

City of Santa Rosa
COMMUNITY ADVISORY BOARD (CAB)

September 8, 2010 – Minutes

1. **CALL TO ORDER**
The meeting was called to order at 5:30 p.m. at the Finley Community Center in Santa Rosa, California.
2. **ROLL CALL**
Present: Narath (North), Cohn (Southwest), Chang (Southwest), Dibble (North), Combs (South), Wang (Northeast), Mai (Southeast), Carrieri (Downtown), Lee (Northeast), Johnson (South), Barragan (Northwest), Handy (Northwest), E. Buonaccorsi (staff)
3. **PUBLIC APPEARANCE**
Jessica Jones, of SRJC, gave a brief presentation and proposed a monthly or bi-monthly community youth summit be held.
4. **APPROVAL OF MINUTES**
The minutes from the August 25, 2010 meeting were unanimously approved.
5. **APPROVAL OF AGENDA**
The agenda was approved without objection.
6. **SCHEDULED ITEMS**
 - 6.1 **Awarding of CAB Community Improvement Grants**
Qualified applicants were reviewed by the Board and a list of recommendations was compiled. See attached sheet for those recommendations.
7. **FUTURE AGENDA ITEMS**
 - 7.1 Recap of CAB/BOCS Ad Hoc Committee findings – September 22, 2010
 - 7.2 Review of CIP issues and Process
 - 7.3 Neighborhood Services and Mayor’s Gang Prevention Task Force – Ellen Bailey - December
 - 7.4 Police Chief – regarding code enforcement and neighborhood concerns – October
 - 7.5 CAB Neighborhood Outreach Program – “Call a CAB” - Continuation in September
8. **ADJOURNMENT**
The meeting was adjourned at 8:13 p.m.
The next regular meeting of the Board is scheduled for Wednesday, September 22, 2010 at 5:30 p.m. in the Finley Community Center at 2060 West College Avenue (Manzanita Room), Santa Rosa, CA.

Tanya Narath, Chair

Kimberly Copperberg, Recreation Specialist, Recreation, Parks & Community Services

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RECOMMENDATIONS

Downtown:

Burbank Garden Neighborhood Association: \$1,000: This funding would purchase materials and secure insurance to complete the mural on Maple Street.

Earle Street Neighborhood: \$670: This funding would allow purchase and delivery of approximately 50 cubic yards of mulch to cover an area of 100' x 60'.

Northeast:

Sonoma County Historical Society: \$1,000: This funding would be used to purchase a plaque listing four names of those buried at the Chanate Historical Cemetery.

Growing a Village/Cultivando un Pueblo: \$900: This funding would be used to fund monthly meetings as well as art, ecological education, restoration and community service activities at various locations to benefit children in the SRJC Neighborhood.

JC Neighborhood Association: \$771: This funding would be used to help understand and guide the process of gaining an historical preservation designation for the 539 home neighborhood.

Franklin Rural Cemetery: \$1,000: This funding would be used to help replace the Civil War Memorial which had the cannon removed in 1942 as part of the scrap metal drive.

Skyhawk Neighborhood: \$950: This funding would be used to purchase a picnic table at Skyhawk Park as part of a clean-up initiative.

Northwest:

Cielo Azul Farm (St. Joseph Health System/Sonoma County): \$1,000: This funding would be used to purchase materials and build a tool shed.

Volunteer Center of Sonoma County – Career Day at Piner High School: \$ 500: This funding would be used to help bring 30 professional from our community to talk and share about their careers, choices, career path and opportunities with students.

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Citywide:

Sonoma County Bookmobile: \$1,000: This funding would be used to help purchase and modify a more suitable vehicle (currently using a small trailer).

Santa Rosa Tool Library: \$899.33: This funding would be used to purchase additional tools (electric cultivator, pressure washer & extension cords).

Slow Food Sonoma County-North: \$1,000: This funding would be used to purchase canning equipment used to train others in the art of canning.

Hispanic Chamber of Commerce: \$1,000: This funding would be used to purchase equipment and repair computers for students as part of an educational five week training. Students are given a used computer upon graduation from this training.

Southeast:

Bennett Valley Vision: \$609: This funding would be used to expand the Birdhouse Program at Creekside Park, located in the 2800 block of Creekside Road.

Southwest:

Dia de los Muertos – Neighborhood Revitalization and Santa Rosa Junior College: \$1,000: This funding would be used to create a mural by a local artist and event participants (approval of funding dependent on final location for mural).

Wright Charter School: \$1,000: This funding would be used to help fund a greenhouse to address elements of eco-literacy for the 305 students and be a community focal point.

Volunteer Center of Sonoma County – Career Day at Elsie Allen High School: \$ 500: This funding would be used to help bring 30 professional from our community to talk and share about their careers, choices, career path and opportunities with students