



# City of Santa Rosa

Office of Community  
Engagement  
637 First Street

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

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

Regular Meeting Minutes, February 28, 2018.

**Attachments:** [CAB Meeting Minutes 20180228](#)

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

### 5. STAFF 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.

A. Status on Community Improvement Grants

B. Upcoming community events calendar and sign-ups for tabling

### 6. SCHEDULED ITEMS

#### 6.1 BICYCLE AND PEDESTRIAN MASTER PLAN UPDATE AND FEEDBACK OPPORTUNITIES

Alta Planning and Design, along with staff from Transportation and Public Works, will present information to the CAB about the Bicycle and Pedestrian Master Plan update. In addition, the CAB will have an opportunity to learn about different tools available to the public for feedback and participate in providing their own feedback at the meeting.

## **6.2 CAB STRATEGIC PLAN: INITIAL FINDINGS FROM FOCUS GROUPS AND INTERVIEWS AND NEXT STEPS**

Staff from CivicMakers, CAB Strategic Planning Consultant, will present the initial findings from stakeholder interviews and focus groups held in February and early March. CivicMakers will then facilitate a discussion with the CAB about next steps, including workshop format preferences and logistical details. CivicMakers will also answer questions from the CAB and ask clarifying questions of the CAB, where appropriate.

### **PRESENTATION - CAB STRATEGIC PLANNING UPDATE**

**Attachments:** [SR CAB Strategic Planning Process Update](#)

## **7. 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 (on-going)
- B. Housing Bond Measure and Housing for All Subcommittee Update (TBD)
- C. Concepts for Resilient Neighborhoods Program (TBD)

## **8. 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.*