

City of Santa Rosa

Finley Center 2060 W. College Avenue Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 27, 2021

4:00 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 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/92561798099 OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID: 925 6179 8099

Public Comment may also be submitted by 5:00pm January 26, 2021 via e-mail at BOCS-comment@srcity.org. E-mail public comments will be added to the record prior to the start of the meeting.

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, January 26, 2021. 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.

4:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL

3. PUBLIC COMMENTS

The public may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. Three minutes are allowed.

4. APPROVAL OF MINUTES

4.1 December 9, 2020 Regular Meeting Minutes

<u>Attachments:</u> December 9 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 PARK PLANNING 2021 PROJECTS/TASKS OVERVIEW

Deputy Director Santos will provide a comprehensive overview of park planning staff projects/tasks scheduled for 2021

Recommended Action: Information

Attachments: Park Planning Projects 2021 Overview

7.2 PARK RENAMING REQUESTS FOR CREEKSIDE OPEN SPACE AND OAKLAKE GREEN NEIGHBORHOOD PARK AND RENAMING POLICY PROGRESS UPDATE

Deputy Director Santos will provide a brief update of progress for all park name change requests including the park naming policy and provide a recommended schedule for completion of all

Recommended Action: Discussion and input

Attachments: Park Renaming Requests and Policy

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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 Administrative Office, 69 Stony Circle, Santa Rosa, during normal business hours.