



**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, September 5, 2018 7:30 a.m. - 8:30 a.m.

Council Present:

Teresa O'Neill, Chair
Lisa M. Gillmor, Mayor
Debi Davis, Council Member

Staff:

Manuel Pineda, Assistant City Manager
Dan Winter, Assistant Chief of Police
Andrew Crabtree, Dir. of Community Development
James Teixeira, Dir. of Parks & Recreation
Dale Seal, Deputy Dir. of Parks & Recreation

Kimberly Castro, Recreation Manager
Anne Tran, Office Specialist III

Santa Clara Unified Present:

Andrew Lucia, SCUSD Assistant Superintendent
Kathie Kanavel, SCUSD Assistant Superintendent
Michele Ryan, SCUSD Board of Trustee

Eric Dill, SCUSD Chief Business Official
Jennifer Dericco, SCUSD Public Information Officer
Michal Healy, Dir. Facilities Development Planning

1. Call to Order/Introductions

Meeting was called to order by Chair, Teresa O'Neill at 7:36 a.m.

2. Public Presentation

None

3. Approval of Minutes

Motion to approve the June 13, 2018 minutes by Mayor Lisa Gillmor, second by Chair Teresa O'Neill.

4. Scheduling School Fields for PAL

Santa Clara Unified School District staff met with PAL to discuss scheduling. The PAL schedule has been added into SCUSD system and is scheduled for the same fields as the previous year.

5. 2018 Bond Measure Update

SCUSD Board of Trustees have been considering a General Obligation Bond to upgrade a number of facilities in the district. Initially, the bond was considered for the June Ballot; however the board decided to place this item on the November Ballot. A few upgrades that the board discussed were: upgrading drop off

zones, reconstructing fields at the two high schools, fencing around the schools, window upgrades, energy efficient lighting, upgrading play structures, and adding shading for lunch areas.

6. Update on Buscher Tennis Courts

The agreement between the City of Santa Clara and the SCUSD is on the agenda for the SCUSD Board meeting on Thursday, September 13, 2018. The construction bid is scheduled to go out by the end of the year for scheduled completion by the new school year in 2019.

7. Land Development Update

Director of Community Development, Andrew Crabtree updated the committee on new applications and current projects. A new commercial application for a data center on Walsh Avenue was submitted. The Sobrato project submitted for phase two of their Lassen Lane project. The Irvine Company submitted their projected on Coronado Drive. The annual submittal for all offsite parking permits for Levi's Stadium continues to come in. The City received residential applications for Homestead and a zoning application for Kiely. The Tasman East specific plan study session is scheduled for September 18, 2018, the Downtown study session is scheduled for October 2, 2018, and the El Camino Real study session is scheduled for October 30, 2018.

8. Parks, Playgrounds & Rehabilitation Projects Update

The San Tomas and Monroe Neighborhood Park and Community Garden had a grand opening on August 25, 2018. The Reed and Grant Street Sports Park ground breaking was held on August 30, 2018. Machado and Bowers Parks playgrounds received playground grants and Bowers received a second grant for habitat rehabilitation and a loop path. The Parks and Recreation Department is developing projects and general cost estimates for the Central Park Master Plan by Spring 2019.

9. Adjournment

The meeting was adjourned at 8:32 a.m. The next meeting will be hosted by the SCUSD on October 3, 2018 at 7:30 a.m.