



City of Santa Rosa

VIRTUAL MEETING -
PARTICIPATION
INFORMATION BELOW

COMMUNITY ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 26, 2022

6:00 P.M.

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF
SONOMA, COMMUNITY ADVISORY BOARD MEMBERS WILL BE
PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.**

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:

- **BY ZOOM BY VISITING <https://srcity-org.zoom.us/j/87591241328> , OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
875 9124 1328**

**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 (1/25) 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 be 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

December 15, 2021 Special Meeting Minutes.

Attachments: [MEETING MINUTES](#)

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. Office of Community Engagement Staffing Update
2. CAB Member Bios and Photos for Website

6. SCHEDULED ITEMS

6.1 CAPITAL IMPROVEMENT PROJECTS (CIP) OVERVIEW AND DISCUSSION

Jason Nutt, Assistant City Manager and Director of Transportation and Public Works will provide the CAB with an overview of the Capital Improvement Projects (CIP) Program, gather feedback from the CAB on infrastructure priorities for the upcoming budget cycle and discuss CAB's role in the CIP budget priorities process. This information will provide more context so the CAB can make a decision around this Charter requirement for the Board.

PRESENTATION - FY 2022-23 CAPITAL IMPROVEMENT
PROGRAM (CIP) BUDGET PRIORITIES

Attachments: [FY 2022-23 CIP BUDGET PRIORITIES PRESENTATION](#)

6.2 COMMUNITY IMPROVEMENT GRANT UPDATE

This is a standing agenda item. Staff will provide the CAB with an update on all 2021 grants, including CAB liaison assignments.

2021 CAB Grant Projects with Assignments. Provided for information.

Attachments: [2021 CAB Grant Projects with Assignments](#)

6.3 Q4 GRANT APPLICATION SELECTIONS

The CAB will make funding decisions on applications submitted for the 2021 Q4 cycle of the Community Improvement Grant Program.

REPORT - COMMUNITY IMPROVEMENT GRANT PROGRAM Q4
APPLICATIONS FOR FUNDING

BACKGROUND: On October 1, 2021, the Community advisory Board (CAB) released the Community Improvement Grant Application for Quarter 4 to the public. The application period closed January 7, 2022. The CAB received two applications for funding, totaling \$3,500. The projects are as follows:

Pro-housing Yard Signs (Generation Housing)
Support for Hospitalized Families (Common Ground Society)

RECOMMENDATION: The Office of Community Engagement recommends the CAB fund the Common Ground Society application and discuss whether they would like to include public will building campaigns as a type of eligible project under the Community Improvement Grant Program.

Attachments: [GenH Application Packet](#)
[Common Ground Application Packet](#)

**6.4 CHARTER REVIEW UPDATE AND NEXT STEPS FOR CAB PRIORITIES
DISCUSSION**

Community Advisory Board

JANUARY 26, 2022

Staff will provide the CAB with updated information about the Charter Review Process. The CAB will decide on next steps for their 2022 priorities setting process.

NEIGHBORHOOD AND COMMUNITY GROUPS LISTS. Provided for information.

Attachments: [NEIGHBORHOODS](#)
 [COMMUNITY GROUPS](#)
 [COMMUNITY BASED ORGANIZATIONS](#)
 [BUSINESS GROUPS](#)

6.5 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.

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. CAB Priorities Setting, cont. (Feb. 2022)
- B. Office of Community Engagement Strategic Plan (TBD)
- C. City's Diversity, Equity, and Inclusion Initiatives (TBD)
- D. County Homeless Count Presentation (TBD)

8. 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.