



**MINUTES OF THE CITY/SCHOOL
LIAISON COMMITTEE**

Santa Clara Unified School District
Board Room
Wednesday, January 11, 2017
7:30 a.m. to 8:30 a.m.

Council in attendance:

Lisa Gillmor, Mayor
Teresa O'Neill, Council Member

Kathy Watanabe, Council Member

School board members in attendance:

Andy Ratermann, Board President
Noelani Sallings, Board Vice Chair

Michele Ryan, Board Member

Staff in attendance:

Stan Rose, Superintendent
Mark Allgire, CBO
Larry Adams, Director School Bond Project
Michal Healy, Director Facilities Development and Planning
Kevin Keegan, Assistant Superintendent Human Resources
Kathie Kanavel, Assistant Superintendent Educational Services
Andrew Lucia, Assistant Superintendent School Support & District Development
Corinne Sanfilippo, Executive Assistant to Superintendent & Board of Trustees
Mike Sellers, Santa Clara Police Chief
Tamera Haas, Deputy City Manager
James Teixeira, Director Parks & Recreation
Dale Seale, Deputy Parks & Recreation
Andrew Crabtree, Director Community Development
Kimberly Castro, Recreation Manager Parks & Recreation
Rajeev Batra, City Manager

Note: The meeting was chaired, and minutes taken by, Santa Clara Unified School District. Minutes will be approved by the City-School Liaison Committee at its next regularly scheduled meeting.

Matters for Council Action: None

1. **Call to Order.** The meeting was called to order by Superintendent Stanley Rose III at 7:36 a.m.
2. **Approval of Minutes.** Motion to approve the minutes of December 7, 2016. Unanimous vote. Passed with a motion by Teresa O'Neill and second by Kathy Watanabe.
3. **Martinson Preschool:** The committee was updated on the property transfer agreement. Legal counsel is reviewing the agreement and reviewing the redline areas. An update will

be put on the next agenda.

4. **Fields:** City Council had held a joint study session with the Park and Recreation Committee. They have looked at Wilson, Sutter and Curtis sites. Due to the wet condition, it will need to take time to dry out for further study. Before working on the fields they will need to look further at irrigation and fertilizer. The committee will look at how to move forward and how to protect the fields. An update will be provided on the next Committee agenda.
5. **Tennis Courts:** Four of the tennis courts are in the right placement. The city has allocated \$200,000 in funds for repairing. Michal Healy reported there is actually more that will need to be done as there is more ground settlement happening and all eight tennis courts will actually need to be resurfaced.
6. **Rapid Rehousing and Homeless Prevention Committee:** Teresa O'Neill updated the Committee on the Innovation Place development that will be located at the corner of Monroe and San Tomas Expressway. The proposed affordable housing micro units for adults experiencing homelessness could potentially include foster youth who have aged out of the system and college students on their own. At this time there are no applications on file. There is a plan for community outreach. Kathy Watanabe offered to provide the December 6, 2106 presentation made to Council to Dr. Rose. Pat Eldridge, Ben Gonzalez and Noelani Sallings will meet with Teresa O'Neill, Tamera Haas and Michelle Covert from Office of Supportive Housing to explore Rapid Rehousing and Homeless Prevention opportunities for SCUSD families.
7. **Land Development:** Innovation Place has filed no application as of yet. It will have approximately 200 units and be two stories. There will be a community meeting in February. Moonlight lanes will continue into February and no action has taken place.
8. **Developer Fees:** Developer fees are based on square footage not by student. The message by both the City and SCUSD needs to be consistent. Michal Healy discussed the Nexis Study showing what the developers are being charged and what the actual costs are. There was discussion on what it will cost to build/what should be charged and what that would look like. There is an interest at having a subcommittee with Andy Ratermann, Michal Healy, Teresa O'Neill, Kathy Watanabe and Rajeev Batra.
9. **Adjourned at 8:50 a.m.**