



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD SPECIAL MEETING NOTICE AND AGENDA DECEMBER 18, 2019

6:00 P.M.

1. CALL TO ORDER & ROLL CALL

2. OATH OF OFFICE

New CAB Member Leslie Graves will be given 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

October 23, 2019 Regular Meeting Minutes.

Attachments: [Minutes](#)

5. ICE BREAKER ACTIVITY

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. Community Improvement Grant Program Update
2. CAB Branding Materials

8. SCHEDULED ITEMS

8.1 NEIGHBORFEST PILOT PROGRAM OUTCOMES PRESENTATION

PRESENTATION - NEIGHBORFEST PILOT PROGRAM OUTCOMES

Attachments: [Report](#)
[Presentation](#)

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

8.2 SUBCOMMITTEE REPORT OUTS & ROSE, BUD, THORN ACTIVITY

Each CAB subcommittee will be provided an opportunity to report out on any progress made on their work plans. In addition, each CAB subcommittee will be provided an opportunity to gather in their groups to come up with one Rose, one Bud, and one Thorn to report out to the larger group.

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. Strategic Plan Review and Update (Jan. 2020)
- D. Community Improvement Grant Selections (Jan. - March 2020)
- E. Santa Rosa General Plan Update Presentation from PED (TBD)
- F. New Community Programs and Engagement Department (TBD)
- G. Recreation Programs (TBD)
- H. 2020 Census Presentation (TBD - possibly Jan. 2020)

10. ADJOURNMENT

Community Advisory Board

DECEMBER 18, 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) 543-4676 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.