

City of Santa Rosa
COMMUNITY ADVISORY BOARD (CAB)
February 23, 2011 – Minutes

- 1. Call to Order**

The meeting was called to order by Chairperson Narath at 5:35 p.m. at the Finley Community Center in Santa Rosa, California.
- 2. Roll Call**

Present: Barragan, Buonaccorsi, Chang, Cohn, Combs, Dibble, Ebright, Narath, Wang, Topper; Escobar arrived at 6:30 p.m.
Absent: Handy, Lee
- 3. Public Comments**

Jenny Bard, 911 Carr Avenue, presented a brief description of the Neighborhood Alliance Goals which included good urban design and livability, neighborhood and citizen involvement, environmental sustainability and promotion of good governance.
- 4. Approval of Minutes**

The minutes from the January 26, 2011 meeting were unanimously approved. An amendment, indicating Ebright attended that meeting, will be included.
- 5. Approval of Agenda**

The agenda was approved without objection.
- 6. Chairperson's and Board Members Reports**

Reports were given regarding the following: yesterday's Church of One Tree grand opening; Kawana Elementary School PTA fundraiser; assistance in helping neighbors organize; southwest greenway project and the Aston mural project.
- 7. Scheduled Items**
 - 7.1 On-line Crime statistics System and Beat Officers**

Craig Schwartz, Police Lieutenant, demonstrated Raidsonline crime mapping software as well as how to locate information online regarding police beats and contact information for beat officers.
 - 7.2 Neighbors Summit – August 19 and 20, 2011**

An overview of the steering committee and sub-committee structure was given as was an update on the technology sub-committee. There is an effort to organize sub-committees in order to identify leaders, groups and organizations as well as expand organized neighborhoods. An online survey is also being developed. Board members discussed their role with the Neighbors Summit, development of a potential Neighborhood Department, budget and resources and the inclusion of the entire community in the upcoming summit. CAB and Neighbor Summit committee members will share this information with Council members and hope to also update the City Manager in regard to this event.
 - 7.3 Effective CAB Outreach in Santa Rosa**

The discussion included working with groups such as I-Grow, neighborhoods, and leaders as well as how to sustain the CAB outreach effort and have it align with Council's goals. This topic will continue to be discussed at a future meeting.

7.4 CAB Reports, Updates and Announcements

None.

8. Written Communications

None.

9. Upcoming Events

The next 'Call-A-CAB' event will be discussed at a future meeting.

10. Future Items

10.1 Parks Picnic Policies – Lisa Grant

10.2 Review of CAB Goals in relationship to the Neighborhood Summit

10.3 2011 Community Improvement Grants – Smaller grant awards for year round projects

10.4 CIP Review

10.5 Community Improvement Grant (CIG) Program

10. Adjournment

The meeting was adjourned at 7:46 p.m. The next regular meeting of the Board is scheduled for Wednesday, March 23, 2011, at 5:30 p.m. at the Finley Community Center in Santa Rosa, California.

Tanya Narath, Chairperson

Ed Buonaccorsi