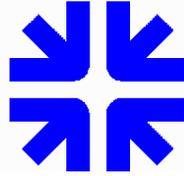


**City/School Committee**

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  
Student Member Brittany Collins  
Student Member Deszeray Williams



# 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

**June 4, 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 5/7/2009 Minutes
- IV. Information Items
  - A. Update on Architect/Builder Selection Committee (5 mins – Miller)
  - B. Update on the development of a MOU for the ECCL (10 mins – Miller/Chinn)
  - C. Update on status of the ECCL Taskforces (10 mins – Chinn/Miller)
- V. Action Items
  - A. Approval of the ECCL Master Plan (30 mins – Miller/Chinn)
  - B. Approval to cancel July City/Schools Committee meeting (5 mins – Chinn)
- 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: 5/29/2009  
Post on: 5/29/2009  
Post until: 6/5/2009

\_\_\_\_\_ Karen Hemphill, City Clerk

\_\_\_\_\_ John Sugiyama, School Superintendent

ACTION MINUTES  
City/School Meeting  
May 7, 2009  
Emery Secondary School Atrium  
1100 47<sup>th</sup> Street

Roll Call at 4:42pm:

- Committee: Dwin, Atkin, Simon, Davis, Webb, Collins, Williams
- Staff: Chinn, Miller, Allen, Sugiyama, Turner, O’Keeffe, Stewart, Laven

Public Comments:

- Benjamin Robinson of Living Hope Church stated that a community outreach festival is occurring on their campus that will include food, live music, dance, art and much more. The event will occur from 1:00pm to 5:00pm on Saturday, May 23<sup>rd</sup>. For more information, contact Benjamin at 510-428-0512 or [benjamin@livehope.us](mailto:benjamin@livehope.us).

Approval of 4/9/09 Minutes:

- Simon so moved, Atkin seconded, without exception.

Information Items:

- Y-Plan Recommendations for Youth Programs and Participation in Government
  1. Jeff Vincent, Adrienne Wheeler, and April Suwalsky of UC-Berkeley’s Center for City and Schools introduced the student leaders and Y-PLAN, a program to promote authentic student leadership. Brittany Collins and Deszeray Williams, Juniors at Emery Secondary, presented issues facing students and objectives to correct these issues. The students identified the lack of safe hang out places as a concern and ESS Shop B as the preferred alternative to create a safe space. Another issue identified was the lack of youth leadership opportunities and a solution is expanded leadership program opportunities such as Y-PLAN.
- Emery Youth Entrepreneurs
  1. Stewart introduced the Emery Young Entrepreneurs summer work program for the youth. The program will employ 28 students or young adults, ages 14-24, for 8 weeks at \$8.00/hour. The program is funded through the Federal Stimulus Package through Alameda County. EUSD can only employ 10 percent of the participants, so Stewart is reaching out partners in the business and government communities, such as CALA Arts, Child Development Center, Fire Department, and other businesses in the community.
- Update on Task Force Team meetings
  1. Chinn reported that on Thursday, April 30<sup>th</sup> the ECCL taskforces met and reported back to each other on their progress to date. The taskforces specifically are addressing issues related to the Emeryville Center of Community Life. The five year strategic plans for each taskforce are being finalized and will be completed by the end of the school year.

- Update on AB 1080
  1. Miller reported that Sugiyama and himself testified at the State Capitol about the legislative proposal AB1080 to change laws regarding to ECCL community school plan. The only major change was to mandate a student safety plan due to the community and school sharing the site during the same hours. Also, two other legislative members signed onto the bill making it even more likely to be approved.
- Update on site visit by State Assembly member Skinner
  1. Sugiyama reported on that City and School leaders led a tour of Emeryville with State Assemblywoman Skinner and a key staff member from State Senator Swanson. The State representatives were impressed with Emeryville's progress and excited about the ECCL project.
- Report from Architect Selection Committee
  1. Miller reported that the Architectural Selection Committee members are going through the nine architectural submittals to create a shortlist for interviews.
- Update regarding the Lease Leaseback Builder RFP
  1. Miller reported on the Lease/Leaseback Builder RFP. About 30 building teams signed in for the initial meeting and another meeting is scheduled for May 8<sup>th</sup> to answer any questions about the project.
- Update on the development of a MOU for the ECCL
  1. Chinn reported that Miller and herself have been working on a MOU for the ECCL and will be bringing this MOU to approve at the respective City Council and School Board meetings in the near future. O'Keeffe noted that this is a major stepping stone to get us in the next stage of planning and that the MOU is not final for the life cycle of the ECCL project.
- Review of FAQ's for the ECCL
  1. Sugiyama reported on the Frequently Asked Questions factsheet created from the input gathered at the 12 community presentations on the ECCL Master Plan Input Sessions. Sugiyama asked the City/School Committee to review and give input to the first 15 questions and would like to know what the next 15 questions would be that need to be answered. Simon asked that a process be created to continually refine and keep the FAQ's updated throughout the ECCL.

#### Action Items:

- EUSD parking permits for 41st houses on south side
  1. O'Keeffe proposed that the City/School Committee recommend that the School District issue each address on 41<sup>st</sup> Street one (1) teacher's permit for street parking.
    - Dwin motioned that the City/School Committee recommend that the School District issue each address on 41<sup>st</sup> Street one (1) teacher's permit for street parking. Simon seconded, passed without exception.

Staff Comments:

- Chinn stated if anyone has taskforce meetings related to the ECCL to please contact her at [mchinn@emeryville.org](mailto:mchinn@emeryville.org) so they can be posted on the ECCL website.
- Laven reported that the City and School District has launched the Early Child Care Needs Assessment Survey to those who live, work or are located in nearby Oakland (94608). The Committee asked Laven to please promote through local Café's, Businesses, and the north of Ocean Avenue neighborhoods.
- Stewart recognized that Officer Arnie Alanez and the Emeryville Police Department have been really supportive of the secondary school. A poster contest on prom safety was a success and the entries were on display in the atrium around the Committee.
- O'Keeffe reported that the AC Transit contacted him about the parking structure near the current ESS site. In a turn of viewpoints, AC Transit is now willing to explore an agreement to share its parking structure with the ECCL.
- O'Keeffe reported he was also contacted by a person representing the car repair lot across from ESS on the corner of 53<sup>rd</sup> and San Pablo Avenue in Oakland. The owner is interested in selling his property for parking alternatives if desired.

Committee Comments

- None

Adjourned at 5:36pm