



City of Santa Rosa

Office of Community
Engagement
637 First Street

COMMUNITY ADVISORY BOARD SPECIAL MEETING NOTICE AND AGENDA

DECEMBER 15, 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/86796186459>, OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
867 9618 6459.**

**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 (12/14) 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

November 17, 2021 Special Meeting Minutes.

Attachments: [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. Community Empowerment Plan Update
2. Open Government Update
3. Community Improvement Grant Program Update
4. Other Items

6. SCHEDULED ITEMS

6.1 UPDATE ON CITY CHARTER REVIEW PROCESS

Community Engagement staff will provide a brief overview of where the City Charter Review process is at, what the next steps are and how CAB members can engage in the process.

6.2 CAB 2022 PRIORITY SETTING DISCUSSION

The CAB will develop priorities for 2022, including where they would like to focus their time, as well as input for the City Charter Review. Staff will also ask the CAB for assistance with reviewing and revising the grant program application, as needed.

PRESENTATION - CAB CHARTER REQUIREMENTS AND
STRATEGIC PLAN FOCUS AREAS

Attachments: [PRESENTATION](#)

6.3 HONORING MEMBER HARPER

CAB members will brainstorm ideas of how they'd like to honor and celebrate Member Vince Harper.

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. Q4 Community Improvement Grant Applications - Selections for Funding (January 2022)
- B. Community Engagement Strategic Plan (TBD)
- C. City Diversity, Equity and Inclusion Initiatives (TBD)
- D. 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.