



City of Santa Rosa

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

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 28, 2017

5:30 P.M.

1. CALL TO ORDER & ROLE CALL

2. PUBLIC COMMENTS

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. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

3. APPROVAL OF MINUTES

April 26, 2017 Regular Meeting Minutes.

June 7, 2017. Special Meeting Minutes.

4. 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. This is the time when CAB members may also announce departure from the meeting early, or other announcements that may affect the meeting.

5. STAFF UPDATES

Staff will provide updates on the following items:

- A. CAB Strategic Planning Statement of Work
- B. 2017 Town Hall Meetings Proposed Format

6. SCHEDULED ITEMS

6.1 PROGRESSIVE PARKING POLICY PRESENTATION

Kim Nadeau, Parking Manager with the Finance Department, will provide the CAB with information about the new Progressive Parking Policy, including

timeline and future outreach efforts.

6.2 SANTA ROSA HOMELESS ENCAMPMENT PILOT PROJECT

Staff from Housing and Community Services will provide the CAB with an overview of the Santa Rosa Homeless Encampment Pilot Program, including plans for outreach to neighborhoods affected by known encampments.

6.3 CAB 2016/17 WORK PLAN REVIEW AND DEBRIEF

The CAB will look at its 2016/17 Work Plan and discuss work completed and work still to be done. Questions for CAB to consider:

- A. What has been accomplished?
- B. What is still in progress?
- C. Are there any challenges that have emerged?

PARKING LOT

This space is a place holder for possible upcoming agenda items.

- A. Update on town hall meeting planning
- B. Update on Community Improvement Grants
- C. Update on Santa Rosa Homeless Encampment Pilot Project
- D. Community Improvement Grant Approval Process Review
- E. Community Improvement Grant Application Presentations
- F. Strategic Planning Process

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.