



**COMMUNITY ADVISORY BOARD (CAB)**  
**Finley Community Center, 2060 West College Avenue, Santa Rosa, CA 95401**  
**Manzanita Room**  
**Wednesday, July 27, 2011**  
**5:30 – 8:00 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 – June 22, 2011**
5. **SCHEDULED ITEMS**
  - 5.1 **CAB BUDGET FOR FY 2011-12 – 10 minutes**  
**Recommended Action:** Information only
  - 5.2 **COMMUNITY IMPROVEMENT GRANT (CIG) PROGRAM – 10 minutes**  
Distribution of the CIG applications received. This item relates to CAB Goal # 3.  
**Recommended Action:** Information and discussion only
  - 5.3 **COMMUNITY ENGAGEMENT COORDINATOR RECRUITMENT PROCESS – 10 minutes**  
Update on the recruitment process for the Community Engagement Coordinator position.  
**Recommended Action:** Information only
  - 5.4 **CAB GOALS, OBJECTIVES AND MEMBER ROLES – 2 hours**  
**Recommended Action:** Information and discussion only
6. **WRITTEN COMMUNICATION**
7. **CHAIRPERSON'S AND BOARDMEMBERS' REPORTS**

**8. FUTURE AGENDA ITEMS**

- 8.1 2011 Community Improvement Grants Evaluation - August
- 8.2 Building Department – do's and don'ts for residents
- 8.3 Public Utilities follow up
- 8.4 Neighborhood Code Enforcement

**9. ADJOURNMENT**

The next regular meeting of the CAB is scheduled for Wednesday, August 24, 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.**

**CAB GOALS**

1. **CAB, with community input, is powerfully and actively advising the City Council, City Manager and City staff on issues affecting the community.**
2. **CAB will continue to improve the partnerships between neighborhoods, community organizations, businesses and the City to support and promote thriving, diverse neighborhoods.**
3. **CAB is utilizing the Community Improvement Grants to make positive and measureable changes in the community.**



**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 Stephanie Williams at (707) 543-3011 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 City Manager's Office at 100 Santa Rosa Avenue, Room10, Santa Rosa, CA. during normal business hours.