

LUTHER BURBANK HOME & GARDENS BOARD

Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California

Wednesday, April 16, 2008

9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, April 16, 2008, at 9:00 a.m. at Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, CA. Items on the Agenda are presented for information, discussion, and possible action.

AGENDA

| No. | Subject | Presenter | Item Time |
|------|--|----------------|-----------|
| 1. | Call to Order | Haeg | |
| 2. | Roll Call | Recording Sec. | |
| 3. | Public Appearances | | |
| 4. | Approval of Minutes and Agenda | | |
| 4.1 | March 19, 2008 | Haeg | 3 min. |
| 4.2 | Approval of Agenda | Haeg | 2 min. |
| 5. | Chair's Comments/Announcements | Haeg | 3 min. |
| 6. | Volunteer Association/Planning Committee | Russ | 3 min. |
| 7. | Monthly Financial Report | Hower | 3 min. |
| 8. | Board/Staff Announcements | | 5 min. |
| 9. | Garden Report | Milano | 3 min. |
| 10. | Gift Shop Report | McCaw | 3 min. |
| 11. | Training Update | Yare | 3 min. |
| 12. | Scheduled Items | | |
| 12.1 | Goals Committees – Three goals committees to give updates on strategies and action plans (Haeg - 15mins.) | | |
| 12.2 | ARG Final Report – Board to discuss and take possible action on elements of the Architectural Resources Group final preservation plan. (Haeg - 45mins.) | | |
| 12.3 | Transfer of Reserve funds to Luther Burbank Foundation Fund - Board to discuss and take action regarding the transfer of funds from the LBH&G Reserve fund to the Community Foundation Sonoma County LBH&G Funds, and make recommendation to City Council. (Haeg - 20mins.) | | |
| 12.4 | Poppy Poster Event – Board to discuss recommendations from Special Events Committee regarding Poppy Poster event. (Reed - 10mins.) | | |

ADJOURNMENT – The next meeting is scheduled for Wednesday, May 21 at 9:00 a.m. at Finley Community Center, **Manzanita Room**, 2060 West College Avenue, Santa Rosa, CA.

No other business may be considered at this meeting.

Posted by: _____

Contact Linda Hall (524-5445) for any questions regarding the agenda.