

City of Santa Rosa
COMMUNITY ADVISORY BOARD (CAB)

August 25, 2010 – Minutes

1. CALL TO ORDER

The meeting was called to order at 4:30 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), Lee (Northeast), Hernandez (Downtown)and Johnson (South Area), Barragan (Northwest), M. Richardson; E. Buonaccorsi

Absent & Excused: McDonald (Southeast)

3. PUBLIC APPEARANCE

None.

4. APPROVAL OF MINUTES

The minutes from the July 28, 2010 were unanimously approved.

5. APPROVAL OF AGENDA

The agenda was approved without objection.

6. SCHEDULED ITEMS

6.1 Community Improvement Grants (CIG)

Community Improvement Grant (CIG) applicants shared short presentations about their proposed projects. A brief question period from Board members followed each presentation. It is hoped grants can be awarded by the Board at their meeting on Wed., September 8th.

7. FUTURE AGENDA ITEMS

9.1 Review of CIP issues and Process

9.2 Neighborhood Services and Mayor's Gang Prevention Task Force – Ellen Bailey - December

9.3 Police Chief – regarding code enforcement and neighborhood concerns – October

9.4 CAB Neighborhood Outreach Program – “Call a CAB” - Continuation in September

8. ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

The next regular meeting of the Board is scheduled for Wednesday, September 8, 2010 at 5:30 p.m. in the Finley Community Center at 2060 West College Avenue (Manzanita Room), Santa Rosa, CA.

SUBJECT TO APPROVAL

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Tanya Narath, Chair

Yvonne Earle, Administrative Secretary, Recreation, Parks & Community Services

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