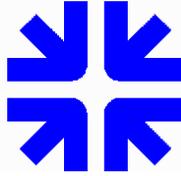


City/School Committee

Councilmember Richard Kassis, Co-Chair
School Board Member Miguel Dwin, Co-Chair
Councilmember Ken Bukowski
Councilmember Ruth Atkin
Councilmember Nora Davis
Councilmember John Fricke
School Board Member Joshua Simon
School Board Member Kurt Brinkman
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
Special Meeting of the Emery Unified School Board
Emery Secondary School Atrium, 1100 47th Street, Emeryville, CA

February 5, 2009 – 5:30 p.m.

All Advisory Committee meetings are noticed as Special City Council and School Board Meetings so that any or all of the City Council or School Board 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 Board but must be ratified at a regular City Council and School Board 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 1/8/2009 Minutes
- IV. Information Items
 - A. Calendar of Emeryville Center of Community Life Meetings and Task Force Meetings (Laven, Chinn – 5 mins)
 - B. Report on 'Emeryville, Yes We Can!' community event held on January 21st (Stewart, Laven – 5 mins)
- V. Action Items
 - A. Nominations and Election of 2009 City/School Committee Co-Chairs (Kassis, Dwin – 5 mins)
 - B. Emeryville Center of Community Life Parking Alternatives: Update on Investigations and Staff Recommendations (Miller, Chinn, Frantz – 20 mins)
 - C. Draft Request for Proposal for Next Phase of Architectural Services for the Emeryville Center of Community Life (Miller – 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. The next regular meeting is scheduled for March 5, 2009.

DATED: 1/30/2009
Post on: 1/30/2009
Post until: 2/6/2009

Karen Hemphill, City Clerk

