



# City of Santa Rosa

Office of Community  
Engagement  
637 First Street

## COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 23, 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

September 25, 2019 Regular Meeting Minutes.

**Attachments:** [Minutes](#)

### 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

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. PG&E's Public Safety Power Shutoff
2. Community Improvement Grant Application Now Available
3. Violence Prevention Partnership Grant Review Team Recommendations for CHOICE Cycle X
4. Park Use Permits Update
5. Housing and Community Services Presentation Update

## **6. SCHEDULED ITEMS**

### **6.1 HOMELESS POINT IN TIME COUNTY PRESENTATION**

Kelli Kuykendall, Housing and Community Services Manager - Homeless Services, and Jennielynn Holmes, Chief Program Officers with Catholic Charities, will provide the CAB with the results of the 2019 Homeless Point in Time Count.

### **6.2 NEIGHBORFEST PILOT PROGRAM OUTCOMES**

Danielle Garduno, Community Engagement Coordinator with the Community Programs and Engagement Department, will present on outcomes of the 2019 Neighborfest Pilot Program. She will also provide information about next steps with the program.

### **6.3 SUBCOMMITTEE REPORT OUTS AND CHECK-INS**

Each CAB subcommittee will be provided an opportunity to report out on any progress made on their work plans. In addition, time will be provided for each subcommittee to meet and check-in on next steps. A report out will be given after each groups meets.

## **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. Strategic Plan Review and Update (Nov/Dec 2019)
- D. Santa Rosa General Plan Update Presentation from PED (TBD)
- E. New Community Programs and Engagement Department (TBD)
- F. Recreation Programs (TBD)
- G. CAB Budget and Promotional Items Discussion (TBD)
- H. Roseland Annexation Update from SRPD (TBD)
- I. Bennett Valley Senior Center Update (TBD)
- J. 2020 Census Presentation (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) 543-4676 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.*