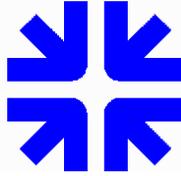


City/School Committee

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



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 47th Street, Emeryville, CA

March 5, 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 2/5/2009 Minutes
- IV. Special Presentation
 - A. Recognition of the Emery Secondary School men's and women's varsity basketball team players (Sugiyama - 10 mins)
- V. Information Items
 - A. Update on the Emeryville Arts Center (Hiestand – 5 mins)
 - B. Update on the public outreach meetings for the Emeryville Center of Community Life (ECCL) (Chinn, Laven – 5 mins)
 - C. Report on the joint lobbying trip to Washington, D.C. (O'Keeffe, Sugiyama – 5 mins)
- VI. Action Items
 - A. Approve the Architect Selection Committee for the ECCL (Miller, Chinn – 5 mins)
 - B. Report from the Architect Selection Committee regarding the draft RFP (Committee Chair – 5 mins)
 - C. Approve Architect Selection Committee's recommendation and recommend that the City Council and EUSD Board of Trustees approve distribution of the RFP at future meetings respectively. (Miller, Chinn- 5 mins)
 - D. Distribution of the Lease/Lease-Back builder draft RFP (Miller – 5 mins)

- E. Review and approve updated General Plan information for the ECCL and EUSD (Chinn, Miller – 10 mins)

- VII. Staff Comments

- VIII. Committee Member Comments

- IX. Adjournment

FURTHER INFORMATION may be obtained by contacting Kevin Laven, City/School Committee Secretary, at (510) 450-7813. The next regular meeting is scheduled for April 2, 2009.

DATED: 2/27/2009
Post on: 2/27/2009
Post until: 3/6/2009

Karen Hemphill, City Clerk

John Sugiyama, School Superintendent