

SPECIAL MEETING

MINUTES

Subcommittee: School District/City Council
Meeting Date: February 24, 2020
Meeting Time: 5:00 p.m.
Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Marta Cruz, Chair	School Board Member Preston Addison
Vice-Mayor Jason Turner	School Board Member Todd Lands
City Manager David Kelley	School Superintendent Jeremy Decker
Assistant City Manager/CDD Kevin Thompson	

1. **Call to Order:** Vice Chair Turner called the meeting to order at 5:00 p.m. Present: City Manager Kelley, Assistant City Manager/CDD Thompson, School Board members Preston Addison and Todd Lands and School Superintendent Jeremy Decker. Chair Cruz was unable to attend and Mayor Wolter attended in her place.
2. **Communications:**
3. **Public Comment:**
4. **Minutes Approved:** November 18, 2019
5. **Current Items for Discussion:**
 - a) Status of the College T- Project Superintendent Decker commented that the principal and Herman Hernandez are coordinating an assembly and plan to bus 3rd, 4th and 5th grade kids from Jefferson School to Washington for to participate in a program that teaches them about college.
Public Comment: None
 - b) Compliance with Recology composting. City Manager Kelley summarized the requirements for the bill that will be going into effect during 2021. The school had asked for specific metrics as the legislation is not clear on detailed performance metrics, the impact on the school can't be analyzed. Chair Turner asked to let city staff know how they can help and provide information as received.
Public Comment: None
Recommendation: Keep on the agenda, provide new information as received, and collaborate with each other. The goal is to clarify specific requirements.
 - c) Mental health services and grant from Healthcare Foundation. Continued to next meeting as it was Chair Cruz's item.
 - d) Measure H update – Superintendent Decker. Superintendent Decker summarized various improvements and upcoming projects.
Public Comment: None
 - e) Location of Skate Park. Chair Turner indicated that Mayor Wolter was present because Marta Cruz had to recused due to the proximity of the proposed site to her residence. The school opposes the location of the proposed skate park because it may impact emergency vehicle access and the location is incompatible with the structured school setting and attendance rules and will create problems. They want to find an alternate location and the school may have such a site. Mr. Kelley indicated that property swaps involve easement, engineering, surveys and design work that has not been analyzed in CEQA. The city was not opposed to

finding a new location. Debbie Howell, Alexander Valley Health Care, is favor of having the road go all the way through to Healdsburg Avenue.

Recommendation: Seek a suitable alternative location for the skate park and take recommendation to council. Continue to look for a solution about the design and extension of Washington Street. Include all properties that have potential to be impacted in the discussion.

- f) MOU for crossing guard in 2019. City Manager Kelley stated that this item is related to the MOU for School Resource Officer position and changes to the crossing guard position as a result of the new stop signs to be installed at Cloverdale Blvd for the Jefferson School. The city attorney is reviewing the issue and will work with the school district. The goal is to bring back a MOU to the subcommittee too review and recommend once the superintendent and city attorney have worked out the details.
- g) Cloverdale Library walking bridge. The school commented that there have been complaints about the safety of the walking bridge. The school is liable because the bridge is on school land. They want the bridge removed. The City did not object to removal of the bridge. Mr. Kelley recommended taking pictures to document the problem.

6. Standing Items / Items Continued from Last Meeting:

- a) Update on proposed housing projects and future growth - Kevin Thompson reviewed the current and proposed projects going on in town. Chair Turner asked for mitigative measures that would assist in school census with the goal of building a new high school. Discussion ensued.

7. Information Only Memos: None

8. Future Agenda Items:

Skilled Trades Program (Construction of tiny homes). The vision for this idea was seen as a way to engage the community and neighborhoods, teach kids skills, help the homeless, and a general good thing for the community. Attendees were asked to bring back ideas.

9. Pending Items: None

10. Good to the Order:

- 11. Adjournment:** Chair Turner adjourned the meeting. The next meeting date is scheduled for Monday, March 16, 2020 at 5:00 p.m.