



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD SPECIAL MEETING NOTICE AND AGENDA DECEMBER 6, 2017 SPECIAL MEETING

5:30 P.M.

1. CALL TO ORDER & ROLL 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

Attachments: [CAB Draft Special Meeting Minutes 111517](#)

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

5. STAFF UPDATES

1. 2017-18 Community Improvement Grants Update

6. SCHEDULED ITEMS

6.1 CAB RULES OF PROCEDURE AND PROTOCOLS

Angela Casagrande, Assistant City Attorney, will review observations made at the previous CAB meeting and will provide the CAB an overview of meeting procedures and protocols.

6.2 PROGRESSIVE PARKING

Kim Nadeau, Finance Department Parking Manager, will provide the CAB

with an overview of the new Progressive Parking initiative and what the public can expect with the new parking layout in the Downtown area.

6.3 HOMELESS ENCAMPMENT CLEANUP PILOT PROGRAM UPDATE

Kelli Kuykendall, Housing and Community Services Homeless Services Manager, will provide the CAB with an update on the Homeless Encampment Cleanup Pilot Program. This includes outcomes from the Pilot Program at the Farmers Lane Extension and initial outcomes at the Highway 101 underpasses.

7. ACTION ITEMS

7.1 COMMUNITY IMPROVEMENT GRANT APPLICATION AND SELECTION PROCESS

The Community Improvement Grant Subcommittee will provide the CAB with their recommendations for improving the grant application and selection process. The CAB will make a decision on how to move forward with the grant process for the next fiscal year.

Attachments: [CIG Subcommittee Items for CAB Consideration FINAL](#)

8. PARKING LOT

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.

- A. Strategic Planning Process (December 2017 - June 2018)
- B. Review of Completed 2016-17 CIG Projects (January 2018)
- C. Where's Your Dollar Going? (January 2018)
- D. Fiscal Year 2018-19 Public Services Contract Solicitation and Award Process and Action Plan Approval (HUD Action Plan)

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.

Community Advisory Board

DECEMBER 6, 2017
