

CITY OF SANTA ROSA

LUTHER BURBANK HOME & GARDENS BOARD

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

Wednesday, October 15, 2008
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, October 15, 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	September 17, 2008	Haeg	2 min.
4.2	Approval of Agenda	Haeg	2 min.
5.	Chair's Comments/Announcements	Haeg	5 min.
6.	Volunteer Association/Planning Committee	Russ	5 min.
7.	Monthly Financial Report	Hower	3 min.
8.	Board/Staff Announcements		8 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	Board to discuss options to share the cost of support staff – Board to discuss and take possible action to determine possibility of sharing cost of support staff with City. (Grant – 40 mins.)		
12.2	Potential City cutbacks in staff at LBH&G - Board to discuss recommendation to City Council that it continue the level of support of City staff presently assigned to LBH&G. (Haeg – 30 mins.)		
12.2	Budget Committee Formation - Board to appoint a Budget Committee for the planning of the 2009-2010 budget. (Haeg/Hower - 10 mins.)		
12.3	Budget, Accounting & Purchasing Policy and Procedures – Board to review re-write of policy with possible approval. (Blackman – 15 mins.)		

ADJOURNMENT – The next meeting is scheduled for Wednesday, November 19, 2008, 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.



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This information can also be accessed via the internet at: <http://srcity.org>

Any writings or documents provided to a majority of the LBH&G Board regarding any item on this agenda will be made available for public inspection in the LBH&G office located at Luther Burbank Home & Gardens, 204 Santa Rosa Avenue, during normal business hours.