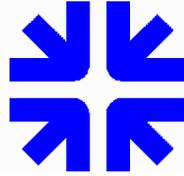


**City/School Committee**

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

**\*\*\*\*\*ATTENTION: Meeting Location Has Changed\*\*\*\*\***

**Anna Yates Elementary School - Multipurpose Room  
 1070 41<sup>st</sup> Street, Emeryville, CA**

**August 6, 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 6/4/2009 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. Status report on discussions with AC Transit (5 mins – Sugiyama)
  - D. Report on Federal funding (5 mins – Sugiyama)
  - E. Update on the Emeryville Entrepreneurs (5 mins – Stewart)
  - F. Update on AB 1080 (5 mins - Sugiyama)
  - G. Update on status of the ECCL Taskforces (10 mins –Miller)
  - H. Announcement regarding date for the next Finance Sub-Committee meeting (5 mins – Chinn)
- V. Action Items
- 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: 7/28/2009  
 Post on: 7/31/2009  
 Post until: 8/7/2009

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

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

City/Schools Committee  
ACTION MINUTES  
6/4/2009  
5:30pm, Emery Secondary School

1. Roll Call:
  - a. Members: Davis, Brinkman, Atkin, Simon, Webb
  - b. Staff: O’Keeffe, Sugiyama, Chinn, Miller, Stewart, Laven
2. Public Comment:
  - a. None
3. Approval of 5/7/2009 Minutes
  - a. Davis moved, Simon seconded, passed without exception. Kassis and Brinkman abstain due to absence from meeting.
4. Informational Items
  - a. Update on Architect/Builder Selection Committee
    - i. Miller reported that the RFP for the Architect Teams has been reviewed and narrowed down to the top five teams as selected by the Architect/Builder Selection Sub-Committee. The RFQ for lease/leaseback builder have been received from nine (9) prospective teams and the Architect/Builder Selection Sub-Committee is reviewing the submittals to narrow down the top five candidates. Miller also noted that a RFP for Environmental Consulting Services is ongoing. This RFP’s questions period ended on the 2<sup>nd</sup> and the RFPs are due on the 8<sup>th</sup>. Finally, price quotes are out for the services of a geotechnical company that will be gathered next week.
    - ii. Important dates to note for meetings of the Architect/Builder Sub-Committee are:
      1. June 15<sup>th</sup> @ Council Chambers – The Architect/Builder Selection Committee interviews the top five architect teams
      2. June 20<sup>th</sup> @ District Office – Selection Committee will narrow down builder applicants to five (5) teams for interviews
      3. July 13<sup>th</sup> @ Council Chambers – The Selection Committee interviews the top five building teams
      4. July 18<sup>th</sup> @ Secondary School – A large community gathering to see architectural design alternatives.
  - b. Update on the development of a MOU for the ECCL
    - i. Chinn reported that the ECCL MOU is in development. The MOU will go to the City and School’s respective attorneys for review and then be presented to the City/Schools Committee in August.

The MOU will then be brought to the City Council and School Board separately in late August.

- c. Update on the status of the ECCL Taskforces
  - i. Miller reported that City and School staff have been meeting with Partners of Community Life Co-Chairs and staff to investigate best use for task forces.
    - 1. Governance Task Force, with UC-Berkely research on governance structures, will receive the MOU in about 6 weeks.
    - 2. Finance Task Force is waiting on draft MOU to further its work on financing and will reconvene in early fall.
    - 3. Community Services Task Force will partner with Parks and Recreation Master Plan survey and its surveys to further their work and data collection. Early fall Community Services will join with wellness/instruction to look at interim housing issues and design work with the Architect Team.
    - 4. Instructional Task Force is going through the Ed Spec (activity area plans) work in late summer and will meet with the Community Services and Wellness in the fall.
    - 5. Wellness Task Force made the most progress and will looking for immediate housing issues for their programs before the fall meeting. One issue would be moving the portables off the rear ESS site.
    - 6. Communications/Outreach Task Force is working with a summer jobs program through the Emery Young Entrepreneurs program and will organize the community event in July. An intern will also be working with this taskforce to develop and coordinate a communications survey.

5. Action Items

- a. Chinn and Miller introduced Frank Fuller, Principal from Field Paoli and Dara Youngdale from HKIT. Fuller and Youngdale presented the conceptual master plan power point presentation.
  - i. The Committee passed without exception for the plan to be renamed a 'Conceptual Plan'.
  - ii. The Committee approved the Conceptual Master Plan without exception.
- b. Approval to cancel the July 2<sup>nd</sup> City/Schools Committee meeting
  - i. Davis so moved, Atkin seconded, passed without exception.

6. Staff Comments

- a. Chinn invited the Committee to attend the Volunteer Recognition at the Emeryville Senior Center.

- b. Sugiyama commented that the program components slide in the power point and other documents should overlap to show the interdependence and inter-relations
  - c. Sugiyama commented AB1080 passed the CA assembly floor by a 65-0 vote, will go to the Senate education sub-committee on June 24<sup>th</sup>.
  - d. Stewart commented that the Emery Youth Entrepreneurs summer internship program has 50 applicants and more than 50 job sites. On the 6<sup>th</sup>, the students will be validated to qualify in the strict Federal standards. Stewart asked the community to support funding those students that don't qualify as low income and cannot be a part of the current program.
7. Committee Comments
- a. Kassis announced he signed and sent letters to PIXAR and Novartis for there great community letter and encourages the School Board President to do the same.
  - b. Kassis gave kudos to the School District for their great work on AB1080.
  - c. Kassis commented that the program area circles should start apart and merge together to show the current state of services and future vision in the ECCL.
  - d. Simon commented that the Board is working on thanking PIXAR, Novartis, a
  - e. Simon reported on upcoming EUSD events, including the Senior Class Gradation on June 12<sup>th</sup>, a EUSD Volunteer Recognition on June 5<sup>th</sup> sponsored by EmeryEd, the Dad's Club End of Year BBQ and the 8<sup>th</sup> Grade Promotional Exercise on June 13<sup>th</sup>, and the 6<sup>th</sup> Grade Promotional Exercise on June 8<sup>th</sup>.
  - f. Webb requests staff investigate and report to this Committee in August on the steps to take out the 'No U-Turn' at San Pablo Avenue and 53<sup>rd</sup> Street Intersection.
8. Adjournment at 7:02pm.