



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



**MINUTES OF THE CITY-SCHOOL
LIAISON COMMITTEE**

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

Wednesday, February 7, 2018 7:30 a.m. – 8:30 a.m.

Council Present:

Teresa O'Neill, Chair
Kathy Watanabe, Vice Mayor
Debi Davis, Councilmember

Staff:

Manuel Pineda, Assistant City Manager
Mike Sellers, Chief of Police
Andrew Crabtree, Dir. of Community Development

James Teixeira, Dir. of Parks & Recreation
Anne Tran, Office Specialist II

Santa Clara Unified Present:

Stanley Rose III, Superintendent, Chair
Larry Adams, SCUSD Director Bond Projects
Albert Gonzalez, SCUSD Board Trustee
Andrew Lucia SCUSD Assistant Superintendent
Kathie Kanavel, SCUSD Assistant Superintendent
Kevin Keegan, SCUSD Assistant Superintendent
Patty Picard, CSEA, Chapter 350 President

Mark Allgire, SCUSD Chief Business Official
Andrew Ratermann, SCUSD Board Trustee
Michele Ryan, SCUSD Board Trustee
Michal Healy, Dir. Facilities Development Planning
Jennifer Dericco, SCUSD Public Information Officer
Mark Richardson, SCUSD School Board

1. Call to Order/Introductions

Meeting was called to order by Superintendent Rose at 7:32 a.m.

2. Public Presentation

None

3. Approval of Minutes

Motion to approve the January 10, 2018 minutes by Vice Mayor, Kathy Watanabe, with a second by Board Trustee, Albert Gonzalez.

4. Discussion on Cooperative Efforts to Better Serve the Needs of at Risk Students in Santa Clara

Mark Richardson, Santa Clara Unified School District, updated the Committee on separate presentations given to the District and the City Council on at risk students. SCUSD staff visited their alternative education

sites to speak with staff and students to identify improvements that can be made. Assistant City Manager and Community Relations Manager met with SCUSD staff on Footsteps2Brilliance program for early literacy efforts. City and SCUSD staff has a monthly phone call scheduled for strategic planning. City staff and SCUSD will draft a matrix of county wide resources and services for at risk/homeless children and families. Committee will come together at the next meeting to discuss and combine the two matrixes. An Ad-Hoc Committee will be formed at the next meeting.

5. Update on HAWK Pedestrian Traffic Signals

The HAWK Traffic Signals at Benton and Maraga have been activated and the Santa Clara Police Department went out to offer education to residents. Signals for Monroe and Chromite are scheduled for activation in February. Once activated, staff will do a field visit to test sign-signal timing. Traffic engineering staff met with VTA for educational efforts on HAWK signals. VTA will incorporate the HAWK training video into their ongoing Operator Training. New signage has also been put up explaining the functions of the signals. If the new signage is received well, City Staff will replace the old signs with new signs.

6. Development of Cannabis Regulation Update

A presentation was given at the City Council meeting on January 23, 2018 and a copy of the presentation was forwarded to the SCUSD as well. A Smoking Ordinance meeting is also scheduled for February 7, 2018. The next upcoming community meetings will be held on February 12, 2018 at City Hall and February 15, 2018 at the Central Park Library. Additional meetings will be scheduled for May; the schedule has yet to be confirmed.

7. Buchser Tennis Courts

SCUSD staff met with Parks and Recreation staff to discuss plans and costs of tennis courts and adjacent parking lots. The tennis courts have officially been closed and SCUSD is looking into a revised estimate for the tennis courts. The tennis courts were built in the 1960's and will be completely tore down and reconstructed. Portable classrooms will be relocated due to the proximity to the handball court.

8. Land Development Update

The Director of Community Development updated the Committee on the early consideration period and zoning application for the Kiely proposal that was heard at the January 23, 2018 council meeting. There was a study session on the Tasman East Specific Plan on February 6, 2018 that discussed open space and floating school designation. There was nothing to report on Freedom Circle and Patrick Henry Specific Plans. There have been a number of outreach activities for the El Camino Real Specific Plan, such as pop up events and online surveys. There is a Community Workshop scheduled for February 28, 2018, at the Central Park Library. The Council accepted the recommendation for a Citizen's Advisory Committee with 16 members who meet four times within the year, the first meeting is scheduled for February 22, 2018.

9. Parks, Playgrounds & Rehabilitation Update

Parks and Recreation are currently working on the park dedication of Central Park annex, taking place on March 22, 2018. The bid for Reed and Grant Sports Park is scheduled to go out in the next week. The Project Finance Advisory will be working with the City Council on a study session on February 20, 2018 to look into funding options and feasibility for Parks and Recreation facilities. There has been additional work on facility conditions assessment for park buildings and facilities. The Kitchell Facility Condition Assessment has been completed and will be going to council on March 6, 2018. Those findings will be incorporated into the Capitol Improvement Project. Most of the projects in this assessment will be unfunded. Different funding opportunities will be discussed with the council at the February 20, 2018.

Council Meeting. The Council previously approved a resolution for an inclusive playground at Central Park. The Central Park Master Plan is in the planning process and community outreach has taken place. The Department of Public works is assisting with the plans and specifications for Bowers and Machado Park. Once the plans and specifications are finalized, the two projects will go out to bid.

10. Adjournment

The meeting was adjourned at 8:47 a.m. The next meeting will be held by the SCUSD on March 7, 2018 at 7:30 a.m.