



COMMUNITY ADVISORY BOARD (CAB)
Manzanita Room, Finley Community Center
2060 West College Avenue, Santa Rosa, CA 95401
Wednesday, September 22, 2010
5:30 – 7:30 P.M.
MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:30pm at the Finley Community Center in Santa Rosa, CA.

2. ROLL CALL

Present: Buonaccorsi (City Staff), Barragan (Northwest), Carrieri (Downtown), Chang (Southwest), Cohn (Southwest), Combs (South Area), Dibble (North Area), Lee (Northeast), Narath (North Area), Handy (Northwest), and McDonald (Southeast).

Excused & Absent: Mai, Johnson, Wang

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.

None.

4. APPROVAL OF MINUTES – September 8, 2010

The September 8, 2010 minutes were approved.

5. APPROVAL OF AGENDA

The agenda for September 22, 2010 was approved.

6. SCHEDULED ITEMS

6.1 Neighbors Summit Priority List - Narath

Narath noted the four goals that resulted from the Neighbors Summit: Organize neighborhoods, create a Department of Neighborhoods, need for disaster preparedness and create a process to balance the needs of the City and neighborhoods. It was recommended that City Council be updated regarding the outcome of the summit.

6.2 Youth Summit/Mayor's Youth Council

It was suggested that CAB members focus on mentoring projects at specific high schools as they arise from the Youth Summit. The Board was supportive of the Youth Summit and recommended keeping the Youth Summit either global or local and gathering survey interest from the students on issues and projects.

6.3 Neighborhood Outreach Program - Call A "CAB"

The discussion included structure, evaluation of implementation, publicity possibilities, selection of restaurants (especially local ones), and inviting Council members to participate. It was noted that these events could be fundraising opportunities, with proceeds going to area in which they were raised or used for CAB grants. It was

suggested that surveys could be distributed at each event. Staff will research restaurants available for the first event on Wednesday, November 3rd and inform Board members.

6.4 CAB/BOCS Committee Summary Review

Board members reviewed the matrix that was distributed and noted the goals and missions of both boards are different.

7. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS

- A. Neighborhood Updates – Tanya Narath
The process of reporting will continue as is but will be re-evaluated at the meeting on December 8th.
- B. CAB Goals Updates and/or Reports
This item will be reviewed at the December 8 meeting.
- C. BOCS/CAB – Upcoming meeting dates and times (Tanya Narath)
No joint meetings are set at this time.

8. Written Communication

- 8.1 City Council Agenda Staff Report – CIG Recommendations – Oct. 19 Council Meeting

9. 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 Review of CAB Goals
- 9.5 Southwest Community Park Update – Concerns discussed regarding communication and presentation by Lisa Grant from Parks. (October Agenda)
- 9.6 Proposed revisions to Santa Rosa Avenue Corridor Plan (October Agenda).

10. ADJOURNMENT

The meeting was adjourned at 7:42 pm.

The next regular meeting of the CAB is scheduled for Wednesday, October 27, at 5:30 p.m. at the Finley Community Center Manzanita Room, 2060 West College Avenue, Santa Rosa, CA 95401

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.



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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.