

CITY OF SANTA ROSA
LUTHER BURBANK HOME & GARDENS BOARD
 Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California
Wednesday, April 15, 2009
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, April 15, 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	March 18, 2009	Haeg	2 min.
4.2	Approval of Agenda	Haeg	2 min.
5.	Chair's Comments/Announcements		
6.	Volunteer Association/Planning Committee		
6.		Russ	5 min.
7.	Monthly Financial Report		
7.		Hower	3 min.
8.	Board/Staff Announcements		
8.			10 min.
9.	Garden Report		
9.		Hower	2 min.
10.	Gift Shop Report		
10.		McCaw	3 min.
11.	Training Update		
11.		Yare	3 min.
12.	Scheduled Items		
12.1	Possible purchase of Burbank items from dealer - Board to hear proposal of Archivist to purchase a collection of Burbank materials with possible action taken. (Baker - 20 mins.)		
12.2	Signage & Publications Committee Progress Report and Recommendations - Board to get a progress report from the committee and recommendations for projects. (Blackman -15 mins.)		
12.3	Volunteer Recognition Event report - Board to hear recommendation for recognition event and make decision on event for 2009. (Hitao -15 mins.)		
12.4	ARG proposal for CIP projects - Board to evaluate proposal by ARG and make decision on contract. (Grant – 25 mins.)		
12.5	Knowledge management - Presentation to the Board by Hitao. (20 mins.)		
12.6	Goals Committees - Three goals committees to give updates on strategies and action plans. (Haeg - 30 mins.)		

Note: Please bring your Board manuals with you for reference.

ADJOURNMENT – The next meeting is scheduled for Wednesday, May 20, 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.



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.