



**City of
Santa Clara**
The Center of What's Possible



MINUTES OF THE CITY-SCHOOL LIAISON COMMITTEE

SCUSD District Office – Board Room
1888 Lawrence Rd, Santa Clara, CA 95051
Wednesday, April 4, 2018 7:30 a.m. - 8:30 a.m.

Council Present:

Teresa O'Neill, Chair
Lisa M. Gillmor, Mayor
Kathy Watanabe, Vice Mayor

Staff:

Manuel Pineda, Assistant City Manager
Mike Sellers, Chief of Police
Andrew Crabtree, Dir. of Community Development
James Teixeira, Dir. of Parks & Recreation
Dale Seal, Deputy Dir. of Parks & Recreation
Anne Tran, Office Specialist III

Santa Clara Unified Present:

Stanley Rose III, Superintendent
Andrew Ratermann, SCUSD Board Trustee
Albert Gonzalez, SCUSD Board Trustee
Andrew Lucia SCUSD Assistant Superintendent
Patty Picard, CSEA, Chapter 350 President

Mark Allgire, SCUSD Chief Business Official
Michal Healy, Dir. Facilities Development Planning
Michele Ryan, SCUSD Board Trustee
Kathie Kanavel, SCUSD Assistant Superintendent

1. Call to Order/Introductions

Meeting was called to order by Chair, Teresa O'Neill at 7:34 a.m.

2. Public Presentation

None

3. Approval of Minutes

Motion to approve the March 7, 2018 minutes by SCUSD Board Trustee, Albert Gonzalez, second by Chief of Police, Mike Sellers.

4. Review of March 14 Walkout Activities

The board wishes to thank the City and Police staff for support and coordination of activities held. The activities prepared by students were well planned and respectful.

5. Possible Revenue Measures for 2018: City and District

The SCUSD is currently reviewing their options for the November Ballot. Survey work was held and there were reduced polling results due to wording limitations, 75 word limit on ballot. Informational outreach is needed to educate voters. City staff is reviewing infrastructure needs, study sessions are scheduled in April and May, to determine where priorities are at.

6. SCUSD STEAM Expo

Multiple committee members are scheduled to serve as judges at the Santa Clara Unified School District STEAM Expo being held on May 2, 2018. Councilmember Watanabe motioned to postpone or cancel the City-School Liaison meeting being held on May 2, 2018. Committee agreed to cancel the May 2, 2018 meeting. SCUSD motioned to postpone the June 6, 2018 meeting to later in the month, as there are many graduations and activities in the beginning of June. Committee agreed to have staff look into alternative dates in June.

7. SCUSD Proposed Bond Election

Repeat of item #5.

8. Land Development Update

The Director of Community Development, Andrew Crabtree, reported on various items. For the month of March, there were no new residential applications and few commercial applications, including a Data Center on Walsh and an office project on Peterson. The council approved a preliminary Community Development Block (CDBG) Grant funding allocation for nonprofit public service agencies. The Freedom Circle and Patrick Henry Specific Plan are being formalized by the City and Developer. The Tasman East Specific Plan is scheduled for the June 26, 2018 study session. The Prometheus project is scheduled for hearing at the Planning Commission meeting on May 9, 2018, and the City Council meeting on May 22, 2018. The Catalina Project on El Camino Real is also coming forward on May 22, 2018. The El Camino Real Deck project is scheduled to be heard in the May or June timeframe.

9. Parks, Playgrounds & Rehabilitation Projects Update

Director of Parks and Recreation, James Teixeira, updated the committee on the Central Park Annex dedication and the San Tomas and Monroe community garden. City staff is also preparing for the Bowers and Machado bid. The Parks and Recreation Commission made a recommendation to approve the design for the Homeridge project. The Agnews playground survey is open until April 5, 2018. Fuller Street Sports Court is in the design/development stage. The SCUSD met with Parks and Recreation staff to discuss the scheduling of the fields. The SCUSD Grounds Department is increasing their staffing to better maintain the fields. The SCUSD Board is also looking into approving an agreement with Facilitron, to facilitate online scheduling of the fields.

10. Adjournment

The meeting was adjourned at 8:57 a.m. The next meeting will be hosted by the SCUSD on a later date in June, to be determined.