



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 27, 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, May 23, 2018.

Attachments: [CAB Meeting Minutes](#)

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 Update - Subcommittee update and CAB grant appeals
2. CAB Open House series update

6. SCHEDULED ITEMS

6.1 CAB MONTHLY MEETING SCHEDULE AND LOCATION DISCUSSION

The Community Advisory Board will be asked to consider changing the start times of their regular monthly meetings to reduce the overlap with the Board of Community Services meeting.

6.2 CAB VICE CHAIR ELECTION

The CAB will vote for a new Vice Chair. The CAB's Vice Chair holds their position for one year and fills in when the Chair is absent. The CAB decides by vote who will be their Vice Chair on an annual basis.

6.3 STRATEGIC PLANNING WORKSHOP FOLLOW-UP

The CAB will evaluate the workshop and will discuss next steps and any follow-up items needing to be completed.

6.4 OUTREACH PLAN FOR BICYCLE AND PEDESTRIAN MASTER PLAN

As a follow-up to the presentation given to the CAB on March 28, 2018 on the update to the Bicycle and Pedestrian Master Plan, the CAB will create their own outreach plan. This plan will be used to provide the public with information about how they can give input for the plan update.

7. UPCOMING AGENDA ITEMS

The CAB will choose items for their next monthly Board meeting. Topics may include:

- A. Strategic Planning (on-going)
- B. Housing Bond Measure and Housing for All Subcommittee (TBD based on strategic plan)
- C. Community Improvement Grant Update (on-going)
- D. Resilient Neighborhoods and Neighborfest

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-XXXX 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.