City of Santa Rosa

BOARD OF COMMUNITY SERVICES
REGULAR MEETING AGENDA AND
SUMMARY REPORT
OCTOBER 26, 2022

4:00 P.M.

PURSUANT TO GOVERNMENT CODE SECTION 54953(E) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, BOARD OF COMMUNITY SERVICE MEMBERS WILL BE PARTICIPATING IN TODAY'S MEETING VIA ZOOM WEBINAR. BOARD MEMBERS AND STAFF ARE PARTICIPATING FROM REMOTE LOCATIONS AND/OR PRACTICING APPROPRIATE SOCIAL DISTANCING. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING AS NOTED ON THE CITY'S WEBSITE AND ON THE AGENDA.:

**•BY ZOOM BY VISITING:
HTTPS://SRCITY-ORG.ZOOM.US/J/87182386578, OR**

**•BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
871 8238 6578**

**•THE MEETING WILL ALSO BE LIVE STREAMED AT:
HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA**

DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW:

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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-comments@srcity.org by 5:00pm Tuesday, October 25, 2022. 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. E-mail public comments will be added to the record prior to the start of the meeting.

E-mail public comments received by the deadline will be distributed to the Board of Community Services members and uploaded to the agenda prior to the start of the Board Meeting for public access. Emails received will not be read into the record.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS FOR NON-AGENDA MATTERS

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 of the Board of Community Services. Each speaker will be allowed three minutes to share their comments.

4. APPROVAL OF MINUTES

4.1   Regular Meeting Minutes - August 24, 2022 Draft

Attachments: Regular Meeting Minutes - August 24, 2022 - Draft

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

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5.1   Upcoming Events and Accomplished Events

Attachments: [UPCOMING AND ACCOMPLISHED EVENTS- Oct 2022](#)

6. DIRECTOR UPDATES

This time is reserved for the Department Director/Deputy Director 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.

7. CHAIR/BOARD MEMBERS' REPORTS

The Chair and Board Members may provide brief updates relevant to their district, Recreation and Parks, or updates relevant to the subject matter within the jurisdiction of the Board of Community Services

8. SCHEDULED ITEMS

8.1   DAY CAMPS AND WORK EXPERIENCE

Recreation Coordinator Ryan Shepherd will provide an overview of the traditional day camp programs Wa-tam, Yu-Chi, and Doyle Day Camps, as well as the Work Experience program for teens. The overview will include pre and post COVID information as well as program challenges.

Recommended Action: Information

Attachments: [Day Camps and Work Experience Presentation](#)

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8.2   PARKS CONDITION ASSESSMENT AND PRIORITIZATION REPORT
              UPDATE CONTINUED

              Assistant Parks Planner, Emily Ander, will address comments received
              at the Board of Community Services meeting on August 24,2022,
              discuss next steps and provide an opportunity for additional comments
              regarding the Draft Parks Condition Assessment & Prioritization Report.

              Recommended Action: Discussion and feedback

Attachments: Parks Prioritization Report Update Presentation
                     Report
                     Appendix

8.3   BOCS ORDINANCE UPDATE

              Assistant Parks Planner, Emily Ander, will introduce the Ordinances
              governing the BOCS and related documents and discuss the need to
              update the BOCS Ordinance.

              Recommended Action: Discussion and feedback

Attachments: BOCS Ordinance Update
                     BOCS Ordinance Review Presentation
                     BOCS Ordinance Review Presentation - revised 10/24/202

9. COMMITTEE REPORTS

9.1   Mayor's Lunch for Committee/Board Chairs

              Recommended Action: Information

9.2   Santa Rosa Waterways Advisory Committee

              Recommended Action: Information

10. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

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10.1   ZEST NEWSLETTEER SEPT - NOV 2022

Attachments: ZEST Newsletter: Sept-Nov 2022

11. 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.

12. ADJOURNMENT

The next regularly scheduled meeting if the Board of Community Services will be held on Wednesday, December 14th at 4:00 p.m.

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a city program, service, or activity, including printed information in alternate formats, are available by contacting the Parks office at 707-543-3291 or 707-543-3770 (TTY Relay at 711) or smcclure@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

This information can also be accessed via the internet at: http://srcity.org. Any writing or documents provided to a majority of the Board of Community Services regarding any item on this agenda will be made available for public inspection at the Parks Office, 55 Stony Point Road, Santa Rosa, CA during regular business hours by contacting the contacting the Parks office at 707-543-3293 or 707-543-3770 (TTY Relay at 711) or smcclure@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.