

CITY OF SANTA ROSA  
**LUTHER BURBANK HOME & GARDENS BOARD**  
 Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California  
**Wednesday, September 16, 2009**  
**9:00 a.m.**

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, September 16, 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 August 19, 2009	Haeg	2 min.
	4.2 Approval of Agenda	Haeg	2 min.
5.	<b>Chair’s Comments/Announcements</b>		
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>		
	<b>12.1 Invitation to new non-profit BOD to observe LBH&amp;G Board meeting</b> - Board to discuss and take action to invite new non-profit BOD to observe LBH&G Board meeting. (Hitao -10mins.)		
	<b>12.2 Reserves Report</b> - Treasurer to present to Board the detailed Reserves report for 2008-09. (Hower/Grant - 15 mins.)		
	<b>12.3 How to spend \$10,000 donation</b> - Board to make decision on disposition of donation after hearing recommendations of the Master Plan Review and Planning Committees. (15 mins.)		
	<b>12.4 Volunteer Association brunch</b> - Committee to report on progress for event and sign-up sheet. (Harrington - 10 mins.)		
	<b>12.5 Hedgepeth continuation discussion</b> - Board to continue discussion of horticultural center concept. (Haeg - 20 mins.)		
	<b>12.6 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, October 21, 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.