



## **City of Santa Rosa**

Virtual Meeting

### **COMMUNITY ADVISORY BOARD SPECIAL MEETING NOTICE AND AGENDA**

**DECEMBER 16, 2020**

**SPECIAL MEETING**

**6:00 P.M.**

**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/95766187612> OR BY DIALING 877 853 5257  
AND ENTERING WEBINAR ID: 957 6618 7612**

**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 made live during the meeting via Zoom or submitted by 5:00 pm, the Tuesday (12/15) before the CAB Meeting via e-mail at [communityengagement@srcity.org](mailto:communityengagement@srcity.org) or via 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 meeting.**

#### **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

November 18, 2020 Special 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. Community Empowerment Plan Update
2. CAB Appointments and Recruitment
3. Other Updates

### 6. SCHEDULED ITEMS

#### 6.1 PROPOSED STREETLIGHT POLE BANNER POLICY

Rafael Rivero, Program Specialist with the Economic Development Division, will present information to the CAB on the proposed Streetlight Pole Banner Policy. With banner interest continuing to rise, namely from event producers, but also from neighborhood groups and non-profit organizations, the policy is intended to provide a clear and fair permit process where none currently exists. The purpose of the banner policy is to establish a program, guidelines and fees for the placement of banners on City streetlight poles in the public right of way. On January 5, 2021, staff will present this item to City Council and make the recommendation for the policy to be adopted.

PRESENTATION - SANTA ROSA BANNER POLICY

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

## **6.2 OPEN GOVERNMENT ORDINANCE OVERVIEW**

Community Engagement staff will provide a brief overview of the Open Government Ordinance recently adopted by the City Council.

PRESENTATION - OPEN GOVERNMENT ORDINANCE  
OVERVIEW

**Attachments:** [PRESENTATION](#)  
[ORDINANCE \(FINAL\)](#)

## **6.3 CAB SUBCOMMITTEE UPDATES**

This is a time for CAB subcommittees to provide updates to the CAB on progress on strategic plan activities.

## **6.4 MEET YOUR CAB MEMBER**

Member Harper will share information about himself, including his education, work experience and skills he brings to the table. CAB will select a member or staff member to highlight for the next meeting.

## **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. CAB Mentorship Program (January 2021)
- B. Community Empowerment Plan Goal 1 Report including listening session data (February 2021)
- C. Sonoma County Commission on Human Rights Report (TBD)
- D. South Park Neighborhood/Community Building Group (TBD)
- E. Community Engagement Division Strategic Plan (TBD)
- F. Racial Equity Training (TBD)
- G. Monthly Boards, Commissions and Committees Meeting Report-Out (monthly)

## **8. ADJOURNMENT**

**Community Advisory Board**

**DECEMBER 16, 2020**

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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.*