



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 22, 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/84664239492> OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID: 846 6423 9492

Public Comment may also be submitted by 8:00 am the Tuesday before the Meeting 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 8:00am Tuesday, September 21, 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

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 August 25, 2021 Regular Meeting Minutes

Attachments: [August 25, 2021 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

7. SCHEDULED ITEMS

7.1 SENIOR PROGRAMS UPDATE

Recreation Coordinators Mickey Remy and Al Pritchard will present the Senior Programs status as well as recap services provided by the Senior Programs team during the pandemic.

Recommended Action: Information

Attachments: [7.1 Presentation](#)

- 7.2** MEASURE M - PARKS FOR ALL - PRIORITY PLAN UPDATE
Parks Deputy Director, Jen Santos, Interim Recreation Deputy Director, Jeff Tibbetts and Field Services Deputy Director, Jeremy Gundy, will provide an update regarding the Measure M Priority Plan progress.

Recommended Action: Discussion and Input

Attachments: [7.2 Presentation](#)
[7.2 Measure M Public Input Report DRAFT](#)
[7.2 Measure M Public Input Report DRAFT \(Uploaded 9-21\)](#)

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.