

AGENDA
City of Santa Rosa Community Advisory Board
December 10, 2008
415 STEELE LANE – Room 2
5:30 – 7:30 p.m.

NOTICE IS HEREBY GIVEN, that there will be a Community Advisory Board meeting on Wednesday, December 10, 2008, from 5:00 p.m. to 7:30 p.m., 415 Steele Lane, Room 2.

- I. Call to Order
Public Appearances
- II. Neighborhood Leaders – 30 Minutes
This is a time for Neighborhood Leaders to address the CAB to share issues and concerns they would like the CAB assistance.
- III. Action Items – None
- IV. Chair Report
- V. Discussion: What could we do differently next year on the CIG process? Do we want to look at the criteria again?
- VI. Update on the appointment process for next year.
- VII. Report: Discussion of Green Building Committee Recommendations - Tanya
- VIII. Update on City Budget Outreach Process
- IX. COPE and CAB
- X. Strategic Plan Committee Reports: 10 minutes

Creating a Vital Downtown:
Marvin Mai, Tanya Narath, Allison Norman

Thriving, Diverse, Health and Safe Neighborhoods:
Chris Carrieri, Lois Hopkins

Open Space and Recreational Activities:
Lois Hopkins

Creating Additional Transportation Alternatives:
Tanya Narath

Inclusive Community:
Nancy Wang

Develop Regional Gang Prevention and Intervention:
Eddie Alvarez

Environmental Initiatives:
Chris Carrieri

Promote a Healthy and Growing Economic Base:

June Michaels

Resources for Seniors and Youth:

Don Taylor

Organizational:

Lee Dibble

XI. Adjournment

Dated: December 4, 2008

Contact Stephanie Acuna at (707) 543-3011 with any questions regarding the agenda.
For accessible meeting information, please call (707) 543-3037.



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 City Manager's Office located at 100 Santa Rosa Ave., Room 10, during normal business hours.

GROUND RULES:

Honor person talking (no side conversations, answering cell phones, etc.)

Arrive on time and stay for entire meeting.

If you have to leave early, announce it to the group at the beginning of the meeting.

Be prepared to participate in the discussion.

CAB Strategic Planning Committee Reports – November/December 2008

Creating a Vital Downtown:

Marvin Mai, Tanya Narath, Allison Norman

The Downtown Subcommittee meeting was held on Nov 4. An update on 101 Reopening was given. The next segment of Steele Lane to Windsor will be much shorter time frame of only 234 work days, as opposed to the 500+ for the recent completed project. The parking under the over pass in Railroad Square won't be available until April 2009. Landscaping of 101 is under contract but no time frame has been established.

The Transit Mall Improvement Project is moving forward with sidewalks all being redone to meet ADA requirements of less than a 2% grade. A new signage will be installed running across the street for increased visibility and also on the north side a canopy which will extend over the bus for rain sheltering will be installed. Also, large 4ft. by 4ft. maps will be installed for visitors to be able to orient themselves and identify business locations. A new customer service kiosk will be installed as well as new/improved bike parking.

Main Street will be starting a radio/TV/print campaign for the holidays, Shop Local and also Shop and Park with free parking in the city garages. Lighting in the trees will be solar powered.

Next meeting of the subcommittee is December 2 at 8:30.

Thriving, Diverse, Health and Safe Neighborhoods:

Chris Carrieri, Lois Hopkins

Did Not Meet

Open Space and Recreational Activities:

Lois Hopkins

Did Not Meet

Creating Additional Transportation Alternatives:

Tanya Narath

Did Not Meet

Inclusive Community:

Nancy Wang

Was unable to attend.

Develop Regional Gang Prevention and Intervention:
Eddie Alvarez

Did Not Meet

Environmental Initiatives:
Chris Carrieri

Santa Rosa's Intelligent Transportation System (ITS) was outlined in a presentation by traffic engineer Rob Sprinkle. Certain key arterial corridor streets are equipped with sensing equipment allowing the traffic central computer to control a linear series of signal lights according to actual traffic flow. This allows for reduced GHG emissions, particularly on holidays or congested times than the standard time-of-day (TOD) signal interval system. There are about 200 traffic signals in Santa Rosa. For a bit more information on this topic which may interest any motorist, bicyclist, or pedestrian see <http://ci.santa-rosa.ca.us/news/Pages/IntelligentTransportationSystem.aspx>

Santa Rosa has had an EPA National Pollutant Discharge Elimination System (NPDES) permit since 1997 and now it's required to be updated before the North Coast Regional Water Quality Control Board. Rita Miller in Public Works briefed the committee on this process, the political implications, and the non-point source pollution prevention education at work in Santa Rosa, such as pertaining to parking lots and storm drains.

MSC South now has a new 'cool' roof. In December, 3rd generation CF lighting will be in place at City Hall, the Annex building, and the Public Safety building. The City Hall water fountain has seen a 40% energy savings over last year due (if I'm not mistaken) to a new pump.

Advanced Planning's Peter Brown continues to provide insightful topics on the city's general plan update process; for example, within the Housing Element will be GHG reducing mechanisms.

As another year draws to a close, this strategic goal committee continues to monitor its effectiveness in maintaining dialogue and information sharing on these topics to all city departments, city council, and the community by having this as an ongoing agenda item.

Promote a Healthy and Growing Economic Base:
June Michaels, Marvin Mai

Resources for Seniors and Youth:
Don Taylor

Did Not Meet

Organizational:
Lee Dibble

Did Not Meet