



# City of Santa Rosa

Office of Community  
Engagement  
637 First Street

## COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 27, 2019

6:00 P.M.

### 1. CALL TO ORDER & ROLL CALL

### 2. OATHS OF OFFICE

New CAB Members Miles Burgin and Laney Wall will take their Oaths of Office.

### 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

February 27, 2019 Regular Meeting Minutes.

**Attachments:** [CAB February 2019 Minutes](#)

### 5. 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.

### 6. 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.

1. Neighborfest Update
2. Open Government Task Force Implementation Subcommittee Update

3. Downtown Area Station Plan Update

**7. SCHEDULED ITEMS**

**7.1 CAB SUBCOMMITTEE UPDATES AND EMPOWERMENT SUBCOMMITTEE ACTIVITY**

Each CAB Subcommittee will be given an opportunity to report on any progress made on their work plans. After, the Empowerment Subcommittee provide the CAB with an overview of their work and will lead the CAB through a brainstorm of community and neighborhood groups.

**7.2 GET TO KNOW YOUR CAB MEMBERS**

Each CAB Member will share information about themselves, including their backgrounds, skills, and what they bring to the table that may useful to the CAB in future skill development or training opportunities.

**8. 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. Subcommittee Report Outs (on-going)
- B. CAB Orientation and Mentors (TBD)
- C. Neighborfest Presentation (April 2019)
- D. Roseland Annexation Update from SRPD (TBD)
- E. Get to Know Your District Community Meetings (TBD)
- F. Downtown Station Area Plan Update from PED Staff (TBD)

**9. 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) 543-4676 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.*