



COMMUNITY ADVISORY BOARD (CAB)
Finley Community Center, 2060 West College Avenue, Santa Rosa, CA 95401
Manzanita Room
Wednesday, February 23, 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 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.
4. **APPROVAL OF MINUTES – January 26, 2011**
5. **APPROVAL OF AGENDA**
6. **CHAIRPERSON’S AND BOARDMEMBERS’ REPORTS**
7. **SCHEDULED ITEMS**
 - 7.1 **Online Crime Statistics System and Assigned Beat Officers: 30 minutes**

Staff from the Police department will share information on obtaining online crime statistics as well as review the beat officers assigned to each district. **Recommended Action: Presentation and discussion**
 - 7.2 **Neighbors Summit, August 20, 2011: 30 minutes**

The 1st Neighbors Summit was successfully held in August, 2010 and another will occur later this year. The Board will discuss how they can effectively support this event. **Recommended Action: Board discussion**
 - 7.3 **Effective CAB Outreach in Santa Rosa: 30 minutes**

At last month’s Board meeting, a request was made to discuss how each Board member can successfully outreach to the constituents in their area. The Board will share information on how this can be achieved.
Recommended Action: Board discussion
 - 7.4 **CAB Reports, Updates and Announcements: 10 minutes**
 - A. Youth Summit
8. **Written Communication**
 - 8.1

9. Future Agenda Items

- 9.1 Parks Picnic Policies – Lisa Grant - May
- 9.2 Review of CAB Goals in relationship to the Neighborhood Summit - March
- 9.3 2011 Community Improvement Grants – Smaller grant awards for year round projects - July
- 9.5 CIP Review – May
- 9.6 Santa Rosa Mural Proposal Process – Tara Matheny-Schuster – March or April

10. ADJOURNMENT

The next regular meeting of the CAB is scheduled for Wednesday, March 23, 2011, at 5:30 p.m. in the Manzanita Room at the Finley Community Center, 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.**



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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.