



**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, October 2, 2019 7:30 a.m. - 8:30 a.m.

### **Council Present:**

Teresa O'Neill, Chair  
Kathy Watanabe, Councilmember

### **Staff:**

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

James Teixeira, Dir. of Parks & Recreation  
Dale Seale, Deputy Parks & Recreation Director  
Anne Tran, Office Specialist III

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

Stella M. Kemp, SCUSD Superintendent  
Andrew Rattermann, SCUSD Board of Trustee  
Andrew Lucia, SCUSD Assistant Superintendent  
Michele Ryan, SCUSD Board of Trustee  
Albert Gonzalez, SCUSD Board of Trustee

Larry Adams, SCUSD Bond Projects Director  
Michal Healy, Dir. Facilities Development Planning  
Eric Dill, SCUSD Chief Business Official  
Jenn Dericco, SCUSD Public Information Officer

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

Meeting was called to order by Chair, Teresa O'Neill at 7:35 a.m.

### **2. Public Presentation**

None

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

Motion to approve the August 7, 2019 minutes by SCUSD Board of Trustee, Andrew Rattermann, second by SCUSD Board of Trustee, Albert Gonzalez.

### **4. Power Shut Off**

The SCUSD updated the Committee on their emergency procedures. They are looking into partnering with Red Cross and obtaining generators. Emergency training exercises are scheduled for May between the SCUSD, Santa Clara's Emergency Services Coordinator, Lisa Schoenthal, Police and Fire. Assistant City Manager/Director of SVP also updated the Committee on load reductions to limit outages, SVP also has their own transmission lines. Central Park and the Senior Center are being set up as Commodity Points of Distribution and Potential Shelters in a declared emergency. Parks & Recreation staff also go through ongoing emergency training.

## **5. Emergency Preparedness**

Same as #4.

## **6. Buchser Tennis Courts**

Construction on the courts are under way. A project has been put out for bid for the full demolition of the tennis courts due to the asbestos. Ground improvements and base work are being worked on. An old gas line must be removed. Completion is estimated for December; however, it might be pushed out to early January.

## **7. SCUSD Plans for Fencing Along City Park/School Property Lines**

The first project will be Central Park Elementary School. Perimeter fencing has been put in, along the north side of the site pedestrian access was constructed. Director of Parks & Recreation to meet with SCUSD staff to discuss future fencing along parks.

## **8. Discussion of City's Free Use of SCUSD Facilities**

Pursuant to the existing Joint Use agreements, no fees were charged for either party's use of facilities. City staff asked for clarification on fees now being charged for City use of SCUSD facilities. City staff and SCUSD will meet to discuss drafting a new Master Joint Use Agreement. Charges for facility use will be placed on hold until discussion and policies are approved by City and SCUSD.

## **9. Orchard School District Boundaries and Agnew School Campus**

There has been discussion regarding the Agnew's opening being pushed back. The SCUSD updated the Committee that a decision has not been made, the SCUSD Board to meet to discuss. There needs to be a joint agreement between Orchard School District and SCUSD to transfer properties for the school boundaries, which would have to be initiated by resident interest/inquiry. SCUSD has not received any inquiries/interest from parents/residents on boundary issues.

## **10. Traffic Impact Fees Associated with Agnew's Campus**

SCUSD working with their legal team regarding traffic mitigation fees and traffic impact fees. SCUSD still in discussion with the City of San Jose.

## **11. Land Development Update**

Director of Community Development gave the committee an update on upcoming projects and new applications to the City.

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

Director of Parks & Recreation discussed the park projects progress and construction around Santa Clara. The Committee also received an update on the Reed & Grant Street Sports Park Spring 2020 opening.

## **13. Adjournment**

The meeting was adjourned at 9:12 a.m. The next meeting will be hosted by the SCUSD on December 4, 2019 at 7:30 a.m.