

CITY OF SANTA ROSA
LUTHER BURBANK HOME & GARDENS BOARD
 Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California
Wednesday, June 17, 2009
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, June 17, 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 May 20, 2009	Haeg	2 min.
	4.2 Approval of Agenda	Haeg	2 min.
5.	Chair’s Comments/Announcements		
6.	Volunteer Association/Planning Committee		
7.	Monthly Financial Report		
8.	Board/Staff Announcements		
9.	Garden Report		
10.	Gift Shop Report		
11.	Training Update		
12.	Scheduled Items		
	12.1 Knowledge management - Presentation to the Board by Hitao (20 mins.)		
	12.2 Picnic tables or memorial benches - Board is to review information on removal of existing picnic benches and installation of new picnic benches before making a decision to purchase. (Grant - 10 mins.)		
	12.3 Volunteer Recognition Event - Board to decide on venue for event after evaluating reports. (Reed – 15 mins.)		
	12.4 Goals Committees - Three goals committees to give mid-year goals reports 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, July15, 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.