

**City of Santa Rosa**  
**COMMUNITY ADVISORY BOARD (CAB)**  
**March 24, 2010 – Minutes**

**1. CALL TO ORDER**

The meeting was called to order at 5:30 p.m. at the City Hall Annex in Santa Rosa, California.

**2. ROLL CALL**

Present: Narath (North Area), Byrd (Northwest), Cohn (Southwest), Lee (Northeast), Chang (Southwest), Dibble (North Area), Buonaccorsi (City Staff), Wang (Northeast), Combs (South Area), McDonald (Southeast) and Carrieri (Downtown), Lee (Northeast Area)

Absent & Excused: Barragan (Northwest), Mai (Southeast), and Johnson (South Area))

**3. PUBLIC APPEARANCE**

Duane DeWitt: Thanks for what CAB is doing and encourages dialog with Roseland and Southwest area to listen to their concerns and issues.

Molly Studebaker spoke about CalSERVES, the Chavez Health Fair in Roseland that was attended by approximately 4,000 residents.

World Vision Aids Experience at the Sonoma County Fairgrounds – Garrett Building on May 25 – 31 from 10 am to 8 pm [www.worldvisionexperience.org/sonomacounty](http://www.worldvisionexperience.org/sonomacounty)

**4. APPROVAL OF MINUTES – February 24, 2009**

Carrieri name repeated as present and double “))” after Johnson’s name should be removed. Moved by Carrieri. Minutes Approved.

**5. APPROVAL OF AGENDA**

**6. SCHEDULED ITEMS**

**6.1 Volunteer Santa Rosa:**

Dr. Dawn Matheny provided update on Volunteer Santa Rosa which is part of Community Services efforts to help engage our community into meaningful projects and programs.

Community Services web-site will provide links including CAB, Volunteer Santa Rosa, Volunteer Center, Community Calendar, a place to add a project of community interest . . .

Target for the web-site to be public is July, 2010. Volunteers are not free, and require recruiting, supporting, training, recognition, sustaining . . . and this program is designed to make it easier to engage them in worthwhile programs.

**6.2 Santa Rosa Mural Proposal Process**

Tara Matheny-Schuster, provided guidelines to mural and public art that is on public land and/or funded with public funding.

**6.3 CAB Grants**

Revised the Community Improvement Grant Application 2010-11.

**6.4 CAB Reports**

A. Neighborhood Area Reports. (See 7.1, Goal #1). Each CAB member to provide an e-mail to Tanya one week in advance of the CAB meeting.

SUBJECT TO APPROVAL

- B. Update Neighborhood Groups. Request that each CAB member meets one new group per month and bring back the information to the group to be added to the updated list of neighborhood groups and leaders.
- C. BOCS/CAB meetings will be held at Finley Community Center starting next month. BOCS will meet at 4:00 and CAB will follow starting at 5:30. Council Member Bender will provide a PowerPoint and presentation on Courthouse Square at 5:30 for both Boards in April. BOCS/CAB Ad Hoc Committee will be attending both meetings (2 of 3) in April, May and June to better understand what both Boards do and how they do it.
- D. Update on Neighborhood Summit: suggested to combine the event with the Spring Clean/Food Festival on August 21<sup>st</sup>.
- E. Nancy Wang mentioned July 15<sup>th</sup> as ground breaking for Senior Center at Finley Community Center (City is bidding out the shell but the facility will not be completed and not useable under this phase of construction).

**7. WRITTEN COMMUNICATINOS**

- Letter from Sonoma County Latino Democratic Club re CAB/BOCS
- Email response to Sonoma County Latino Democratic Club re placing on agendas
- Letter from Neighborhood Alliance re CAB/BOCS
- Email from Pastor John Schmidt re invitation to Groundbreaking for Community Garden

**9. ADJOURNMENT**

The next regular meeting of the Board is scheduled for Wednesday, April 28, 2010 at 5:30 p.m. in the Finley Community Center at 2060 West College Avenue (Cypress Room), Santa Rosa, CA.

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Tanya Narath, Chair

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Edwin Buonaccorsi, General Services Administrator

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**10. FOLLOW-UP BY STAFF**

- Physical Map of Santa Rosa to help ID Neighborhood Groups and Leaders (bring to next meeting).
- Copy of City Resource Book that CAB Members can hand out to neighbors (nice to do)
- Notify Council Members of CAB's attendance
- Ask Pat Fruiht for hand changes made by Julie Combs and provide copy to CAB.
- Send information on Health Festival to CAB Members
- Budget on CIG – Status
- Tara Art Criteria from Marc Richardson