

CITY OF SANTA ROSA

**LUTHER BURBANK HOME & GARDENS BOARD**

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

**Wednesday, December 17, 2008  
9:00 a.m.**

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, December 17, 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**

<u>No.</u>	<u>Subject</u>	<u>Presenter</u>	<u>Item Time</u>
1.	<b>Call to Order</b>	Haeg	
2.	<b>Roll Call</b>	Recording Sec.	
3.	<b>Public Comments</b> – 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.	<b>Approval of Minutes and Agenda</b>		
	4.1 November 19, 2008	Haeg	2 min.
	4.2 Approval of Agenda	Haeg	2 min.
5.	<b>Chair's Comments/Announcements</b>	Haeg	5 min.
6.	<b>Volunteer Association/Planning Committee</b>	Russ	5 min.
7.	<b>Monthly Financial Report</b>	Hower	3 min.
8.	<b>Board/Staff Announcements</b>		10 min.
10.	<b>Gift Shop Report</b>	McCaw	3 min.
11.	<b>Training Update</b>	Yare	3 min.
12.	<b>Scheduled Items</b>		
	12.1 <b>ARG Project Management Proposal</b> – Board to discuss and possibly approve the project management proposal from ARG Conservation Services for CIP projects. (Grant - 30 mins.)		
	12.2 <b>Ordinance Change and committee formation for site use policy</b> – Board to discuss, with possible approval, the changes to the City ordinance for site use, and form a site use policy committee. (Grant - 25 mins.)		
	12.3 <b>Ad hoc committee report on November Volunteer Appreciation Brunch</b> – Committee to report recommendations to the board for the 2009 event. (Reed - 20 mins.)		
	12.4 <b>Planning Committee recommendation for Administrative Secretary support</b> – Board to discuss and make a decision regarding percentage of support for Administrative Secretary position at LBH&G. (Russ - 20 mins.)		
	12.4 <b>Goals Committee reports for year end 2008</b> – Goals committees to review year end reports. (60 mins.)		
	12.5 <b>Reminder for January refreshments.</b>		

**ADJOURNMENT** – The next meeting is scheduled for Wednesday, January 21, 2009, at 9:00 a.m. at Finley Community Center, **Willow 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.



**The City of Santa Rosa does not discriminate on the basis of disability in 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 Linda Hall at 707-524-5445 one week prior to the meeting/program.**

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.