

# **City of Santa Rosa**

VIRTUAL MEETING - PUBLIC PARTICIPATION INFORMATION BELOW

# COMMUNITY ADVISORY BOARD SPECIAL MEETING NOTICE AND AGENDA NOVEMBER 17, 2021

#### **SPECIAL MEETING**

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/86041692708, OR
- BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 860 4169 2708

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 (11/16) 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. OATH OF OFFICE

New Member Robin Bartholow will receive her Oath of Office.

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. 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 Subcommittee 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 Subcommittee meeting. Email public comments will be provided to all Subcommittee members prior to the meeting.

#### 4. APPROVAL OF MINUTES

October 27, 2021 Regular Meeting Minutes.

<u>Attachments:</u> <u>MINUTES</u>

#### 5. 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.

#### 6. 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 Program and Neighborfest Update
- 4. Violence Prevention Partnership Update

### 7. SCHEDULED ITEMS

7.1 PRESENTATION - SANTA ROSA FORWARD: GENERAL PLAN UPDATE PRESENTATION

## **Attachments:** PRESENTATION

City staff and consultants for the General Plan Update will present to the CAB on where they are in the process and ask CAB for their questions and recommendations on the next steps in the process.

#### 8. 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. Rescheduled Sonoma County Homeless County Presentation (Confirmed: December 2021)
- B. CAB Priority Setting for 2022 (December 2021)
- C. Office of Community Engagement Strategic Plan (Tentative: January 2022)
- D. Santa Rosa Diversity, Inclusion and Equity Initiatives (Tentative February or March 2022)
- E. Recreation and Parks Presentation (Tentative February or March 2022)

#### 9. 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.