

RESOLUTION NO. 28442

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING ROLES, DUTIES, AND AREAS FOR THE COMMUNITY ADVISORY BOARD AND MODIFYING THE COMMUNITY IMPROVEMENT GRANT CRITERIA PER SECTION 10(b) OF THE SANTA ROSA CITY CHARTER

WHEREAS, the 2002 Charter Review Committee, in its Report to the Council of the City of Santa Rosa, recommended, among other things, that a section 10 be added to the City's Charter which would establish a board comprised of residents from 14 areas in the City who would provide advice to the Council on general City matters; and

WHEREAS, the Council considered this recommendation and substantially revised and changed it and thereafter placed its revised section 10, along with other revisions to the City Charter, before voters in the November 2002 election; and

WHEREAS, the voters approved, together with certain other revisions, the addition of section 10 to the Charter which became effective in January 2003; and

WHEREAS, the Council appointed a task force per section 10(a) to develop recommendations to greatly increase citizen and neighborhood participation and responsibility; and

WHEREAS, the task force met and developed recommendations to establish the Community Advisory Board; and

WHEREAS, the Council adopted Resolution No. 25805 on October 28, 2003, which established the Community Advisory Board; seven areas; member appointments; meetings; duties and responsibilities; staff assistance and budget; public improvements; and an implementation schedule; and

WHEREAS, on July 11, 2006, the City Council approved staff recommended changes to the structure and duties of the Community Advisory Board to clarify member duties, reduce members from 21 to 14, and improve communication between the CAB and City Council; and

WHEREAS, the City Council adopted Resolution No. 28174 on August 7, 2012, which clarified the Community Advisory Board member duties and responsibilities, confirmed membership at 14 and established methods for communication between the City Council and the CAB; and

WHEREAS, on January 28, 2014, Council directed staff to include community building as an additional goal in the overall grant criteria.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa directs and determines as follows: Resolution 28174 is hereby amended with respect to public improvements to provide as follows:

- i. Public Improvements and Community Events. Annually through the budget process, the Council shall establish an allocation for public improvements and community events. The Board shall oversee the issuance of a public grant application solicitation in May and acceptance of grant applications in July. The Board, in a noticed public meeting during the months of August and September, shall review all grant applications submitted and make recommendations for award to the Council for their consideration and approval. Applications shall be under two categories:
  - A. Public improvements shall include physical construction/ improvement projects located within one of the seven areas identified.
  - B. Community events shall include practices and events that create or enhance the sense of community among individuals with a regional area or within a group that share a common interest.

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 28174 shall remain in effect.

BE IT FURTHER RESOLVED, that Resolution No. 25805 (October 28, 2003) is hereby repealed.

IN COUNCIL DULY PASSED this 11th day of March, 2014.

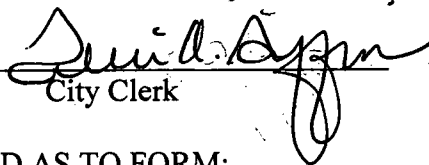
AYES: (7) Mayor Bartley, Vice Mayor Swinth, Council Members Carlstrom, Combs, Olivares, Ours, Wysocky

NOES: (0)

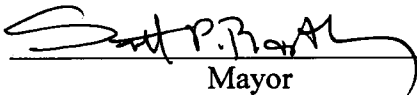
ABSENT: (0)

ABSTAIN: (0)

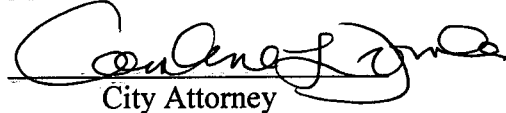
ATTEST:

  
City Clerk

APPROVED:

  
Mayor

APPROVED AS TO FORM:

  
City Attorney