



City of Santa Rosa

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

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 26, 2017

5:30 P.M.

1. CALL TO ORDER & ROLL CALL

2. PUBLIC COMMENTS

Except for public hearing agenda items, the public may comment 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

March 22, 2017. Regular Meeting.

4. STAFF UPDATES

4.1 CAB MEETING GROUND RULES REMINDER

CAB Members will be provided with a reminder of the following ground rules:

1. Be present: honor the person talking (no side conversations, answering cell phones, etc.).
2. One person speaks at a time.
3. If you have to leave early, please announce it to the group at the beginning of the meeting.
4. Be prepared to participate in the discussion.

4.2 Oath of Office

Swearing in of Member Gudino

4.3 Recognition of Tanya Narath

CAB Member Narath, having served on the Community Advisory Board for 12 years and for her time as CAB Chair, will be thanked and honored for her years of service.

4.4 Welcome Roseland Campaign

4.5 CAB Community Events and Budget Update

5. ACTION ITEMS

5.1 CAB VICE CHAIR VOTE

CAB Members will select a Vice Chair to act as a back-up to the CAB Chair, should the Chairperson be absent during a regularly scheduled meeting.

5.2 2017 COMMUNITY IMPROVEMENT GRANT APPLICATION AND OVERVIEW APPROVAL

The Community Improvement Grant Subcommittee made edits to the 2017 Grant Application and Overview. The CAB will be asked to approve the changes made and approve the release of the application to the public on May 1, 2017.

5.3 COMMUNITY GARDEN SUBCOMMITTEE REMOVAL

The Community Garden Subcommittee will provide the CAB with a justification for the removal of the community garden work from the 2016-17 Work Plan and ask the CAB to vote to approve the disbanding of the subcommittee.

6. SCHEDULED ITEMS

6.1 PLANNING PROCESS IMPROVEMENTS

Staff from Planning and Economic Development, along with the consulting firm M-Group, will present information on Permit Streamlining and Design Review Process Improvements to the Community Advisory Board (CAB). The improvements are being developed in order to improve processing time for development projects through the department. CAB Members will be asked to provide City and M-Group staff with feedback on these planning process improvements.

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 tat

may be of interest to CAB.

8. PARKING LOT

This is a space holder for possible upcoming agenda items:

May 24, 2017 Meeting - CAB will hold its annual retreat during this regularly scheduled meeting time. The CAB will meet from 5:30 - 8:30pm and will leave the retreat with a draft 2017-18 Work Plan. In addition to the work plan, the retreat will also include a CAB Orientation and Review and an overview of City staff to CAB and their main roles and responsibilities to the CAB.

Future Agenda Items:

CIP Town Hall Meetings Improvement Discussion
CAB Marketing and Outreach Plan
Community Events Guidelines for CAB Members

9. 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) 543-4696 one week prior to the meeting. TDD (707) 543-3063

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.

CAB GOALS

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