



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 9, 2020

4:00P.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 BOARD OF COMMUNITY SERVICES MEMBERS WILL BE
PARTICIPATING VIA A ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
VISITING [HTTPS://SRCITY-ORG.ZOOM. us/j/99972587738](https://srcity-org.zoom.us/j/99972587738) OR BY
DIALING (877) 853-5257 AND ENTERING WEBINAR ID: 999 7258 7738**

**DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET
FORTH BELOW:**

PUBLIC COMMENTS:

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time the Agenda item is discussed during the Board of Community Services Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Board of Community Services, please send to: BOCS-comment@srcity.org by 5:00pm Tuesday, December 8. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words. E-mail public comments will be added to the record prior to the start of the meeting.

4:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

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

4.1 October 28, 2020 Regular Meeting Minutes

Attachments: [October 28, 2020 DRAFT Minutes.pdf](#)

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.1 Upcoming and Accomplished Events

Attachments: [Upcoming and Accomplished Events](#)

6. DIRECTOR 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.

7. SCHEDULED ITEMS

7.1 AQUATICS PROGRAM STATUS UPDATE

Recreation Supervisor, Don Hicks will provide an overview update regarding the status of Aquatics programs and activities.

Recommended Action: Information

7.2 CREEKSIDO OPEN SPACE RENAMING

Park Planner Assistant, Emily Ander will provide a summary report of staff findings and public outreach efforts regarding the citizen request to change the name of Creekside Open Space to Mary M. Traverso Open Space.

Recommended Action: Discussion and recommendation

Attachments: [Creekside Proposed Renaming PPT](#)

8. COMMITTEE REPORTS

8.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

8.2 Santa Rosa Waterways Advisory Committee

Recommended Action: Information

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

10. 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.

11. 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) 543-3291 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 Transportation and Public Works Office, 69 Stony Circle, during normal business hours.