

AGENDA
City of Santa Rosa Community Advisory Board
March 26, 2008
415 STEELE LANE
Room 6
5:30 – 7:30 p.m.

NOTICE IS HEREBY GIVEN, that there will be a Community Advisory Board meeting on Wednesday, March 26, 2008, from 5:30 p.m. to 7:30 p.m., 415 Steele Lane, Room 6.

- I. Call to Order
Public Appearances
- II. Neighborhood Leaders – 30 Minutes
This is a time for Neighborhood Leaders to address the CAB to share issues and concerns they would like the CAB assistance.
- III. Action Items:
 - Pat will follow up with City Attorney's Office regarding CAB members helping applicants with grant applications and voting procedures.
 - CAB members to contact the City Clerk to request updated Form 700.
 - Pat to invite Mike Reynolds to April CAB meeting to discuss Code Enforcement
 - Pat will add criteria to CIG application and provide CAB members grant applications after the 7/1/08 deadline. She will return blank applications with cover letter.
 - Pat to research CIP and report back on process
 - Nancy to give Paul Hess Barbara's, State Farm Insurance, contact info.
- IV. Approval of Meeting Minutes for February 27, 2008.
- V. Chair Report:
- VI. Area Reports
- VII. Discussion: Place Making – Joe Kennedy will present thoughts about Place Making: 20 minutes
- VIII. Presentation: www.ineighbors.org – Tanya will present a website that may assist neighborhoods: 20 minutes
- IX. Discussion: Neighborhood Alliance Goals – Lois will review and discuss CAB involvement: 20 minutes
- X. Complete review of subcommittee recommendations about CIG – All: 30 minutes
- XI. Strategic Planning Committee Reports: Discussion about value of reporting or whether there is a different way to update the group – All: 10 minutes

Creating a Vital Downtown:
Marvin Mai, Tanya Narath, Allison Norman

Thriving, Diverse, Health and Safe Neighborhoods:
Chris Carrieri, Lois Hopkins

Open Space and Recreational Activities:
Lois Hopkins

Creating Additional Transportation Alternatives:
Tanya Narath

Inclusive Community:
Nancy Wang

Develop Regional Gang Prevention and Intervention:

Environmental Initiatives:
Chris Carrieri

Promote a Healthy and Growing Economic Base:
June Michaels

Resources for Seniors and Youth:
Don Taylor

Organizational:
Lee Dibble

Dated: March 14, 2008

Contact Stephanie Acuna at (707) 543-3011 with any questions regarding the agenda.

For accessible meeting information, please call (707) 543-3037.



GROUND RULES:

***Honor person talking (no side conversations, answering cell phones, etc.)
Arrive on time and stay for entire meeting.
If you have to leave early, announce it to the group at the beginning of the meeting.
Be prepared to participate in the discussion.***