



**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 5, 2020 11:45 a.m. – 1:00 p.m.

Council Present:

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

Staff:

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

James Teixeira, Dir. of Parks & Recreation
Dale Seale, Deputy Parks & Recreation Director
Kendra Davis, Management Analyst
Anne Tran, Staff Aide I

Santa Clara Unified Present:

Stella M. Kemp, SCUSD Superintendent
Albert Gonzalez, SCUSD Board of Trustee
Eric Dill, SCUSD Chief Business Official
Michele Ryan, SCUSD Board of Trustee

Jodi Muirhead, SCUSD Board of Trustee
Michal Healy, Dir. Facilities Development Planning
Jenn Dericco, SCUSD Public Information Officer
Larry Adams, SCUSD Bond Projects Director

1. Call to Order/Introductions

Meeting was called to order by Chair, Teresa O'Neill at 11:52 a.m.

2. Public Presentation

None

3. Approval of Minutes

Motion to approve the December 4, 2019 minutes by SCUSD Superintendent, Stella Kemp, and unanimous second.

4. Update on the legal action with the assessment appeals board decision on the valuation of the 49ers' possessory interest in Levi's Stadium

The City received the Finding of Facts from the Assessment Appeals Board and is working with the County's Counsel Office in their case against the Appeal Board's decision. There is a possibility that the SCUSD and West Valley Mission Community College will be asked to join assist the County in their case.

5. Census 2020

Management Analyst, Kendra Davis, gave the Committee an update on Census 2020. Census day will commence on April 1, 2020. A list was passed out for the Committee review containing events and activities the City has held and will be holding. The City has been using preexisting avenues of communications, groups and events to help promote and educate. SCUSD staff to get in contact with City staff to collaborate.

6. Update on the Agnews School Campus

All projects are currently on schedule. The elementary and middle school are planned to be opened in August 2021. The permits for the high school are anticipated to be obtained by March and bidding will go out shortly after. The high school opening is scheduled for August 2022. The Zanker Road improvements have been approved and the project is out to bid. SCUSD is hoping to bring a contract to the Board for review and approval in March. The elementary school will be named Abram Agnew Elementary School, the middle school will be named Dolores Huerta Middle School and the high school will be named Kathleen Mac Donald High School.

7. Joint Use of Facilities

City staff and SCUSD staff met in January to review agreements on how facilities were being used by both parties. A meeting was set for March 4, 2020 to continue the discussion. Staff is moving forward with a unified agreement that include all the various facilities. This will replace the current agreements and get both agencies on the same page. Discussions and coordination regarding upcoming fencing projects took place in November or December, to talk about security on campus and the impact on City Parks. SCUSD to coordinate with the City regarding access requirements and expectations going forward. Having a Master Agreement with Exhibits for specific projects with sight specific issues was discussed. This item to come back to the Committee with any draft agreement for Committee, SCUSD Board and City Council review and approval. Fencing projects are estimated to begin in 2020 and completion is set for the end of 2020.

8. Parks, Playgrounds & Rehabilitation Projects Update

Director of Parks and Recreation gave an update on the Machado Park and Playground community meeting taking place February 5, 2020. There is a survey out for the Magical Bridge playground in Central Park. Community meetings and presentations from the Parks and Recreation Commission are complete, the project is estimated to go to Council in April. The Magical Bridge foundation has reached out to SCUSD for joint fundraising. The foundation has been fundraising independently as well. The Reed and Grant Street project completion is estimated for mid-April due to weather delays, a ribbon cutting ceremony will be scheduled once completed. A report on the Meadow Park and Redwood trail at the Santa Clara Square will be coming to City Council later this month. The City is developing a list of their next CIP projects, there was an assessment done on Parks' facilities and amenities. 2019 Art and Wine Festival fundraising funds will be available to organizations in this month. 2020 will be the 40th anniversary for the Art and Wine Festival.

9. Land Development Update

Director of Community Development gave an update on two new applications that came in between December and January. There is a 70-unit senior affordable housing application on Kifer Road. Secondly, there is the second Related Santa Clara area plan application, that covers 1.75 million square feet. The first DAP is scheduled to go to the Planning Commission and City Council in March, the second DAP to follow in the next month or so. Director of Community Development to follow up with SCUSD staff regarding the square footage and unit count.

10. Adjournment

The meeting was adjourned at 1:11 p.m. The next meeting will be hosted by the SCUSD on April 1, 2020 at 11:45 a.m.