

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

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, November 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	October 21, 2009	Haeg	2 min.
4.2	Approval of Agenda	Haeg	2 min.
5.	Chair’s Comments/Announcements	Haeg	5 min.
6.	Volunteer Association/Planning Committee	Russ	5 min.
7.	Monthly Financial Report	Hower	3 min.
8.	Board/Staff Announcements		10 min.
9.	Garden Report		2 min.
10.	Gift Shop Report	McCaw	3 min.
11.	Training Update	Yare	3 min.
12.	Scheduled Items		
12.1	Proclamation for Jean Brown from City Council - Board to discuss Mayor Gorin’s email for a City Council proclamation to Jean Brown for her 30 years of service to LBHG. Board to discuss a proclamation for all Volunteer Association members along with Jean Brown and Dee Blackman as 30 year members. (Haeg – 20 mins.)		
12.2	Archives Report - Archivist to give annual report to the Board. (Haeg – 5 mins.)		
12.3	CAB (Community Action Board) Grant discussion - Board to discuss and possibly decide how to use the \$1750 grant from CAB considering the recommendations of the Master Plan Review Committee. (Harrington - 15 mins.)		
12.4	Evaluation of the November Volunteer Appreciation Brunch - Board to hear report and evaluation from the 2009 Brunch Committee. (Harrington/Hower/Reed/Skold -15 mins.)		
12.5	Goals Committees - Two 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, December 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.