



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 12, 2018

4:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. APPROVAL OF MINUTES

4.1 August 22, 2018 Regular Meeting Minutes

Attachments: [August 22, 2018 Minutes DRAFT.pdf](#)

5. REPORTS ON ACCOMPLISHED EVENTS AND UPCOMING EVENTS

6. DIRECTOR 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.

7. SCHEDULED ITEMS

7.1 WORK EXPERIENCE PROGRAM

Recreation Supervisor Amy Rocklewitz and Recreation Coordinator Ryan Shepherd will present information on the work experience program.

Recommended Action: Information

7.2 FISCAL CONSIDERATIONS & CONTEMPLATED RE-ORGANIZATION

Interim Director Caluha Barnes will provide information regarding the contemplation of the reorganization of the Recreation and Parks and Transportation and Public Works Departments, as well as a brief discussion on the fiscal considerations and their likely impact on the department.

Recommended Action: Information

8. COMMITTEE REPORTS

8.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

8.2 Santa Rosa Waterways Advisory Committee

Recommended Action: Information

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

10. 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.

11. ADJOURNMENT

The next regularly scheduled meeting of the Board of Community Services will be held on Wednesday, January 23, 2019 at 4pm.

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) 543-3292 one week prior to the meeting.

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 Recreation and Parks Administrative Office, 55 Stony Point Road, during normal business hours.