



# City of Santa Rosa

Office of Community  
Engagement  
637 First Street

## COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 23, 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

No April 25, 2018 meeting minutes. Meeting canceled due to lack of quorum.

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. Community Improvement Grant updates
2. Strategic Planning Workshop
3. CAB FY 2018-19 Budget Update
4. Member Leave of Absences and Temporary Vice Chair Vote

### 6. SCHEDULED ITEMS

#### 6.1 ROSELAND NEIGHBORHOOD VILLAGE REDEVELOPMENT UPDATE

Staff from the Sonoma County Community Development Commission will

provide an overview of the redevelopment of the Roseland Neighborhood Village and its current status and next steps.

## **6.2 OUTREACH TO BENNETT VALLEY SENIOR CENTER PARTICIPANTS REGARDING OPTIONS FOR CONSOLIDATING RECREATION FACILITIES AND PROGRAMS**

Jason Nutt, Interim Recreation and Parks Director, will report about the meeting that was held at Bennett Valley Senior Center on May 21 in which seniors were invited to give input as the City considers options for, and timing of consolidating recreation facilities and programs, including those offered at Bennett Valley Senior Center.

## **6.3 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.

## **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)

## **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.*