

CITY OF SANTA ROSA
LUTHER BURBANK HOME & GARDENS BOARD
 Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California
Wednesday, February 18, 2009
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, February 18, 2009, 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 LBH&G 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 January 21, 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	McCaw	5 min.
7.	Monthly Financial Report	Hower	3 min.
8.	Board/Staff Announcements		10 min.
9.	Garden Report	Hower	2 min.
10.	Gift Shop Report	McCaw	3 min.
11.	Training Update	Yare	3 min.
12.	Scheduled Items		
12.1	Proclamations to be presented by City Council - Blackman to review proposed proclamations guidelines for Council to acknowledge and honor LBH&G donors. Board to review and approve. (10 mins.)		
12.2	Green Book revisions - Board to review and approve Green Book revisions by LBH&G Planning Committee. (Blackman - 10 mins.)		
12.3	Gift Shop Annual Report for 2008 - Blackman to present annual gift shop report to Board. (10 mins.)		
12.4	Volunteer Recognition Brunch - Board to hear report from Volunteer survey and make decision on venue for 2009 Volunteer Association Recognition event. (Yare - 10 mins.)		
12.5	Election of Vice Chair - Board to elect a new Vice Chair for 2009. (Haeg - 10 mins.)		
12.6	2009-2010 Budget - Board to review and approve 2009-2010 budget presented by the Budget Committee. (Hower - 25 mins.)		
12.7	ARG Conservation Services, Inc. project management contract status report - Staff will brief the Board on status of contract. (Grant – 10 mins.)		
12.8	Facility Rental Policy - Staff will provide an update of the ad hoc committee's progress thus far. (Grant - 15 mins.)		
12.9	Development of Board Goals for 2009 –Board to review final reports for 2008 and develop goals for 2009. (Haeg - 40 mins.)		

ADJOURNMENT – The next meeting is scheduled for Wednesday, March 18, 2009, 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.