

CITY OF SANTA ROSA  
**LUTHER BURBANK HOME & GARDENS BOARD**  
 Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California  
**Wednesday, August 19, 2009**  
**9:00 a.m.**

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, August 19, 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.  | <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 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.  | <b>Approval of Minutes and Agenda</b>  |                |           |
|     | 4.1 July 15, 2009  | 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.   |
| 9.  | <b>Garden Report</b>   |                | 2 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>Possible art sculptures for the Tupper Fountain</b> – Tara Matheny-Schuster will present the possibility of installation in the Tupper Fountain of one of three available on-loan art pieces. (20 mins.)   |                |           |
|     | 12.2 <b>Site improvement and removal of Cedar of Lebanon bench</b> – Board to discuss site improvement plan, removal of Cedar of Lebanon sculptured bench and purchase of two new benches. Benches to be sold with plaques. (Haeg/Blackman - 20 mins.)   |                |           |
|     | 12.3 <b>Reserves report</b> – Board to review the year end budget report from the City. (Hower -10 mins.)  |                |           |
|     | 12.4 <b>Goals Committees</b> - Three goals committees to give updates on strategies and action plans. (Haeg - 15 mins.)  |                |           |

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

**ADJOURNMENT** – The next meeting is scheduled for Wednesday, September 16, 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.