



City of Santa Rosa

MEETING LOCATION:
Utilities Field Office
35 Stony Point Rd

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 28, 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

October 24, 2018 Regular Meeting Minutes.

Attachments: [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 announcement that may affect the meeting.

5. STAFF UPDATES

1. Open Government Task Force Implementation Subcommittee Meeting - Dec. 6, 2018

6. SCHEDULED ITEMS

6.1 SANTA ROSA NEIGHBORFEST PILOT PROGRAM OVERVIEW AND TABLE TOP DEMONSTRATION

Community Engagement staff and Daniel Homsey from the City and County of San Francisco, will provide the CAB with an overview of the Neighborfest Program in San Francisco and the Santa Rosa Neighborfest Pilot Program. In addition, Mr. Homsey will conduct a demonstration of the

"Map Your Resilientville" table top exercise implemented during Neighborfest events.

7. FUTURE AGENDA ITEMS

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 (Dec. 2018)
- B. Expertise Ad-Hoc Committees: Strengths Based Discussion (Dec. 2018)
- C. Get to Know Your District Community Meetings (TBD)
- D. CAB Orientation and Mentors (TBD)
- E. Ad-Hoc Committee Report-Outs (on-going)

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.