



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 22, 2018

6:00 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

Attachments: [CAB July 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

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.

6. SCHEDULED ITEMS

6.1 HOUSING BOND PRESENTATION

Dave Gouin, Director of Housing and Community Services, will provide the CAB with an overview of the proposed Housing Bond which will be on the November 2018 election ballot. Director Gouin will be joined by Council Members Schwedhelm.

6.2 RESILIENT NEIGHBORHOODS NETWORK AND NEIGHBORFEST

Caluha Barnes, Director of Community Engagement and Interim Director of Recreation and Parks, will present the concept for the Resilient Neighborhoods Network Initiative to the CAB and will also provide an overview of the Neighborfest Pilot Program, proposed to launch in mid 2019.

6.3 CAB PROMOTIONAL PRODUCTS

Community Engagement Staff will provide the CAB with cost options for various types of promotional products. The CAB will decide what they would like to purchase and how much they want to spend on promotional items.

7. FUTURE AGENDA ITEMS

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

- A. Strategic Planning (on-going)
- B. Community Improvement Grant Updates (on-going)
- C. Get to Know Your District Community Meeting (TBD)
- D. CAB Orientation and Mentors (TBD)
- E. Recreation and Parks Quiz Show for Tabling (TBD)
- F. Park Bonds (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.