



COMMUNITY ADVISORY BOARD (CAB)
Finley Community Center, 2060 West College Avenue, Santa Rosa, CA 95401
Manzanita Room
Wednesday, April 20, 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 – March 23, 2011**
5. **APPROVAL OF AGENDA**
6. **CHAIRPERSON'S AND BOARDMEMBERS' REPORTS**
7. **SCHEDULED ITEMS**

7.1 Neighbors Summit Update – August 19 and 20, 2011: 10 minutes

Narath, Topper and Cohn will update the Board concerning this event which will be held later this year.

Recommended Action: Information and discussion

7.2 Keep Kids Alive: 10 minutes

Staff will share information concerning this program with the Board.

Recommended Action: Information only

7.3 CAB Input for Capital Improvement Program (CIP): 10 minutes

Staff will review the information to be shared with Council regarding the input previously received from the Board in regard to the CIP.

Recommended Action: Information only

7.4 Review of CAB goals in relationship to the Neighbors Summit: 20 minutes

Narath will review Board goals and share how they relate to the summit to be held in August.

Recommended Action: Possible discussion

7.5 CAB Reports, Updates and Announcements: 10 minutes

- a. I 350 Challenge – May 14 and May 15
- b. COPE – April 28
- c. Tzu Chi Foundation at City Hall
- d. CommUnity @ Elsie Allen High School
- e. Spring Clean – May 14

8. Written Communication

8.1

9. Future Agenda Items

- 9.1 Parks Picnic Policies – Lisa Grant - May
- 9.2 2011 Community Improvement Grants – Smaller grant awards for year round projects - July
- 9.3 CIP Review – May
- 9.4 Community Gardens

10. ADJOURNMENT

The next regular meeting of the CAB is scheduled for Wednesday, May 25, 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.