



City of Santa Rosa

Office of Community
Engagement
637 First Street

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

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE COMMUNITY ADVISORY BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
VISITING: <https://srcity-org.zoom.us/j/94828731330> OR
BY DIALING 877 853 5257 AND ENTERING WEBINAR ID: 948 2873 1330**

**THE MEETING WILL BE LIVE STREAMED AT
[HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).
CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN
ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE
CHANNEL 99, AND AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be submitted by 5:00 pm, the Tuesday before the
Community Advisory Board Meeting via e-mail at
communityengagement@srcity.org, recorded voice message at
707-543-3080. E-mail comments and recorded voice message
comments will be read into record or played (up to 3 minutes each) at
the time that Agenda Item is discussed during the Community Advisory
Board Meeting.**

6:00 P.M.

- 1. CALL TO ORDER & ROLL CALL**
- 2. OATH OF OFFICE**

Member Foster will receive his 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

February 26, 2020 Regular Meeting Minutes.

Attachments: [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. Welcome Community Engagement Division Director Magali Telles
2. COVID-19 Update
3. Wildfire Season Preparedness
4. Finley Safe Social Distancing Site Update

7. SCHEDULED ITEMS

- 7.1 PRESENTATION - SANTA ROSA GENERAL PLAN UPDATE
COMMUNITY INVOLVEMENT STRATEGY

Attachments: [Draft Community Involvement Strategy](#)

The 2050 General Plan Update Project Team will provide the CAB with an overview of the Community Involvement Strategy and ask for feedback from the Board.

7.2 PRESENTATION - UPDATE ON COMMUNITY EMPOWERMENT PLAN

Attachments: [PRESENTATION](#)
[COMMUNITY EMPOWERMENT PLAN](#)
[COMMUNITY ENGAGEMENT SPECTRUM](#)
[SR COMMUNITY ENGAGEMENT PRINCIPLES](#)

Community Engagement staff will update the CAB on progress made towards the goals and objectives of the Community Empowerment Plan.

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. Preparations for Wildfire Season and Weed Abatement (Aug. 2020)
- B. Downtown Station Area Specific Plan Update (August 2020)
- C. CAB Strategic Plan Review and Revision (September 2020)
- D. Civic Engagement and Education Strategy (September 2020)
- E. Community Empowerment Plan Goal 1 Report (October 2020)
- F. Community Engagement Strategic Plan (TBD)

9. 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.