



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 25, 2019

6:00 P.M.

1. CALL TO ORDER & ROLL CALL
2. REVIEW OF CAB MEETING GUIDELINES
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

August 28, 2019 Regular Meeting Minutes.

Attachments: [Meeting 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. Community Improvement Grant Program Update
2. CIP Community Feedback Update
3. Merit Awards Ceremony - October 21, 2019 at 7:00PM

7. SCHEDULED ITEMS

7.1 COMMUNITY ENGAGEMENT STRATEGIES FOR MEASURE M EXPENDITURES

Staff from Transportation and Public Works, Parks Division, will engage the CAB in a discussion on long-term community engagement strategies for managing Measure M expenditures.

7.2 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.

7.3 GET TO KNOW YOUR CAB MEMBERS

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.

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. Get to Know Your CAB Members (on-going)
- C. Neighborfest Outcomes Presentation (October 2019)
- D. Homeless Point in Time Count (October 2019)
- E. Strategic Plan Review and Update (December 2019)
- F. Santa Rosa General Plan Update Presentation from PED (TBD)
- G. New Community Programs and Engagement Department (TBD)
- H. Recreation Programs (TBD)
- I. CAB Budget and Promotional Items Discussion (TBD)
- J. Roseland Annexation Update from SRPD (TBD)
- K. Bennett Valley Senior Center Update (TBD)

9. ADJOURNMENT

Community Advisory Board

SEPTEMBER 25, 2019

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.