



COMMUNITY ADVISORY BOARD (CAB)
Manzanita Room, Finley Community Center
2060 West College Avenue, Santa Rosa, CA 95401
Wednesday, January 26, 2011
5:30 – 7:30 P.M.
AGENDA

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 Community Advisory Board 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 – December 8, 2010**
5. **APPROVAL OF AGENDA**
6. **SCHEDULED ITEMS**
 - 6.1 **Capital Improvement Program (CIP) – 60 minutes**
David Guhin and Colleen Ferguson of the Utilities Department, will share information regarding the 2011-2012 Capital Improvement Program . **Recommended Action: Information and discussion**
 - 6.2 **Youth Summit – March 5, 2011 – 10 minutes**
Chang will update the Board regarding this event.
Recommended Action: Information only
 - 6.3 **2011 Community Improvement Grant Program – 15 minutes**
Buonaccorsi will review a draft schedule of this program.
Recommended action: Information and discussion
 - 6.4 **Area Reporting – 15 minutes**
The Board will discuss possible changes to the way area reports are currently given.
Recommended action: Discussion and possible action
7. **CHAIRPERSON’S AND BOARDMEMBERS’ REPORTS – 15 minutes**
 - A. Neighborhood Updates – Narath
 - B. Resignation of David Johnson
 - C. Gift Recycle program benefitting Sonoma County Free Bookmobile
 - D. Neighbors Summit, August 19 & 20, 2011 - Narath
8. **Written Communication**
 - A. Design Guidelines Update – Section 3.3 Retail Center Design Guidelines

9. Upcoming Events – 5 minutes

Monday, Jan. 31, 8:30am – Board & Commission Members Orientation – Council Chambers
Monday, Jan. 31, 10:15am – Staff ‘Greet & Meet’ – Church of One Tree, 492 Sonoma Ave
Tuesday, Feb. 1, 4pm – City Council meeting; All Board & Commission members will be recognized
Wed, Feb. 9, 5:30pm – Call A Cab Dinner – Mary’s Pizza, 535 Summerfield Rd
Tues, Feb. 22, 4pm – Church of One Tree Grand Opening, 493 Sonoma Avenue
Thurs, March 17, 3:30pm – DeTurk Round Barn Grand Opening, 819 Donahue Street

10. Future Agenda Items – 5 minutes

- 9.1 Parks Picnic Policies – Lisa Grant
- 9.2 Review of CAB Goals
- 9.3 Review of CIG Mural Projects/Art In Public Places – Tara Matheny-Schuster

11. ADJOURNMENT

The next regular meeting of the CAB is scheduled for Wednesday, February 23, at 5:30 p.m. in the Manzanita Room of 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 Yvonne Earle 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.