



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 22, 2020

6:00 P.M.

1. CALL TO ORDER & ROLL CALL

2. OATH OF OFFICE

New CAB Member, Jacquelynn Ocana, will take her Oath 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

December 18, 2019 Special Meeting Minutes.

Attachments: [Minutes](#)

5. ICE BREAKER

The CAB and staff will go around the table and introduce themselves, identify their CAB Area appointment and answer one question to be determined by staff. The purpose of this activity is team building.

6. 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.

7. 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. Census 2020 Presentation Update
2. SSU Graduate Student Project Update
3. Office of Community Engagement Update

8. SCHEDULED ITEMS

8.1 2020-2024 FEDERAL CONSOLIDATED PLAN: FINDINGS OVERVIEW

Nancy Manchester, Program Specialist with Housing and Community Services, will provide the CAB with the annual presentation on the Federal Consolidated Plan for affordable housing in Santa Rosa. The CAB will be asked to take information about upcoming public meetings and opportunities to comment on the plan back to residents in their neighborhoods.

PRESENTATION - 2020-2024 FEDERAL CONSOLIDATED PLAN

Attachments: [Presentation](#)

8.2 2020 COMMUNITY IMPROVEMENT GRANT - NEIGHBORFEST PROGRAM APPLICATIONS REVIEW AND DISCUSSION

The CAB will review all eligible applications for the Community Improvement Grant - Neighborfest Program and discuss applications. If appropriate, the CAB will hold a vote on which applications to move forward with or may decide to postpone the vote until the February 26, 2020 meeting.

9. 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. 2020 Census Presentation (Feb. 2020)
- D. TENTATIVE: TPW - Vehicle Miles Traveled and Shared Mobility Devices (Feb. 2020)
- D. Strategic Plan Review and Update (March/April 2020)

Community Advisory Board

JANUARY 22, 2020

E. Santa Rosa General Plan Update Presentation from PED (TBD)

F. Recreation Programs (TBD)

10. 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.