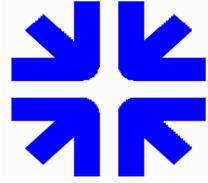


**City/School Committee**

Councilmember Jennifer West, Co-Chair  
 School Board Member Joshua Simon, Co-Chair  
 Councilmember Kurt Brinkman  
 Councilmember Nora Davis  
 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 VACANT  
 Student Member VACANT

**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

**October 7, 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 9/02/2010 Minutes
- IV. Information Items
  - A. Partners for Community Life report (Simon – 5 mins)
  - B. Financing Model and Assumptions for Measure J (Sugiyama – 15 mins)
  - C. Blue Water Student Sailing Program (Davis – 5 mins)
  - D. Discussion of Proposed Community Meeting for January 2011 (Bukowski – 10 mins)
- V. Action Items
  - A. Application for membership for Partners for Community Life.
- VI. Presentation
  - A. Report on the Summer Intern program and recognition of interns (Stewart – 15 mins)
- VII. Staff Comments
- VIII. Committee Member Comments
- IX. Adjournment

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

Dated: 10/01/2010 \_\_\_\_\_ Karen Hemphill, City Clerk

Post on: 10/01/2010

Post until: 10/8/2010 \_\_\_\_\_ 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  
9/2/10

Roll Call:

- Committee:
  1. City Council: West, Brinkman, Bukowski, Davis, Atkin,
  2. EUSD Board of Trustees: Simon, Dwin, Dice, Webb, Hooper
- Staff:
  1. City: Turner, Chinn, Laven
  2. EUSD: Sugiyama, Miller, Kim

Approval of Minutes

- Moved to next meeting because they were not mailed out to the Committee prior to the meeting.

Public Comment

- None

Partners for Community Life Committee Report

- Simon noted the Partners continued their work on creating the guiding principles for the Partners and the future Joint-Use Facility. The Partners also discussed creating a Citizen Oversight Committee (COC) per the bond requirement should it pass. The next regular meeting is scheduled on September 16<sup>th</sup>, but is being postponed to September 30<sup>th</sup>, 5:30pm, at the Recreation Center.

Report on the Opening of the New School Year

- Sugiyama reported the first day of school, Monday, August 30<sup>th</sup>, went great and smoothly at both campuses. He noted EUSD had a lot of late enrollments, so we had a bit of a backlog in scheduling, but most children are fully scheduled.

District Enrollment Data

- Sugiyama noted that enrollment does not stabilize until a week after Labor Day weekend. The schools will have a better picture by September 13<sup>th</sup>. Initial data has shown that Anna Yates Elementary has 449 students. The school also has a fourth kindergarten class. Anna Yates is completely filled except two spaces in 2<sup>nd</sup> grade. Emery Secondary School has 358 students so far in 2010-2011, for a total of 807 students in EUSD (40 more students than last year's school year). EUSD has denied a few inter-district transfer students from enrolling because the schools save spaces for Emeryville residents who may move to Emeryville throughout the year.

Report on Major Milestones for the Joint Use Facility Project

- Miller submitted a draft major planning milestones document to the Committee and reviewed the actual milestone dates that need to be met in order for the new Joint-Use Facility to open in August of 2015. Specifically, the schematic design must be complete by June 2011, construction documents by June 2012, all

permits/approvals by February 2013, begin construction by June 2013, and begin moving in the new facility by April 2015.

#### Report on BEST (Better Emeryville Schools Today)

- Atkin corrected the name of the committee; titled “Building Emery Schools Together.” The committee has a \$50,000.00 budget and fundraising is underway. Campaign consultants have been brought onboard and community meetings/phone banking efforts are being planned. Dwin asked that if any community members would like to volunteer, he would love to have you join the BEST committee on September 16<sup>th</sup> at Armstrong Heating and Cooling for their opening celebration (located across the street from the Emery Secondary School). Davis stated that she is uncomfortable with a report given from a political committee on the agenda and asked if that was okay with the attorneys. Sugiyama stated he would check with their attorney, but thought it was okay to be on the agenda if all other groups have fair access to being on the agenda and presenting too.

#### Discussion of Proposed Community Meeting for January 2011

- Bukowski asked for this item to be postponed until the next agenda.

