



COMMUNITY ADVISORY BOARD (CAB)
City Hall Annex – Room 7A & B, 90 Santa Rosa Avenue, Santa Rosa, CA 95404
Wednesday, February 24, 2010
5:30 – 7:30 P.M.
AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS:** Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Board of Community Services at this time. Comments will be heard on specific agenda items at the time the item is called. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.
4. **APPROVAL OF MINUTES – January 27, 2010**
5. **APPROVAL OF AGENDA**
6. **CHAIRPERSON’S AND BOARDMEMBERS’ REPORTS**
7. **SCHEDULED ITEMS**
 - 7.1 **CAB Goals**
Status and report on the goals that have been assigned. Recommended action: discussion and review of goals.
 - 7.2 **Spring Clean 2010 – April 24th**
Come prepared to identify neighborhood projects that are labor intensive and benefit the community. Recommended action: identify possible Spring Clean projects.
 - 7.3 **Criteria for CAB Grants**
Criteria needs to be established for use during the next CAB grant process. Recommended action: discussion and update criteria.
 - 7.4 **CAB Reports, Updates and Announcements**
 - A. **Neighborhood Area Reports**
Each CAB member is to provide a written report to the Chairperson on what is happening in their area by email at least one week in advance of the meeting. Those reports will be reviewed at this time.
 - B. **Update Neighborhood Groups**
Updates to the Neighborhood Associations lists will be reported along with help in identifying community organization leaders.
 - C. **Update on Neighborhood Summit - April 10th**
 - 7.5 **Staff Reports**
 - A. **FACEBOOK and the Brown Act**
A discussion will be held regarding limitations on communications that might ultimately

involve a quorum of the CAB, such as a serial meeting on FACEBOOK. All such communication must be listed on a published agenda that allows for a public forum.

- B. Meeting Location
A change in meeting location from the downtown Annex to the Steele Lane Community Center is being proposed to better accommodate CAB's evening hour meetings.
- C. CAB/BOCS Ad Hoc Committee Meeting
- D. California Fair Political Practices Commission Policy
A discussion will be held regarding avoiding potential conflicts of interest as defined in the handbook.
- E. Meeting with Neighborhood Alliance
First Monday of each month – 415 Steele Lane, Santa Rosa, CA
Other community and neighborhood meetings (date, time and location)

8. Written Communication

9. Future Agenda Items

10. ADJOURNMENT

The next regular meeting of the CAB is scheduled for Wednesday, March 24, 2010, at 5:30 p.m. at the City Hall Annex, 90 Santa Rosa Avenue, Santa Rosa, California. (Possible move to 415 Steele Lane, Santa Rosa, CA.)

GROUND RULES:

**Honor person talking (no side conversations, answering cell phones, etc.
If you have to leave early, announce it to the group at the beginning of the meeting.
Be prepared to participate in the discussion.**



The City of Santa Rosa does not discriminate on the basis of disability in the 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 Meredith Strom at (707) 543-3292 one week prior to the meeting.

This information can also be accessed via the internet at: <http://srcity.org/default.aspx?PageID=650>
Any writing or documents provided to a majority of the Community Advisory Board regarding any item on this agenda will be made available for public inspection in the Recreation and Parks Department's Administrative Offices at 415 Steele Lane, Santa Rosa, CA. during normal business hours.