



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 24, 2019

4:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. APPROVAL OF MINUTES

4.1 May 22, 2019 Regular Meeting Minutes

Attachments: [May 22, 2019 DRAFT Minutes.pdf](#)

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

6. DIRECTOR UPDATES

This time is reserved for City staff 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. SCHEDULED ITEMS

7.1 ELECTION OF VICE-CHAIR

The Board will seek volunteers for election to the Vice-Chair position.

Recommended Action: Election of Vice-Chair

Board of Community Services

JULY 24, 2019

7.2 MEASURE M PARKS BOND

Director Jason Nutt will provide an overview of the County Parks Measure (Measure M) and discuss the allocation strategy.

Recommended Action: Information and request feedback

7.3 CITY OF SANTA ROSA REALIGNMENT

Director Nutt will provide an overview of the City's realignment.

Recommended Action: Information

8. COMMITTEE REPORTS

8.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

8.2 Santa Rosa Waterways Advisory Committee

Recommended Action: Information

8.3 Merit Awards Committee

Recommended Action: Information

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

10. 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.

11. 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) 543-3291 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 Transportation and Public Works Administrative Office, 69 Stony Circle, during normal business hours.