



COMMUNITY ADVISORY BOARD (CAB)
Manzanita Room, Finley Community Center, 2060 West College Ave., Santa Rosa, CA
Wednesday, May 26, 2010
Meeting Time: 5:30 – 7:30 P.M.
AGENDA

4:00 P.M. CAB members are invited to attend the Board of Community Services meeting in the Cypress Rooms at Finley Community Center, 2060 West College Avenue, 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>

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 and April 28, 2010**
5. **APPROVAL OF AGENDA**
6. **CHAIRPERSON'S AND BOARDMEMBERS' REPORTS**
7. **SCHEDULED ITEMS**
 - 7.1 CIP Budget Information
Representatives from the City's Asset Management Team will present an overview of the proposed 2010/11 Capital Improvement Budget. Recommended action: 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 Review of CAB Goals
The owner of each objective will give a two minute report on achievements to date, arising issues, and plans to move forward. Recommended action: report and information.
 - 7.4 CAB Reports, Updates and Announcements (30 minutes)
 - A. BOCS/CAB – Upcoming meeting dates and times (Tanya Narath)
 - B. Police Department Online Crime Reporting System (spotcrime.com)
 - C. Name badges
 - D. Community calendar
 - E. Neighbor Summit report
 - F. Photos of CAB members

8. Written Communication

9. Future Agenda Items

9.1 Southwest Area Parks and Open Space (June)

10. ADJOURNMENT

The next regular meeting of the CAB is scheduled for Wednesday, June 23, 2010, at 5:30 p.m. at the Finley Community Center, 2060 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.