



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 25, 2018 CANCELLED

CANCELLED DUE TO LACK OF QUORUM

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, March 28, 2018.

Attachments: [CAB Meeting Minutes 20180328](#)

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

1. Roseland Neighborhood Village presentation update
2. Strategic planning update
3. District elections update
4. Member Leave of Absences

6. SCHEDULED ITEMS

6.1 RESILIENT NEIGHBORHOODS NETWORK CONCEPT PRESENTATION

Caluha Barnes, Director of Community Engagement, will provide the CAB with an overview of the proposed concepts and planning status for the Resilient Neighborhoods Network initiative. CAB Members will have an opportunity to work in small groups to discuss the concepts and then report back to the larger group.

6.1 STRATEGIC PLANNING WORKSHOP PREPARATION: CAB SUBCOMMITTEE DISCUSSIONS

During this time, CAB Members will break into their subcommittees and work on the following questions:

1. Where are we now?
2. Are we aligned with City Council goals and priorities?
3. Is the work of the subcommittee something that another board or group should be working on?
4. What recommendations do you have for your subcommittee?

The subcommittees will report out key discussion points to the larger group.

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 (April 2018)
- D. Update on development of Roseland Neighborhood Village (May 2018)

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

Community Advisory Board

APRIL 25, 2018

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.