



**COMMUNITY ADVISORY BOARD (CAB)**  
**Finley Community Center, 2060 West College Avenue, Santa Rosa, CA 95401**  
**Manzanita Room**  
**Wednesday, May 25, 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 – April 20, 2011**
5. **APPROVAL OF AGENDA**
6. **CHAIRPERSON’S AND BOARDMEMBERS’ REPORTS**
7. **SCHEDULED ITEMS**
  - 7.1 **Parks Picnic Policies: 20 minutes**

Lisa Grant, Parks Superintendent, will update the Board regarding current department policies concerning parks and picnics. **Recommended Action:** Information only
  - 7.2 **Keep Kids Alive Program: 20 minutes**

Rob Sprinkle, Public Works Supervising Engineer, will give a brief overview of this safety program. **Recommended Action:** Information only
  - 7.3 **2011 Community Improvement Grant (CIG) Program: 15 minutes**

Staff will update the Board in regard to the 2011 CIG program. **Recommended Action:** Information and discussion
  - 7.4 **Updated Community Advisory Board Goals: 30 minutes**

At last month’s meeting, it was suggested the CAB’s goals be simplified. Chair Person Narath has worked with staff and will share the updated information with Board members. **Recommended Action:** Information and discussion
  - 7.5 **CAB Reports, Updates and Announcements: 10 minutes**
    - a. I 350 Challenge – May 14 and May 15
    - b. Tzu Chi Foundation at City Hall
    - c. CommUnity @ Elsie Allen High School
    - d. Spring Clean – May 14
    - e. Call a CAB event – Pepe’s on Sebastopol Road – date to be determined
    - f. Annual Boards and Commissions BBQ – June 30, 5:30pm @ the Finley Center

**8. Written Communication**

- 8.1 Traffic Safety Project – Sonoma Ave. and D Street
- 8.2 Resignation of Chavette Handy from CAB
- 8.3 Minutes from CAB/BOCS Joint Study Session – April 20, 2011

**9. Future Agenda Items**

- 9.1 2011 Community Improvement Grants – Smaller grant awards for year round projects - July
- 9.2 Community Gardens
- 9.3 Block Party kits report
- 9.4 Budget update
- 9.5 Building Department – do's and don'ts for residents
- 9.6 Public Utilities follow up

**10. ADJOURNMENT**

The next regular meeting of the CAB is scheduled for Wednesday, June 22, 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.