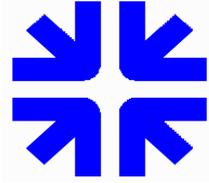


**City/School Committee**

Councilmember Jennifer West, Co-Chair  
 School Board Member Joshua Simon, Co-Chair  
 Councilmember Kurt Brinkman  
 Councilmember Jennifer West  
 Councilmember Ken Bukowski  
 Councilmember Ruth Atkin  
 School Board Member Miguel Dwin  
 School Board Member Melodi Dice  
 School Board Member Cheryl Webb  
 School Board Member Pat Hooper  
 Student Member Brittany Collins  
 Student Member Deszeray Williams

**AGENDA****City/School Committee**

Special Meeting of the Advisory Committee

Special Meeting of the Emeryville City Council and Emery Unified School District Board of Trustees

**March 4, 2010 - 5:30pm**Emery Secondary School, 1100 47<sup>th</sup> Street, Emeryville, CA

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).

- I. Roll Call
- II. Public Comment
- III. Approval of 2/4/10 Minutes
- IV. Information Items
  - A. Discussion regarding options for future operations of ECDC (Chinn-15 mins)
- V. Action Items
  - A. Status report on the work of the Nexus Partners for ECCL (Miller/Kim – 30 mins)
  - B. Update on the upcoming community conversations for ECCL (Miller/Kim – 30 mins)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Melinda Chinn, City/School Committee Secretary, at (510) 596-4314

DATED: 2/25/2010 \_\_\_\_\_ Karen Hemphill, City Clerk

Post on: 2/26/2010

Post until: 3/5/2010 \_\_\_\_\_ John Sugiyama, EUSD Superintendent

All documents are available in alternative formats, on request. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510) 450-7813 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

Dominique B. Burton, ADA Coordinator  
 City of Emeryville 1333 Park Avenue Emeryville, CA 94608  
 Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 [dburton@ci.emeryville.ca.us](mailto:dburton@ci.emeryville.ca.us)

City/School Committee  
Action Minutes  
2/4/10, 5:30pm  
Emery Secondary School

Roll Call:

- Board: Simon, Hooper, Dwin, Dice, Webb
- Council: Brinkman, Davis, Bukowski, West
- Youth: Collins
- Staff: O'Keeffe, Chinn, Laven, Sugiyama, Miller, Stewart

Public Comment:

- None

Approval of the 12/3/09 Minutes:

- Davis moved to approve the minutes, Brinkman seconded, without exception.

Info Items:

- Report regarding Trip to Washington DC: Dwin commented on his first trip representing the Board of Directors on the Emeryville delegation to Washington, D.C. He noted one of the biggest influences of the trip was the collaboration in D.C. and that elected officials and staff commented that Emeryville is on the cutting edge of what collaboration is all about. John Gooding, Emeryville Chamber of Commerce representative, commented that D.C. was particularly meaningful because the Obama administration has over a year of service and we're ready to work with Emeryville on its various projects.
- Recycling Happening at Emery Secondary Report: Rhodney Williams showed a short video of students enacting the recycling program. Mr. Williams explained that the students now complete all collections themselves once a week. Students also began collecting plastic bottles and have been making \$10.00 per bag that goes towards the Student Council's funds.
- Relay for Life Special Event at Emery Secondary School Report: Laven reported that an Emeryville Relay for Life event is coming to our community on 626-27, 2010, as sponsored by the American Cancer Society. This event continues the work of moving towards the ECCL by using the City's expertise in rentals and utilizing school facilities that would otherwise not be used. The event is working with EUSD/City staff to ensure a quality event and meeting with neighbors to mitigate impacts.

- California Senate Sub-Committee on School Facilities Report: Sugiyama reported on the trip to Sacramento. Steven Bingler and EUSD staff spoke in support of legislation AB1080 that supports projects such as the ECCL. There was some bad news in that the funding for school construction was frozen as part of the ongoing budget crisis.
- Continuum of Services Staff Workgroup Report: Sugiyama handed out a staff report on a needs assessment of all services for 0-5 year old children and their families. Sugiyama noted that this is a progress report of the ongoing efforts that will result in creating a community task force that will create a strategic plan that will increase the access and programs that are listed as the highest priority.
- Census Committee Report on Counting All Emeryville Citizens: Charlie Bryant, Planning Director, and Diana Keena, Assistant Planner, spoke on the upcoming census. Bryant noted the census will be undertaken on April 1, 2010 and is important for re-districting and for funding within these areas. Part of the work has been to make sure all housing units are identified and contacted. The Housing Committee is also volunteering as the complete count committee to make sure all hard to reach populations are also counted. Keena noted there are going to be four census tracks in Emeryville to give more detail on neighborhoods. Two mailings and personal visits are scheduled to assure that all people in Emeryville are counted. Keena noted that regardless of if your legally in the US or not and each person not counted results in Emeryville losing at least \$120,000.00 over the next ten years.
- MOU between the City and EUSD: Miller noted that the MOU is signed and being enacted.
- Partners for Community Life Update: Simon noted that staffs' from both the schools and city have been working to further the collaboration efforts and data gathering through a series of upcoming community meetings. Mark Leveny from Nexus Partners demonstrated the new web 2.0 interface for the ECCL website will encourage more dialogue and interactive information sharing. Hayin Kim, EUSD staff, presented a diagram that depicts the community engagement project. Kim asked the civic leaders on the Committee for their help in identifying living room dialog hosts for small, intimate gatherings to get real feedback from the community on the ECCL. The Committee has also been asked to have an individual member at each living room gathering along with a Nexus Partner. A leadership meeting will preempt these living room gatherings.
- Contract with Nexus Partners for Library Services Analysis for ECCL: Miller updated the Committee that staff has taken their input from the previous meetings about the need for library services at the ECCL. A contract amendment will be on upcoming at the next Committee meeting for input.

- Federal Funding Appropriation of \$600,000 for Gym Retrofit: Sugiyama reported that the school has received a \$600,000.00 stimulus funding from FEMA for the seismic retrofitting of the ESS gymnasium, but has not received instruction on how to proceed with obtaining these funds from FEMA. Sugiyama hopes to receive these instructions to report at the next Committee meeting.

Action Items:

- Election of 2010 Co-Chairs of the City/School Committee: Davis moved to appoint Jennifer West as the City's Co-Chair. Brinkman seconded, without exception.

Staff Reports:

- Laven reported that the Shortest Triathlon Ever is coming up on April 17<sup>th</sup>

Committee Reports:

- West commented that the ECDC is a missing piece in the ECCL process and be a part of the community for many years forward. The Council will be discussing the future of the ECDC in April and West will be trying to continue the goodwill of tonight's collaboration to further explore supporting ECDC.

Adjourned at 8:10pm