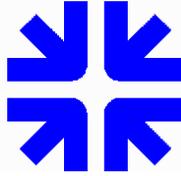


## City/School Committee

Councilmember Nora Davis, Co-Chair  
School Board Member Kurt Brinkman, Co-Chair  
Councilmember Richard Kassis  
Councilmember Ken Bukowski  
Councilmember Ruth Atkin  
Councilmember John Fricke  
School Board Member Miguel Dwin  
School Board Member Joshua Simon  
School Board Member Melodi Dice  
School Board Member Cheryl Webb

PLEASE POST



# AGENDA

## City/School Committee

Regular Meeting of the Advisory Committee  
Special Meeting of the Emeryville City Council and Emery Unified School District Board of Trustees  
Emery Secondary School Atrium, 1100 47<sup>th</sup> Street, Emeryville, CA

**April 2, 2009 – 5:30 p.m.**

All Advisory Committee meetings are noticed as Special City Council and School District Board of Trustees Meetings so that any or all of the City Council or School District Board of Trustees may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council and School District Board of Trustees but must be ratified at a regular City Council and School District Board of Trustees Meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the City/School Committee (including writings distributed to a majority of the City/School Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

# AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of 3/5/2009 Minutes
- IV. Information Items
  - A. California Youth Energy Services (CYES) 2009 program (Jailan Adly – 5 mins).
  - B. Report from the Architect Selection Committee on the draft RFQ for the Lease/Leaseback Builder for the ECCL (Miller - 5 mins).
  - C. Recap of community and student input given at February/March Center for Community Life presentations (Laven/Miller – 5 mins)
  - D. Briefing on AB 1080 (Townsend Associates – 5 minutes)
- V. Action Items
  - A. Recommendation to the City Council and EUSD Board of Trustees to approve two student members to the City/Schools Committee at future meetings respectively. (Sugiyama – 5 mins).
  - B. Recommendation that the City Council and EUSD Board of Trustees approve distribution of the ECCL RFQ for Lease/Leaseback Builder at future meetings respectively. (Miller, Chinn- 5 mins)
  - C. Reschedule of May City/Schools Committee meeting date due to Emery Ed Fund fundraiser with Pixar (Sugiyama - 5 mins)
  - D. Consideration of altered 59<sup>th</sup> Street restricted parking zones near Ralph Hawley School Site (O'Keeffe - 15 mins)
  - E. Consideration of altered 41<sup>st</sup> Street teacher/staff parking zone design near Anna Yates Elementary School (O'Keeffe – 15 mins)

VI. Staff Comments

VII. Committee Member Comments

VIII. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Kevin Laven, City/School Committee Secretary, at (510) 450-7813.

DATED: 3/27/2009

Post on: 3/27/2009

Post until: 4/3/2009

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Karen Hemphill, City Clerk / John Sugiyama, School Superintendent