



**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, December 5, 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  
Dale Seal, Deputy Dir. of Parks & Recreation

Anne Tran, Office Specialist III

### **Santa Clara Unified Present:**

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

Larry Adams, SCUSD Bond Projects Director  
Patty Picard, SCUAS CSEA  
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 October 3, 2018 minutes by SCUSD Board Member, Andrew Ratermann, second by SCUSD Assistant Superintendent, Andrew Lucia.

### **4. Update on Measure BB**

Chief Business Official, Eric Dill, updated the committee on the approval of Measure BB. SCUSD Bond Projects Director, Larry Adams, along with the Chief Business Official met with the SCUSD Financial Advisor to work on the project list for the first round of financing. School District working with the SCUSD Board to finalize/issue contracts in late Spring. Work is moving forward for the new high school at the Agnews site. The new high school is predicted to lessen the impact of enrollment at all SCUSD high schools. A new elementary school will be built in conjunction to Laurelwood Elementary School. SCUSD

will begin the process in early spring to engage the community to discuss the configuration of the new school. The Boundaries Committee will be drafting recommendations for the SCUSD Board to review regarding Don Callejon School becoming a K5 or K8 school. Surveys have been given to the community and staff and will be shared with the SCUSD Board as well. The SCUSD Board will meet on December 17, 2018, to discuss these various projects.

## **5. City-wide Disaster Plan**

SCUSD staff are working on their safety plans and disaster preparedness. SCUSD staff have been in contact with Police Chief, Mike Sellers, and the Fire Department to work on protocols. The SCUSD would like to work on simulations for emergency situations and will get in contact with the City of Santa Clara's Emergency Services Coordinator.

## **6. PAL Program Outreach**

Attendance for the PAL Program has been declining for certain activities. The Committee would like to do additional outreach to students and parents to get more involvement. There was low response from the outreach to Peachjar. The program is low to no cost for students to participate. The Committee will try to do more outreach with social media.

## **7. Land Development Update**

Director of Community Development, Andrew Crabtree, updated the Committee on council action, new applications, and upcoming projects within the City. On November 11, 2018, council approved the Tasman East Specific Plan. On December 4, 2018, council appointed a task force for the Downtown Precise Plan that will be kicked off in January. They will be looking into land use and design standards to revitalize the downtown area. The Coleman/Gateway project was continued to the February 5, 2019 council meeting. There are two new applications for townhouses received since the last Committee meeting, one on Cheeney Street and one on El Camino Real and one application for a hotel on Lakeside Drive. December 13, 2018, will be the next El Camino Real Specific Plan Community Meeting at the Central Park Library and December 17, 2018, there will be a Citizen's Advisory Committee Meeting. Work on Patrick Henry/Freedom Circle will continue into next year. The City is currently working on a comprehensive Zoning Code update which will address boarding houses, air b-n-b and other single-family rentals. Two community workshops for the Zoning Code update are planned for February 2019.

## **8. Parks, Playgrounds & Rehabilitation Projects Update**

Staff is evaluating the bids that have come in for the rehabilitation projects at Bowers Park and Machado Park. An interim off-leash dog area is now open at Larry J. Marsalli Park, which will remain open until the Reed and Grant Street Sports Park facility is completed. Advertisement for the Tree Lighting event went to schools in the district, including a discount deal for ice skating.

## **9. Adjournment**

The meeting was adjourned at 8:15 a.m. The next meeting will be hosted by the SCUSD on February 6, 2019 at 7:30 a.m.