#### Staff Comments

- Laven noted, in the absence of the Ravens representatives, that the Ravens have ~180 boys and girls participating in their cheer and football program. The organization and City/School staffs are working hard to mitigate any negative impacts of the program, including parking and traffic that impacted Emery Bay Village and ECDC. The Ravens attended the City’s Public Safety Committee and will be working with the Emeryville Police Department to continue improving safety for the program and neighborhood. Laven also reported that according to the Ravens, the 180 youth involved are mostly from outside of Emeryville this year because the program transferred to Emeryville from Richmond. Yet, the youngest team is primarily Anna Yates students and that the future years will see increased local participation as players grow with the program.
- Sugiyama noted that Piedmont Unified School District is starting their second year of leasing the Ralph Hawley campus. This year Wildwood Elementary School is in the Ralph Hawley site and has about 100 less students than last year’s elementary school that leased the site.
- Sugiyama thanked the Emeryville Police Department and acknowledged their presence on the opening day of school.
- Sugiyama thanked local Emeryville resident Ms.Krafcheck for donating \$5,000.00 to the school’s music department.

#### Committee Comments

- Dwin thanked staff for being so hospitable to the Ravens youth program from Laven on helping them make this possible,
- Simon also wanted to highlight that the Ravens administration are Emery graduates and most of the younger children are from our District.

- Brinkman updated the Committee that Brittany Collins, a recent graduate of Emery High and former student member of the City/School Committee, had emailed the Committee to update them on her transition to college. Brinkman noted how proud he was of her communication to the Committee that shows how well EUSD is preparing its students for the real world.

Adjourned at 6:28pm.

## First Annual Community Meeting January 15, 2011

**This PROPOSAL will create a Sponsored Annual Meeting of Emeryville Residents and Business people. The meeting will provide recognition, improved communication, and greater accountability to everyone in the City. We will provide statistics for the previous year on the city budget, crime, job growth, traffic counts, population, housing opportunities, number of businesses, in town and etc. We will have an overview of the Redevelopment Agency investments, and pending development.**

**This is an opportunity to meet your Emeryville neighbors and provide input on important issues facing the community. The meeting will provide recognition for all who gave something, in various ways, to the community, in the previous year, .**

**A potential location for the first event is at the Top of the Hilton Garden Inn. However, based on the feedback we may need more space. The First Annual Meeting is being scheduled for Saturday, January 15, 2011. [Please Save the Date] It will be necessary to obtain sponsors for this event. We will organize a small committee to help with the effort. The following activities are being considered for the event:**

**1. POLICE OFFICER AND FIREFIGHTER OF THE YEAR. Each of these public safety units will be asked to choose one person, or a group of persons, who, in the opinion of their colleagues, performed the most heroic feat of the year. This will provide much deserved community recognition for those who endanger their life on a daily basis, for the people of Emeryville. Lack of community recognition is a very missing element from the quality of service provided by our police and firefighters. The job is more than just money, and obtaining community recognition for exceptional performance can make a real difference.**

**2. RECOGNIZING THE TOP STUDENTS & SCHOOL TEACHER OF THE YEAR AT EMERY UNIFIED SCHOOL DISTRICT. Both students and teachers deserve to be recognized. Parents will have an opportunity to be proud. The recognition could provide incentive for some students and teachers to work harder, in the spirit of competition.**

**3. RECOGNIZING EMERYVILLE CHILD DEVELOPMENT CENTER - As it exists today only a small number of people in Emeryville are aware of this wonderful community program to provide quality child care. Creating a small performance for the kids would be a heart warming experience. A special event many of the children will remember for a lifetime.**

**4. RECOGNIZING THREE EMERYVILLE EMPLOYERS OF THE YEAR These are the businesses in Emeryville who hire the biggest percentage of Emeryville residents as employees. This award encourages Emeryville businesses to hire Emeryville residents. It may be necessary for the city council to issue a small tax credit for each Emeryville employee on the payroll of an Emeryville Company. This award is important, if the city wants to encourage Emeryville employers to hire Emeryville residents. Without the tax credit there is no other way to determine whether or not a local company is hiring local residents. The purpose of having three awards is to provide more than one opportunity for businesses to be recognized.**

**5 STATE OF THE CITY ADDRESS BY CITY MANAGER & MAYOR. This is an opportunity for the City Manager and Mayor to report to the residents each year. The Chamber of Commerce currently provides this opportunity for Emeryville Business people, but no opportunity is provided for residents to obtain this information, or to provide feedback when the information is provided.**

# **EMERYVILLE ANNUAL COMMUNITY EVENT FOR JANUARY 15, 2011**

**6. OPPORTUNITY FOR ANNUAL ELECTRONIC SURVEY of Residents -** We envision providing an electronic device to poll everyone at the meeting to obtain opinions about the conduct of City business. The results of the survey are NOT binding, but it will probably be a good form of unbiased community expression. The results of the electronic poll will be immediately known. No one will know how any of the participants voted, individually. Opportunity for comment will be provided before a vote is taken.

**7. HISTORICAL EMERYVILLE INFORMATION -** The historical society will be asked to provide information about the history of the City. Perhaps we can assemble a series of photos which can show how the face of Emeryville has changed and evolved over time. We can ask anyone who may have anything historical about the City to potentially donate to the historical society.

