

LUTHER BURBANK HOME & GARDENS BOARD

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

Wednesday, May 21, 2008
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, May 21, 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 Comments – Except for public hearing agenda items, the public may comment on all other agenda items and on items not on the agenda within the jurisdiction of the Luther Burbank Home & Gardens Board during this period. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.		
4.	Approval of Minutes and Agenda		
	4.1 April 16, 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 Bronze plaque replacement – Board to hear Planning Committee report and their recommendation for replacement of the stolen bronze state historic plaque and take possible action. (Russ – 10 mins.)		
	12.2 Hexagonal Bench Replacement – Board to consider extending the commemorative bench program to replace the hexagonal bench in the Carriage House courtyard and take possible action. (Milano -15 mins.)		
	12.3 Non-Profit Organization – Board to hear report from committee on progress in establishing a non-profit organization for LBH&G. (Haeg – 15 mins.)		
	12.4 Goals Committees – Three goals committees to give updates on strategies and action plans (Haeg – 15 mins.)		
	12.5 ARG report prioritization – Board to decide the prioritization of restoration and repairs (Haeg – 45 mins.)		

ADJOURNMENT – The next meeting is scheduled for Wednesday, June 18 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.