

**COMMUNITY ADVISORY BOARD
MINUTES
December 10, 2008**

Members Present: Nancy Wang, Chris Carrieri, Russ Lee, Eddie Alvarez, David Johnson, Tanya Narath, Lee Dibble, June Michaels, Lois Hopkins, Marvin Mai

Staff: Pat Fruht

CHAIR REPORT

Lee reported on the dates for Inclusion Training for CAB members who want to participate.

CIG PROCESS FOR NEXT YEAR

There was discussion on whether or not to fund projects that included paying salaries with grant funds, and that the grants not support salaries to improve neighborhoods. Possibly a subcommittee of the CAB can take a look at the salary issue. A suggestion was proposed that projects that consist solely of volunteers will be given preference. Another idea was made to give groups seed money for salaries/staffing or their event.
ACTION: Follow-up on what impacts these ideas might have.
ACTION: Put on January 2009 agenda for more in-depth discussion.

APPOINTMENT PROCESS

Pat reviewed the council appointment process.

GREEN BUILDING COMMITTEE

Tanya reviewed the recommendations from the Green Building Committee

- Climate protection outreach/training
- Sustainable energy financial district for low interest retrofit for homeowners
- Citywide energy conservation audits
- Establish requirements to bring up to energy standards at transfer of title
- Increase number of points – 50 to 100 for residential
- LEED – 20 to 26 points for non-residential
- Reduce trips – through city center development look at codes
- Solar Power Plant – Build our own

Chris reported that Santa Rosa is updating the General Plan and that some ideas will be incorporated into it.

BUDGET OUTREACH PROCESS

Pat gave an update on the city's budget outreach process.

COPE AND CAB

There was discussion about training to make people more self-sufficient and clarifying the role of CAB as districts.