

**City of Santa Rosa**  
**COMMUNITY ADVISORY BOARD (CAB)**  
**May 26, 2010 – Minutes**

1. **CALL TO ORDER**

The meeting was called to order at 5:44 p.m. at the Finley Community Center in Santa Rosa, California.

2. **ROLL CALL**

Present: Narath (North Area), Byrd (Northwest), Cohn (Southwest), Lee (Northeast), Chang (Southwest), Dibble (North Area), Wang (Northeast), Combs (South Area), McDonald (Southeast) and Carrieri (Downtown), Lee (Northeast Area), Barragan (Northwest), Mai (Southeast), and Johnson (South Area)

Absent & Excused: Buonaccorsi (City Staff)

3. **PUBLIC APPEARANCE**

Duane DeWitt: Reminded the Board that the 5 year plan of the Southwest Redevelopment Project is up for reauthorization and the importance of being involved with it.

Ernie Basoco, 5866 Sailing Hawk Avenue: Expressed concern about the trial off leash dog hours at Skyhawk Park.

4. **APPROVAL OF MINUTES**

The minutes from the March 24, 2010 and April 28, 2010 meetings were approved.

5. **APPROVAL OF AGENDA**

The agenda was approved without objection.

6. **SCHEDULED ITEMS**

**6.1 CIP Budget Information**

David Guhin and Steve Allen from the City's Asset Management Team presented an overview of the proposed 2010/2011 Capital Improvement Program budget. The Board requested a copy of the approved CIP budget on which to base future comments and suggestions.

**6.2 CAB Grant Promotion and Application Process**

No schedule for advertising was available. The importance of marketing was discussed. CAB members will hand out flyers at the Wednesday Night Market and send e-mail messages to neighborhood groups. Applications are due July 1st.

**6.3 Review of CAB Goals**

Goals were reviewed. A suggestion was made to create a CAB calendar to track goals.

**6.4 CAB Reports, Updates and Announcements**

Reports, updates and announcements were given for the following: Upcoming meeting dates/times for the BOCS/CAB; Police department online crime reporting system, name badges, community calendar, Neighbor Summit and CAB members photos.

SUBJECT TO APPROVAL

**7. WRITTEN COMMUNICATIONS**

None.

**8. FUTURE AGENDA ITEMS**

- 8.1 Southwest Area Parks and Open Space (June)
- 8.2 Review of CIP Issues and Process

**9. ADJOURNMENT**

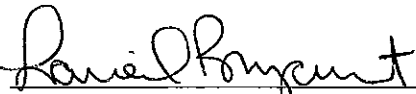
The meeting was adjourned at 7:20 p.m.

The next regular meeting of the Board is scheduled for Wednesday, June 23, 2010 at 5:30 p.m. in the Finley Community Center at 2060 West College Avenue (Manzanita Room), Santa Rosa, CA.

CAB members are encouraged to attend the Board of Community Services meeting in the Cypress Rooms at Finley Community Center, 2060 West College Avenue, Santa Rosa, CA. at 4 p.m. on Wednesday, June 23, 2010.

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Tanya Narath, Chair



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Laneil Bryant, Recreation Coordinator, Recreation, Parks & Community Services