



# City of Santa Rosa

Office of Community  
Engagement  
637 First Street

## COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 24, 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

September 20, 2018 Special Meeting Minutes.

**Attachments:** [CAB Special Meeting Minutes Sept 2018](#)

### 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. CAB Membership and Strategic Roadmap Draft Update
2. Parks Game Show Update
3. FY 2017-18 Community Improvement Grant Update
4. Emergency Alerts and Fire Detection Cameras Community Meetings
5. Open Government Task Force Implementation Subcommittee
6. November 28, 2018 CAB Meeting Update

### 6. SCHEDULED ITEMS

#### 6.1 COMMUNITY IMPROVEMENT GRANT APPLICATION REVIEW AND APPROVAL

## REPORT - COMMUNITY IMPROVEMENT GRANT APPLICATION

**BACKGROUND:** In September 2018, staff brought a draft of the Community Improvement Grant application to the Board for review and feedback. The Board provided feedback and asked staff to bring the application back with the incorporated feedback.

**RECOMMENDATION:** The Office of Community Engagement recommends that the Community Advisory Board approve the Community Improvement Grant Application and make a recommendation to City Council to accept the application and approve its use in the next grant program cycle.

**Attachments:** [Updated CIG Grant Application](#)

### 6.2 AD-HOC COMMITTEE REPORT OUTS & ESTABLISHMENT OF SUBCOMMITTEES

Each CAB Ad-Hoc Committee will have time to report out on accomplishments and next steps. Each Ad-Hoc Committee will be asked to become a formal subcommittee and appoint a chair and vice chair for each subcommittee.

### 6.3 DECEMBER CAB MEETING

The CAB will plan the December meeting, including a meeting date and possible end of year celebration.

## 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. City and County of San Francisco's Neighborfest Program (Nov. 2018)
- B. Strategic Planning (Dec. 2018)
- C. Get to Know Your District Community Meeting (TBD)
- D. CAB Orientation and Mentors (TBD)
- E. Ad Hoc Committee Report Outs (on-going)

## 8. ADJOURNMENT

## **Community Advisory Board**

**OCTOBER 24, 2018**

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*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.*