



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD SPECIAL MEETING NOTICE AND AGENDA SEPTEMBER 20, 2018

SPECIAL MEETING

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

August 22, 2018 Regular Meeting Minutes.

Attachments: [CAB Minutes August 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 Grant Appeals Outcome
2. 2018 Ballot Measures Information
3. CAB Community Open House Update
4. Fire One-Year Anniversary Events

6. SCHEDULED ITEMS

6.1 CAB COMMUNITY ENGAGEMENT TOOLS FOR PROMOTIONAL ITEM GIVEAWAYS

Community Advisory Board

SEPTEMBER 20, 2018

The CAB will discuss and decide on which community engagement tool(s) to implement when tabling at community events. These activities will provide the public with the opportunity to engage with CAB Members and receive free promotional items.

6.2 COMMUNITY IMPROVEMENT GRANT APPLICATION REVIEW

Community Engagement staff will provide the CAB with a draft of the Community Improvement Grant application for review and discussion. The CAB will provide staff with feedback on the draft application.

6.3 STRATEGIC PLANNING RETREAT FOLLOW-UP ITEMS

The CAB will review outcomes of the Strategic Planning Retreat and decide which former subcommittees to close and which new subcommittees to move forward with.

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. Parks Bond (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.