



COMMUNITY ADVISORY BOARD (CAB)
Steele Lane Community Center, 415 Steele Lane, Santa Rosa, CA
Wednesday, APRIL 28, 2010
5:30 – 7:30 P.M.
AGENDA

4:00 P.M. CAB members are invited to attend the Board of Community Services meeting at the Steele Lane Community Center, 415 Steele Lane, Santa Rosa, CA. The agenda for that meeting can be viewed at <http://ci.santa-rosa.ca.us/departments/recreationandparks/boards/bcs/Pages/default.aspx>.

5:30 P.M. JOINT STUDY SESSION WITH THE BOARD OF COMMUNITY SERVICES

Scott Bartley, Santa Rosa Planning Commissioner and Courthouse Square Project Committee member, will present an overview of the Courthouse Square Project to both CAB and the Board of Community Services.

6:00 P.M. CAB REGULARLY SCHEDULED MEETING

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 – March 24, 2010**
5. **APPROVAL OF AGENDA**
6. **CHAIRPERSON'S AND BOARDMEMBERS' REPORTS**
7. **SCHEDULED ITEMS**
 - 7.1 **Budget Pocket Guide**
At the request of the Board, staff has prepared a pocket guide to the department budget that will assist in answering questions about budget parameters and the history of department budget reductions. Recommended action: discussion and information only.
 - 7.2 **CAB Grant Promotion and Application Process**
Staff will present the schedule for advertising the opportunity for neighborhoods to apply for community improvement grants as well as the schedule for review and recommendation to Council. Recommended action: information and review.
 - 7.3 **CAB Reports, Updates and Announcements (30 minutes)**
 - A. **Neighborhood Updates – Tanya Narath**

- B. CAB Goals Updates and/or Reports
- C. BOCS/CAB – Upcoming meeting dates and times (Tanya Narath)
- D. Name badges
- E. Community Calendar
- F. Neighborhood Summit Report
- G. Photos of CAB members

8. Written Communication

- 8.1 CAB membership application process

9. Future Agenda Items

- 9.1 Police Department Online Crime Reporting System
- 9.2 CIP Budget Information (May)
- 9.3 Southwest Area Parks and Open Space (June)

10. ADJOURNMENT

The next regular meeting of the CAB is scheduled for Wednesday, May 26, 2010, at 5:30 p.m. at the Finley Community Center, 4060 West College Avenue, Santa Rosa, California.

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.

APPLICATION FORM

Date Rec'd:
Office Use Only

I am interested in applying for:

- Board of Community Services
Luther Burbank Home & Gardens
Board of Public Utilities
Community Advisory Board
Building Regulations & Appeals
Cultural Heritage Board
Housing Authority/Redevelopment Agency

- Planning Commission
Design Review Board
Waterways Advisory Committee
Measure O Committee
Bicycle & Pedestrian Advisory Committee
Separate application required. Contact the City Manager's Office.

This application is a public document. It may be reviewed by any member of the public upon request.

Personal Data

Name Address Zip

E-mail

Home Phone Work Phone

Do you live within the City limits? Years of Residence in the City

Employer Address

Volunteer Activities/Community Service On a separate sheet, list (community or volunteer) activities that you have been involved with in the last five years.

Please answer the following questions on a separate sheet(s) of paper as they relate to the Board/Commission position you are seeking.

- 1. Why are you interested in this position? What particular skills would you bring to the Board/Commission?
2. What do you see as the top three issues or challenges facing the City and how would you like to see the City address them?
3. What types of diverse interests/experiences would you bring to the Board/Commission?
4. Rules of law and ethics prohibit members from participating in and voting on matters in which they may have a direct/indirect financial interest. Are you aware of any potential conflicts of interest which may develop from your occupation or financial holdings in relation to your responsibilities as a member of the Board/Commission? If yes, please indicate any potential conflicts. We will be asking for a detailed Conflict of Interest Statement prior to final Council Member appointment.

All persons appointed by the Council shall be residents of the City of Santa Rosa. All persons appointed by the Council shall be registered voters at the time of appointment and shall remain registered voters throughout their term of appointment.

Please return the application with any supplemental sheets attached to the City Manager's Office, 100 Santa Rosa Avenue, Room 10, Santa Rosa, CA 95404.

Applications will be kept active for one (1) year. If vacancies occur, your application may be reconsidered by a Council Member.

Applicant's Signature Date



BOARDS, COMMISSIONS AND COMMITTEES

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Upcoming Agendas

- City Council (CC)**
April 20, 2010
- Board of Public Utilities (BPU)**
April 20, 2010 Special Board of Public Utilities Meeting Agenda
- Joint Roseland Subcommittee (JRS)**
April 29, 2010
- Luther Burbank Home & Gardens Board (LBHG)**
Cancellation of LBHG Board Meeting

Public Notices

City of Santa Rosa \ Government \ Boards, Commissions and Committees

Santa Rosa City Council

Boards and Commissions

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Committees and SubCommittees

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- [Golf Committee](#)
- [Measure "O" Oversight Committee](#)
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- [Waterways Advisory Committee](#)
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More info...

The City of Santa Rosa has a number of Boards and Commissions that support the City Council and City Departments. The members of these boards are volunteers, offering a variety of opportunities for citizens to assist with City government.

Each Councilmember appoints one member to each of the Boards and Commissions, with the member's term matching that of the Councilmember who made the appointment. Councilmembers strive to appoint residents from different areas of the city to allow diverse representation.

Applications for the Boards and Commissions with current vacancies can be downloaded by clicking below:

- [Application for Personnel Board](#)
- [Application for Bicycle & Pedestrian Advisory Board](#)
- [Application for other Boards and Commissions](#)

Audio Archive Setup

Several governing bodies in Santa Rosa maintain audio archive databases. If you are interested in listening to meeting audio archives, please refer to the following page for setup information:

[Audio Setup Tutorial](#)