



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

**Wednesday, August 27, 2008**

**4:00 P.M.**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS:** Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Board of Community Services at this time. Comments will be heard on specific agenda items at the time the item is called. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.
4. **APPROVAL OF MINUTES**
5. **APPROVAL OF AGENDA**
6. **SCHEDULED ITEMS**

6.1 Overview of the City's Financial Issues

Staff will provide an overview of the City's financial situation and tentative timeline for developing the 2009-2010 fiscal year budget and addressing a structural deficit in the general fund of approximately eight million dollars. Discussion will include issues influencing budget preferences and priorities and the potential impacts of \$900,000 and \$1.8 million general fund reductions to the Recreation and Parks Department. Staff anticipates presenting specific reduction proposals to the Board at their September meeting. Recommended action: information and discussion.

- 6.2 Staff Reports  
BSAP Update  
Roseland Community Park

**7. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS**

- 7.1 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

- 7.2 Other Reports

**8. FUTURE AGENDA ITEMS**

- 8.1 Budget reduction proposals – September 2008

**9. WRITTEN COMMUNICATIONS**

- 9.1

**10. ADJOURNMENT**

The next regular meeting of the Board is scheduled for Wednesday, September 24, 2008, at 4 p.m. at the Finley Community Center in Santa Rosa, California.



**The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting Meredith Strom at (707) 543-3292 one week prior to the meeting.**

**This information can also be accessed via the internet at: <http://srcity.org/default.aspx?PageID=650>**  
Any writing or documents provided to a majority of the Board of Community services regarding any item on this agenda will be made available for public inspection in the Recreation and Parks Department's Administrative Offices at 415 Steele Lane, Santa Rosa, CA. during normal business hours.