



City of Santa Rosa

Virtual Meeting

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 24, 2021

5:30 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/97750196320> OR BY DIALING 877 853 5257 AND ENTERING WEBINAR ID: 977 5019 6320

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 (2/23) before the CAB Meeting via e-mail at communityengagement@srcity.org or via recorded voice message at 707-543-3080. Recorded voice message comments will 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 CAB members prior to the meeting.

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

New CAB Members will be given their oaths of office.

- 3. PUBLIC COMMENTS**

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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 CAB Meeting via e-mail at 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 CAB members prior to the meeting.

4. APPROVAL OF MINUTES

January 27, 2021 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. Community Empowerment Plan Update
2. Open Government Update
3. Others

7. SCHEDULED ITEMS

7.1 PRESENTATION - CAPITAL IMPROVEMENT PROGRAM

Attachments: [CIP PRESENTATION](#)

Jason Nutt, Assistant City Manager, will provide the CAB with an overview of

the Capital Improvement Program (CIP), including current CIP projects and budget priorities. The CAB will provide input on future project ideas.

7.2 PRESENTATION - CAB ORIENTATION

Attachments: [ORIENTATION PRESENTATION](#)

Danielle Garduno, Community Engagement Coordinator, will conduct an orientation on the Community Advisory Board for all members.

7.3 PRESENTATION - 2021 COMMUNITY IMPROVEMENT GRANT PROGRAM

Attachments: [CAB GRANT PRESENTATION](#)

Community Engagement staff will provide the CAB with an update on the Community Improvement Grant Program, including proposed timeline and project eligibility criteria for 2021.

7.4 CAB VICE CHAIR SELECTION

The CAB will select their next Vice Chair through nominations and a vote. The new Vice Chair will serve at least a one-year term.

7.5 ISSUES OF CONCERNS TO CITY RESIDENTS

This is a standing agenda item. CAB Members will report on issues of concern to community members within their CAB areas and the City as a whole. Community members may use public comment during this item to bring issues of concern to the CAB.

7.6 CAB SUBCOMMITTEE UPDATES

This is a standing agenda item. Subcommittees will provide updates to the CAB, as needed.

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.

For March meeting:

1. Community Empowerment Plan Listening Session Report
2. County Homeless Count (Jennielynn Holms, Catholic Charities)

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- 3. Standing Agenda Item: Subcommittee Report Outs
- 4. Standing Agenda Item: Issues of Concerns of City Residents

Future Agenda Items:

- A. Sonoma County Commission on Human Rights Report (TBD)
- B. Recreation and Parks Department Presentation (Tentative - April)
- C. City of Santa Rosa Equity Officer (Tentative - May)
- D. Community Engagement Division 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.