



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 28, 2018

5:30 P.M.

1. CALL TO ORDER & ROLL CALL

2. OATH OF OFFICE

New Community Advisory Board Member, Daniel Chaparro, will receive his Oath of Office.

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

January 24, 2018 Regular Meeting Minutes.

Attachments: [CAB Meeting Minutes 20180124](#)

5. 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 announce departure from the meeting early, or any other announcements that may affect the meeting.

6. STAFF UPDATES

- Status on Community Improvement Grant Program, including support assignments and appeals hearing
- Strategic Planning Update
- 2018/19 Council Priorities
- Upcoming community events

7. SCHEDULED ITEMS

7.1 CAB STRATEGIC PLANNING AD HOC UPDATE

The Strategic Planning Ad Hoc will provide the CAB with an update on the strategic plan and what has taken place since the previous CAB meeting.

7.2 DISTRICT ELECTIONS

Daisy Gomez, City Clerk for the City of Santa Rosa, will provide the CAB with an overview of the district election process, timeline, and expected outcomes. The CAB will learn about ways the public can give feedback and participate in the development of district boundaries.

7.3 SANTA ROSA SESQUICENTENNIAL AND NEIGHBORHOOD HERITAGE MAPPING PROJECT

Karen Weeks, Member of the Mayor's Ad Hoc Sesquicentennial Committee, will provide the CAB with an overview of the City's upcoming Sesquicentennial events and how the CAB can play a role. In addition, Margaret Purser, Ph.D., Professor of Anthropology at Sonoma State University, will provide the CAB with an overview of the Santa Rosa Neighborhood Heritage Mapping Project.

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 (ongoing)
- B. Community Events Calendar and Sign-Ups (March 2018)
- C. Bicycle and Pedestrian Master Plan Presentation (March 2018)

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

FEBRUARY 28, 2018