**8. EXISTING BUSINESSES, PROJECTS AND PENDING DEVELOPMENT -** This would be an opportunity for any developer or Emeryville business to provide information about their existing or planned project. It is also an opportunity for an existing business to share or make the community aware of any product or service offered to the community.

**9. SERVICE IN THE ARMED FORCES** We want to recognize any Emeryville Resident serving in the Armed Forces. If you are serving your country, the community should know about it. You should be able to share your story with the community, if you so desire.

**CONCLUSION:** An Annual Meeting can foster a more positive attitude for everyone in the city. Showing respect to those who give something to the community is very necessary, and essential. Everyone who attends this meeting will benefit in some way.

We can thank everyone in the city who participates in the event, and those who sponsor it. Improved communication, and opportunity for the community to come together can make a real difference to everyone in the City. The results of the electronic survey of participant can help guide future decision making for the City Council. Topics of discussion, provide the

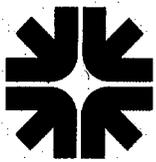
important opportunity for debate and dialogue.

Future meetings can be set up for any issues which could be considered controversial or which may require additional discussion and collaboration. It can provide much needed and well deserved recognition. It is real important to show this level of respect if we want to encourage others to follow. Respect provides incentive for empowerment.

The lack of media coverage of Emeryville creates the need to insure the city is accountable to everyone. Residents must feel they are being listened to. "Emphasis added"

This event will provide everyone who gives something to the community an opportunity to be recognized. The lack of recognition could be costing the city lots of lost money. This is an event where we can find out what others in the community think, first hand.

There is no existing opportunity for residents and business people in the city to meet on a scheduled basis. Goals and objectives can be discussed, but an annual event creates a place to measure success and failure. We have people who risk their life, and don't get any recognition. We have businesses who generously donate to the City, and no one knows anything about it. We have developers of projects who have no chance to talk to the community. Hopefully, this event will make the community a better place for everyone.



**City of Emeryville**  
 1333 Park Avenue, Emeryville CA 94608-3517  
 TEL: (510) 596-4300 – FAX: (510) 658-8095  
 www.ci.emeryville.ca.us

**Emery Unified School District**  
 4727 San Pablo Avenue, Emeryville CA 94608  
 (510) 601-4000 (510) 601-4913 Fax  
 www.emeryusd.k12.ca.us

Councilmembers  
 P. O'Keefe  
 M. Biddle  
 K. Humphreys  
 M. Chinn  
 J. Sugiyama



**Partners for Community Life Application**

The Partners for Community Life are accepting applications to fill positions in the following categories: residents, business representatives and community organization representatives. Applications should be submitted to one of the following addresses:

Melinda Chinn, Director  
 Emeryville Community Services Department  
 4300 San Pablo Avenue  
 Emeryville, CA 94608

John Sugiyama, Superintendent  
 Emery Unified School District  
 4727 San Pablo Avenue  
 Emeryville, CA 94608

Name:	Brian Donahue
Address:	4333 Holden St.
Phone:	(510) 717-1281
Email:	Sophbeau@yahoo.com
Occupation:	Builder
Employer:	Self
Business Address:	4333 Holden St.

**Application for Position:**

- Resident
- Business Representative, representing My business
- Community Organization Representative, representing \_\_\_\_\_

Please attach the following information on a separate sheet of paper. This information will be read by Committee members to get a better understanding of applicant interests, involvement and experience as it pertains to the work of the Partners for Community Life. This is for informational purposes only, not a requirement for membership.

- 1) A summary of work experience and education.
- 2) A summary of past involvement with the City of Emeryville and/or the Emery Unified School District.
- 3) A short statement discussing your interest in this advisory committee.

**RECEIVED**  
 SEP 20 2010  
 CITY CLERK  
 CITY OF EMERYVILLE

Brian Donahue

Partners for community Life Application

1) university of Colorado, Kansas City  
Art Institute & school of Design BFA '80  
self employed designer & builder  
for 29 years

2) committee work:

- Live/work
- Park Ave
- Bike/Ped
- Public Art
- Bay St. Bike/Ped Bridge

I also have a child enrolled in Kindergarten  
at Anna Yates Elementary School.

**RECEIVED**

SEP 20 2010

CITY CLERK  
CITY OF EMERYVILLE

(over)

3) I want to make sure transparency and dissent is allowed in the policy formulation of The Center of Community Life. I agree with Dr. Tony Smith's vision about community involvement: He says the E.C.C.L. needs to have critics in position of power for it to be successful.

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FYI:

This is my 2<sup>nd</sup>-application, the first was "lost in the mail" apparently. I am applying in person at city hall.

**RECEIVED**

SEP 20 2010

CITY CLERK  
CITY OF EMERYVILLE