



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



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

SCUSD – Board Room  
1889 Lawrence Rd, Santa Clara, CA 95051  
Wednesday, February 6, 2019 7:30 a.m. - 8:30 a.m.

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

Michele Ryan, Board of Trustee, Chairman  
Stan Rose, Superintendent, Chairman  
Eric Dill, SCUSD Chief Business Official  
Larry Adams, Director of Bond Projects  
Michal Healy, Dir. of Facilities Development Planning

Kathie Kanavel, SCUSD Assistant Superintendent  
Andrew Lucia, SCUSD Assistant Superintendent  
Albert Gonzalez, SCUSD Board of Trustee  
Andy Ratermann, SCUSD Board of Trustee  
Patty Picard, CSEA, Chapter 350, President

### **Council Present:**

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

### **Staff:**

Manuel Pineda, Assistant City Manager  
Dan Winter, Assistant Chief of Police  
Andrew Crabtree, Dir. of Community Development

Dale Seal, Deputy Dir. of Parks & Recreation  
Dennis Ng, Traffic Engineer  
James Teixeira, Dir. of Parks & Recreation

### **1. Call to Order/Introductions**

Meeting was called to order by Chair, Board Member Ryan at 7:36 a.m.

### **2. Public Presentation**

No presentation took place. Community member, Tim Towers was present in the audience

### **3. Approval of Minutes**

Motion to approve the December 5, 2018 minutes by SCUSD Board Member Andrew Ratermann, second by SCUSD Board Member Albert Gonzalez

### **4. City Opening Cannabis (Pot) Shops - information**

Manual Pineda, Assistant City Manager reported the City is still going through the process, it is too early to report anything. They are still gathering information. A General Business item on the February 19, 2019 agenda is informational only – no action will take place

### **5. Impact of Ruling Santa Clara County Assessment Appeals Board**

Lisa Gillmor, Mayor reported that City Council was caught by surprise. The City is the keeper of all records which were never requested. There is no information to the public where all the information should be. CPRAs were requested but never completed.

## **6. Lan Development Update**

Andrew Crabtree, Director of Community Development updated the committee on new applications, current projects and planned Study Sessions.

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

Jim Teixeira, Director of Parks & Recreation reported that the Reed and Grant Street Sports construction continues. He updated the committee on the various parks throughout the City. Jim Teixeira also discussed the possibility of the Parade of Champions returning in the fall.

He also discussed the Swim Center and the changes in the master plan based on the study that took place.

## **8. Other**

None

## **9. Adjournment**

The meeting was adjourned at 8:50 a.m. with a motion from Board member Albert Gonzalez and seconded by Board member Andy Ratermann. The next meeting will be on April 2, 2019 at City Hall.