



**Community Advisory Board
Regular Meeting Minutes - Draft**

Wednesday, August 22, 2018

5:30 PM

6:00 P.M.

1. CALL TO ORDER & ROLL CALL

Chair Barnett called the meeting to order at 6:01 p.m.

Member Cruz arrived at 6:05 p.m.

Present: 8 - Chair Cherie Barnett, Vice Chair Vincent Harper, Board Member Linda Adrain, Board Member Daniel Chaparro, Board Member Jennielynn Holmes, Board Member Lacinda Moore, Board Member Xavier Nazario and Board Member Michael Varela

Absent: 5 - Board Member Veronica Cruz, Board Member Victoria Fleming, Board Member Tulio Meza, Board Member Tanya Narath and Board Member Cecile Querubin

2. PUBLIC COMMENTS

Duane DeWitt spoke regarding his desire for the Board of Community Services meetings and Community Advisory Board meetings to be held in the same location, and for the Community Advisory board institute grassroots engagement.

3. APPROVAL OF MINUTES

Public Comment:
NONE.

A motion was made by Board Member Weeks, seconded by Board Member Cruz, to approve the July 25, 2018 meeting minutes, approved. The motion carried by the following vote:

Yes 8 - Chair Barnett Vice Chair Harper Board Member Adrain Board Member Chaparro Board Member Cruz Board Member Holmes Board Member Varela Weeks

Absent 4 - Board Member Fleming Board Member Meza Board Member Narath Board Member Querubin

Abstain 2 - Board Member Moore Board Member Nazario

4. CAB ANNOUNCEMENTS

Member Harper announced that the Violence Prevention Partnership's annual

Violence Prevention Seminar, as part of Gang Prevention Awareness Month, will be held on September 5th at the Finley Community Center. Member Holmes announced the opening of the Resource Center for those affected by the wildfires at 141 Stony Cir, Suite 204, which will be open Monday through Friday, from 8:30 a.m. to 5:00 p.m. An Open House is planned for September 4th from 11:00 a.m. to 1:00 p.m. Member Weeks announced that today would mark his last Community Advisory Board meeting. Chair Barnett announced that the Open House Subcommittee needs two additional members appointed to serve with Member Narath.

Public Comment:
NONE.

5. STAFF UPDATES

Community Engagement Director Barnes reminded members that the final work session for the Strategic Plan is scheduled for September 14 and 15, with the goal of developing a timeline for implementation. Director Barnes announced an upcoming Community Meeting on August 28, 2018 at 5:30 p.m. located at 1030 Apollo Way, with the topic of homelessness in the Challenger Way area. Lastly, Director Barnes announced that there will be a City Council Public Hearing on September 4th, 2018 where the Greater Cherry Neighborhood Association will be appealing the Community Advisory Board's decision from 2017 to not fund five applications for the Community Improvement Grant program.

Public Comment:
NONE.

6. SCHEDULED ITEMS

6.1 HOUSING BOND PRESENTATION

Presented by David Gouin, Director of Housing and Community Services, and Councilmember Schwedhelm.

Public Comment:
Gregory Fearon spoke regarding the need for partnerships for housing between the City and County, and for a collaborative approach to the planning and expending of bond revenue.

6.2 RESILIENT NEIGHBORHOODS NETWORK AND NEIGHBORFEST

Presented by: Caluha Barnes, Director of Community Engagement

Public Comment:
Gregory Fearon announced that Santa Rosa Together could assist in identifying neighborhoods to participate in Neighborfest events, and expressed his desire

to have the less active neighborhoods engaged.

6.3 CAB PROMOTIONAL PRODUCTS

Public Comment:
NONE.

A motion was made by Member Verela, and seconded by Member Nazario to direct staff to purchase the reusable folding bags, and flashlight pens, with staff discretion in the quantities of each, with the total cost of promotional products not to exceed \$3,000.

Yes 10 - Chair Barnett Vice Chair Harper Board Member Adrain Board Member Chaparro Board Member Cruz Board Member Holmes Board Member Moore Board Member Nazario Board Member Varela Weeks

Absent 4 - Board Member Fleming Board Member Meza Board Member Narath Board Member Querubin

7. FUTURE AGENDA ITEMS

The CAB will choose items for their next monthly Board meeting. Topics may include:

- A. Strategic Planning (on-going)
- B. Community Improvement Grant Updates (on-going)
- C. Get to Know Your District Community Meeting (TBD)
- D. CAB Orientation and Mentors (TBD)
- E. Recreation and Parks Quiz Show for Tabling (TBD)
- F. Park Bonds (TBD)

Public Comment:
NONE.

8. ADJOURNMENT

Member Moore made a motion to adjourn the meeting, seconded by Member Varela. Approved, meeting adjourned at 8:15 p.m.

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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.