7. CAB MEMBER 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.

8. PARKING LOT

This is a space holder for possible upcoming agenda items

- Bicycle and Pedestrian Master Plan Update
- Continuation of CAB 2017/2018 Work Plan

9. ADJOURNMENT

CAB GOALS

1. CAB, with community input, is powerfully and actively advising the City Council, City Manager, and City staff of issues affecting the community.
2. CAB will continue to improve the partnership between neighborhoods,

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community organizations, businesses, and the City to support and promote thriving, diverse neighborhoods.

3. CAB is utilizing the Community Improvement Grants to make positive and measureable changes in the community.

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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.