

COMMUNITY ADVISORY BOARD (CAB) **MINUTES - Wednesday, APRIL 28, 2010**

4:00 P.M. CAB members were invited to attend the Board of Community Services meeting at the Steele Lane Community Center, 415 Steele Lane, Santa Rosa, CA.

5:50 P.M. JOINT STUDY SESSION WITH THE BOARD OF COMMUNITY SERVICES

Scott Bartley, Santa Rosa Planning Commissioner and Courthouse Square Project Committee member, presented an overview of the Courthouse Square Project to both CAB and the Board of Community Services.

6:30 P.M. CAB REGULARLY SCHEDULED MEETING

1. CALL TO ORDER

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

Absent & Excused: Barragan (Northwest), Combs (South Area), Mai (Southeast), Narath (North Area), and McDonald (Southeast)

2. ROLL CALL

3. PUBLIC COMMENTS: None.

4. APPROVAL OF MINUTES – March 24, 2010 was postponed until the May's meeting

5. APPROVAL OF AGENDA - Approved

6. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS

7. SCHEDULED ITEMS

7.1 Budget Pocket Guide

Marc Richardson, Director of Recreation, Parks and Community Services Department presented information on the department's budget, cuts and possible impacts. A department budget pocket was handed out with the history of department budget reductions.

7.2 CAB Grant Promotion and Application Process: discussion as to possibly being more effective to do one-on-one face-to-face communications to promote applications and not to spend for expensive advertising. Applications are on line and due by July 1, 2010.

7.3 CAB Reports, Updates and Announcements (30 minutes)

- A. Neighborhood Updates – Tanya Narath (to update in May)
- B. CAB Goals Updates and/or Reports (held to be reviewed at future

meetings.

- C. BOCS/CAB – Upcoming meeting dates and times: Third Wednesday of each month through June, CAB/BOCS will be held back to back at the

Finley Community Center. BOCS will start at 4 followed by the CAB meeting at 5:30.

- D. Name badges: On order and should be handed out at the May meeting.
- E. Community Calendar: City is working with the Volunteer Center of Sonoma County to use similar or same software that is being used by both Volunteer Center and United.Way.
- F. Neighborhood Summit Report: In planning stages, to be held August 21 at the Finley Community Center.
- G. Photos of CAB members: Postponed, possibly to be conducted in May.

8. Written Communication

- 8.1 CAB membership application process: Applications for Board and Commissions are available on the City's website under Board and Commissions.

9. Future Agenda Items

- 9.1 Police Department Online Crime Reporting System
- 9.2 CIP Budget Information (May)
- 9.3 Southwest Area Parks and Open Space (June)

10. ADJURED 8:15 PM

The next regular meeting of the CAB is scheduled for Wednesday, May 26, 2010, at 5:30 p.m. at the Finley Community Center, 4060 West College Avenue, Santa Rosa, California.