

CITY OF SANTA ROSA
LUTHER BURBANK HOME & GARDENS BOARD
 Finley Community Center, **Manzanita Room**, 2060 W. College Avenue, Santa Rosa, California
Wednesday, March 17, 2010
9:00 a.m.

NOTICE IS HEREBY GIVEN that the Luther Burbank Home & Gardens Board will meet on Wednesday, March 17, 2010, 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

<u>No.</u>	<u>Subject</u>	<u>Presenter</u>	<u>Item Time</u>
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 February 17, 2010	Haeg	2 min.
	4.2 Approval of Agenda	Haeg	2 mins.
5.	Chair’s Comments/Announcements	Haeg	5 min.
6.	Volunteer Association/Planning Committee	Borges	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 City proposal to temporarily relocate Transit Mall to Sonoma Avenue - Jason Parrish, Transit Department Administrative Services Officer, to give presentation regarding temporary Transit Mall relocation after which the Board will discuss and take appropriate action. (Parrish – 40 mins.)		
	12.2 Honorarium for Bob Hornback – Board to hear recommendation from Planning Committee with possible action. (Borges – 10 mins.)		
	12.3 Review Staff Report for City Council Public Hearing – Board to review staff report for the City Council Public Hearing to repeal the City Code establishing the LBH&G Board and take action to add an endorsement to the recommendation in the report. (Grant – 20 mins.)		

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

ADJOURNMENT – The next meeting is scheduled for Wednesday, April 21, 2010, 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.