

**City of Santa Rosa**  
**COMMUNITY ADVISORY BOARD (CAB)**  
**July 28, 2010 – Minutes**

1. **CALL TO ORDER**

The meeting was called to order at 5:35 p.m. at the Finley Community Center in Santa Rosa, California.

2. **ROLL CALL**

Present: Narath (North Area), Byrd (Northwest), Cohn (Southwest), Chang (Southwest), Dibble (North Area), Combs (South), Wang (Northeast), Mai (Southeast), Carrieri (Downtown), and Johnson (South Area); M. Richardson; E. Buonaccorsi participated in the meeting via cell phone.

Absent & Excused: Barragan (Northwest), McDonald (Southeast), Lee (Northeast), Hernandez (Downtown)

3. **PUBLIC APPEARANCE**

None.

4. **APPROVAL OF MINUTES**

The minutes from the June 23, 2010 were unanimously approved after an amendment was made to Item 8 noting that the Inclusivity Course was held on July 27th.

5. **APPROVAL OF AGENDA**

A motion was made to include Item 8.1, 9<sup>th</sup> Street Underpass Mural Grant, on tonight's agenda and the agenda was approved without objection.

6. **CHAIRPERSON'S AND BOARD MEMBERS' REPORTS**

The following reports were given: Board Member Curtis attended the Urban Vision Plan meeting; Cohn attended the Southwest Redevelopment meeting; she would like the Community Safety Forum to address code enforcement issues in the Roseland area; Wang expressed concern about the annexed areas of Roseland; Combs would like CAB to participate in Community Economic Development meetings, specifically regarding the downtown augmentation redevelopment project; The Maple Street mural project is going well and it is hoped CAB members will continue to encourage support for it; A discussion was held regarding the need for assurance that, when calling police, incident reports are filed; Board members were encouraged to schedule a ride along with the police officer assigned to their area.

7. **SCHEDULED ITEMS**

**7.1 Community Improvement Grants (CIG)**

Buonaccorsi gave a quick overview of the CIG process. Board concerns included: Length of the recommendation process to insure it is structured to elicit feedback from the Board prior to approval; Duplication of funding; and the need to separate applications according to different cost scenarios. Staff will schedule a 5 minute presentation for each CIG applicant for the August 25th Board meeting. Organizations with programs at multiple locations will have 10 minutes for their presentation.

**7.2 Website Review**

Handouts were distributed regarding a proposal for a CAB website and a brief overview was given regarding the Volunteer Santa Rosa online application process. A concern regarding how to keep CAB

SUBJECT TO APPROVAL

web information current as well how to effectively engage in community education and outreach was shared. Narath, Combs, and Chang will meet with City staff to address website information concerns.

### **7.3 CAB Neighborhood Outreach Program – “Call a CAB”**

Due to the interest in more public involvement, Buonaccorsi suggested an opportunity exists for Board members to meet and mingle with community members at local establishments while raising money for future needs. A concern was raised concerning the ethical appropriateness of such fundraising/outreach efforts. It was suggested that this might be a venue for Council members to meet with their constituents.

### **7.4 Neighborhood Summit Preparation**

Narath presented an overview of the event which will focus on improving partnerships with the City, outreach efforts, strengthening neighborhood organizations, sharing successes, inspiring community members to take action and a resource fair. It was suggested that a campaign kickoff for the “Call a CAB” program could be implemented at this event.

### **7.5 CAB Reports, Updates and Announcements**

#### **A. Community Calendar**

- August 14 – Day and Night event in Martin Luther King Park
- August 29 – Save Our Pools 5K Walk/Run Fundraiser to support Recreation, Parks & Community Services
- August 31 – Deadline to submit merit award nominations
- September 12 – Race Equality Day at Elsie Allen High; CAB to be represented
- September 12 – Celebration for Centennial for Mexico at Fairgrounds
- September 14 – Mental health services event at Wells Fargo Center for the Arts
- September 19 – Fundraiser for non-profits at Wells Fargo Center
- November 14 – Bellevue District to offer a health fair

#### **B. BOCS/CAB – Report from July 21 meeting**

Narath reported the request to share resources/study sessions with other boards and that it was proposed that CAB members be invited to attend BOCS field trips.

#### **C. Live at Juilliard**

Buonaccorsi gave a recap of the latest event in this summer series.

#### **D. Merit Awards Nominations**

Board members were reminded that this committee is looking to recognize more individuals and groups. Deadline for receipt of nominations is August 31st.

#### **E. Change in November and December Board meeting dates**

Board members agreed no meeting will be held in November. The December meeting will be held on Wed, December 8th.

## **8. WRITTEN COMMUNICATIONS**

### **8.1 9<sup>th</sup> Street Underpass Mural Grant**

Due to the Caltrans review process, Board members unanimously approved extending the deadline of this project an additional six months from the due date.

**9. FUTURE AGENDA ITEMS**

- 9.1 CIG grant presentations - August
- 9.2 Review of CIP issues and Process
- 9.3 Neighborhood Services and Mayor’s Gang Prevention Task Force – Ellen Bailey - December
- 9.4 Police Chief – regarding code enforcement and neighborhood concerns – October
- 9.5 CAB Neighborhood Outreach Program – “Call a CAB” - Continuation in September

**11. ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.

The next regular meeting of the Board is scheduled for Wednesday, August 25, 2010 at 4:30 p.m. in the Finley Community Center at 2060 West College Avenue (Manzanita Room), Santa Rosa, CA.

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Tanya Narath, Chair

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Kimberly Copperberg, Recreation, Parks & Community Services