

AGENDA
City of Santa Rosa Community Advisory Board
January 28, 2009
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, January 28, 2009, 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. Introduction of New CAB Members if present
- IV. Action Items:
 - Follow-up on impacts of ideas for next year's CIG process
 - Put CIG process on January agenda
- V. Chair Report
- VI. Presentation: General Plan Update – Lisa Grant from Advance Planning will give and update. 45 minutes
- VII. CIG Process: Do we want to form a subcommittee? 5 minutes
- VIII. Strategic Planning Process: What, if anything, do we want to communicate with the City Council about CAB's involvement? 10 minutes
- IX. Emerging Topic: This will be an ongoing agenda item for CAB members to discuss issues they are hearing in the community that we need to communicate to the City Council. 10 minutes
- X. Discussion: This year's goals. 25 minutes
- XI. Strategic Plan Committee Reports: 10 minutes

Creating a Vital Downtown:
Marvin Mai, Tanya Narath

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: January 22, 2009

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.