



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 28, 2019

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

July 24, 2019 Regular Meeting Minutes.

Attachments: [July Meeting Minutes](#)

4. SCHEDULED ITEMS

4.1 WELCOME POLICE CHIEF NAVARRO

New Santa Rosa Police Chief, Ray Navarro, will join the CAB to speak briefly about possible upcoming opportunities for community engagement with the police department.

4.2 UPDATES FROM HOUSING AND COMMUNITY SERVICES

Dave Gouin, Director of Housing and Community Services, will provide the CAB with updates on the following items: possible expansion of the Community Homeless Assistance Program (CHAP); the Income Discrimination Ordinance; the proposed Rental Inspection Program; and the Proposed Vacant Parcel Registration Program.

4.3 CAB STRATEGIC PLAN COUNCIL ITEM UPDATE AND SUBCOMMITTEE NEXT STEPS

The CAB will discuss feedback from the City Council regarding the strategic plan and develop next steps for subcommittee work.

4.4 GET TO KNOW YOUR CAB MEMBER

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

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. New VISTA Member Welcome
2. Thank You

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. Subcommittee Report Outs (on-going)
- B. Get to Know Your CAB Members (on-going)
- C. CAB Budget and Promotional Item Discussion (TBD)
- D. Roseland Annexation Update from SRPD (TBD)
- E. Santa Rosa General Plan Update Presentation from PED (TBD)
- F. Strategic Plan Review and Update (December 2019)
- G. New Community Programs and Engagement Department (TBD)
- H. Recreation Programs (TBD)
- I. CIP Feedback Information (September 2019)

Community Advisory Board

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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. (TTY Relay at 711).

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.