

## Santa Rosa

#### **City of Santa Rosa**

# COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 25, 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 TAKE ACTION 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/93450178046 OR BY DIALING 877 853 5257 AND ENTERING WEBINAR ID: 934 5017 8046

THE MEETING WILL BE LIVE STREAMED AT
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

Public Comment may be made live during the meeting via Zoom or submitted by 5:00 pm, the Tuesday (8/24) 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 CAB meeting. Email public comments will be provided to all CAB members prior to 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. 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 played (up to 3 minutes each) at the time that Agenda Item is discussed during the CAB meeting. Email public comments will be provided to all CAB members prior to the meeting.

#### 3. APPROVAL OF MINUTES

July 28, 2021 Regular Meeting Minutes.

Attachments: CAB Meeting Minutes 20210728 DRAFT.pdf

#### 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. Open Government Update
- 3. Community Improvement Grant Update

#### 6. SCHEDULED ITEMS

#### 6.1 PRESENTATION - SANTA ROSA FIRE DEPARTMENT

<u>Attachments:</u> <u>PRESENTATION</u>

Santa Rosa Fire Chief Scott Westrope will provide the CAB with a brief overview of the Fire Department including roles and responsibilities, services provided and community engagement programming. Chief Westrope will also touch on fire preparedness information and emergency alerts.

### 6.2 PRESENTATION - VIOLENCE PREVENTION PARTNERSHIP OPEN HOUSE

<u>Attachments:</u> <u>PRESENTATION</u>

Magali Telles, Director of Community Engagement, along with staff from the Office of Community Engagement will provide the CAB and members of the public with an overview of the Santa Rosa Violence Prevention Partnership, including history, funding through Measure O, staffing and areas of focus. The presentation will also cover VPP grant programs, roots of community violence, evaluation measures and where the work of the VPP falls on the spectrum of community engagement.

#### 6.3 STANDING AGENDA ITEM: ISSUES OF CONCERN 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.

#### 6.4 STANDING AGENDA ITEM: SUBCOMMITTEE UPDATES

This is a standing agenda item. Subcommittees will provide updates to the CAB, as needed. During this meeting, staff will propose changing the meeting dates of the subcommittees or eliminating subcommittees and a plan for operating without them.

#### 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. Santa Rosa General Plan Update Presentation (September 2021)
- B. Santa Rosa Equity Officer Presentation (TBD)
- C. Recreation and Parks Presentation (TBD)
- D. Office of Community Engagement Strategic Plan (TBD)
- E. Rescheduled Sonoma County Homeless County Presentation (Tentative: December 2021)

#### 8. ADJOURNMENT

#### **Community Advisory Board**

**AUGUST 25, 2021** 

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.