



# City of Santa Rosa

Virtual Meeting

## COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 27, 2021

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/95190608695> OR BY DIALING 877 853 5257  
AND ENTERING WEBINAR ID: 951 9060 8695**

**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 (1/26) before the 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. OATH OF OFFICE FOR NEW CAB MEMBERS**

New CAB Members Manny Baldenegro and Jorge Innocencio will take their oaths 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. Public Comment may be made live during the meeting via Zoom. Each speaker is allowed three minutes. Public comments may also be submitted by 5:00 pm, the Tuesday before the Subcommittee Meeting via e-mail at [communityengagement@srcity.org](mailto:communityengagement@srcity.org) or via recorded voice message at 707-543-3080. Recorded voice message comments will be played (up to 3 minutes each) at the time that Agenda Item is discussed during the meeting. Email public comments will be provided to all members prior to the meeting.

#### 4. APPROVAL OF MINUTES

December 16, 2020 Special Meeting Minutes.

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

#### 5. CAB ANNOUNCEMENTS

#### 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. Community Empowerment Plan Update
2. Open Government Ordinance Update
3. Other updates

#### 7. SCHEDULED ITEMS

##### 7.1 PRESENTATION - MODEL FOR RESPONSE TO MENTAL ILLNESS AND HOMELESSNESS

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

Captain John Cregan with the Santa Rosa Police Department will present information on the City of Santa Rosa's Model for Response to Mental Illness and Homelessness to the CAB. The CAB will have an opportunity to provide feedback.

## **7.2 DISCUSSION ON CITY PRESENTATIONS TO THE CAB AND OTHER CAB RESPONSIBILITIES**

The CAB will discuss priorities around agenda items, including City department presentations, other agency presentations (e.g. County, Catholic Charities) and issues of concern to City residents.

Proposed presentation for February: Capital Improvement Program Budget Priorities (Jason Nutt, Assistant City Manager and Director of Transportation and Public Works)

Included will be a report out from both Subcommittees on progress made on assigned projects and where there may be overlap with the discussion about prioritizing agenda items.

## **7.3 RECOGNITION OF SERVICE TO THE COMMUNITY ADVISORY BOARD**

The CAB will recognize the service of members who resigned their seat in 2020 and who will be leaving the board as of this meeting.

## **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. Community Empowerment Plan Goal 1 Report including listening session data (TBD)
- B. Sonoma County Commission on Human Rights Report (TBD)
- C. City Capital Improvement Program Presentation and CAB Input (Transportation and Public Works Director) - Tentative for Feb. 2021
- D. Homeless Count (Catholic Charities) - Tentative for Feb. 2021
- E. Update on Caritas Village - Tentative for Feb. 2021
- F. Hotels purchased for homeless by County in Santa Rosa (TBD)
- G. Community Engagement Division Strategic Plan (TBD)
- H. Racial Equity Training (TBD)
- I. Monthly Boards, Commissions and Committees Meeting Report-Out (monthly)

## **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.*