

SANTA ROSA BOARD OF COMMUNITY SERVICES AGENDA AND SUMMARY REPORT
Cypress Rooms, Finley Community Center, 2060 West College Ave., Santa Rosa, CA

Wednesday, January 23, 2008

4:00 P.M.

Followed by a Public Meeting – 6:30 p.m., Cypress Rooms

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC APPEARANCES FOR ITEMS NOT ON AGENDA**
- 4. APPROVAL OF MINUTES**
November 28, 2007
December 13, 2007
- 5. APPROVAL OF AGENDA**
- 6. SCHEDULED ITEMS**

6.1 Business and Strategic Action Plan

Consultants will present the administrative draft of the Recreation and Parks Department Business and Strategic Action Plan to the Board. Included in this presentation will be a response to public comments from the November 28, 2007, meeting regarding the General Plan Amendment recommendations. Recommended action: refer draft to the Community Advisory Committee and the Community Planning Teams for discussion and comments.

6.2 Committee Appointments

Board will review Committees and respective Board appointments.

6.3 Weather Impacts

Staff will report on storm damage and project impacts from the recent inclement weather.

7. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS

7.1 February/March Meeting Dates

7.2 Committees

Santa Rosa Waterways Advisory Committee
Church of One Tree
A Place to Play Task Force

Merit Awards Committee
Play Equipment Committee
Senior Center
Report on Mayor's Luncheon

7.3 Other Reports

8. FUTURE AGENDA ITEMS

8.1 BVGC restaurant and revenue update report

9. WRITTEN COMMUNICATIONS

9.1 Letter from Accountable Development Coalition
9.2 Teen Council News Release
9.3 Cemeterian Newsletter

10. ADJOURNMENT

The meeting will be adjourned to a public meeting beginning at 6:30 p.m. in the Cypress Rooms at Finley Community Center. This public meeting is scheduled to provide opportunity for input from the Community Advisory Committee and Community Planning Team members on the administrative draft of the Recreation and Parks Department Business and Strategic Action Plan.

The next meeting of the Board is scheduled for **Wednesday, March 5, 2008**, at 6:30 p.m. at the Finley Community Center in Santa Rosa, California.

The next regular meeting of the Board is scheduled on **Wednesday, March 26, 2008**, at 4 p.m. at the Finley Community Center in Santa Rosa, California.



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This information can also be accessed via the internet at: <http://srcity.org/default.aspx?PageID=650>