



## AGENDA

### JOINT CITY/CLOVERDALE UNIFIED SCHOOL DISTRICT SUBCOMMITTEE MEETING

**Meeting Date:** Monday, September 19, 2022  
**Meeting Time:** 4:30 p.m.  
**Meeting Location:** Cloverdale High School – Makers Space

#### Subcommittee Members

Chair Joe Palla, Councilmember	School Board President Ashley Lopus White
Vice Chair Todd Lands, Mayor	School Board Member/Clerk Preston Addison
City Manager David Kelley	School Superintendent Betha MacClain
Asst. City Manager/CDD Kevin Thompson	

**1. Call to Order and Roll Call:**

**2. Public Comment:**

Any person wishing to speak to the subcommittee on any item not listed on the agenda may do so at this time. Three (3) minutes are typically allotted to each speaker.

**3. Communications:**

Committee may discuss written communications sent to Committee Members since the last Subcommittee meeting.

**4. Approval of Minutes:**

Meeting of May 16, 2022

**5. Current Items for Discussion:**

- a) City Council Student Liaison Appointment - Applicant Teresa Garcia Zambrano
- b) Discuss Thyme Square Property Transfer and next steps
- c) Discuss Electronic Marquee Hours of Operation (timing) and Brightness

**6. Standing Items / Items Continued from Last Meeting:**

- a) Update on MOU for School Resource Officer
- b) Update on Cooperative Agreement Review by City School Ad Hoc
- c) Update on Storm Drain Project Healdsburg Avenue at Citrus Fair
- d) Identify and Discuss Traffic Safety Issues for Safe Routes to Schools
- e) Update on High School Students Assisting/Working as a School Crossing Guard (Chair Palla)
- f) Student Lifeguard Certification Program (Chair Palla)
- g) City/School Attorneys Update on Mitigating Development Impacts on the School District (Chair Palla)
- h) Update on Cloverdale Community Pool
- i) Update on Thyme Square Storm Water Alternatives Analysis
- j) Update on School Facility Improvements
- k) Update on Proposed Housing Projects and Future Growth - Kevin Thompson

7. **Information Only Memos/Announcements:**

8. **Future Agenda Items:**

9. **Good of the Order:**


10. **Adjournment:** Next meeting date scheduled for Monday, November 21, 2022, at 4:30 p.m.

**\*\*IMPORTANT NOTICE REGARDING THIS SUBCOMMITTEE MEETING\*\***

**PLEASE NOTE**

**This Meeting will be conducted pursuant to the provisions of AB 361.**

**In order to minimize the spread of the COVID 19 virus, please do the following:**

- Attendees may join the meeting in person or through the use of Zoom at: [www.zoom.us/join](http://www.zoom.us/join) or by dialing US: +1 669 900 6833 and entering Webinar ID: 853 5905 3006 or directly at: <https://us02web.zoom.us/j/85359053006>
- Attendees will be muted until they are called upon for Public Comment. To make a public comment, use the “raise hand”  icon on your smart device or desktop computer, or dial \*9 by telephone. Please listen carefully for the Chair or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin.
- If you would prefer to submit public comment in writing, please email your comments to [mmaloney@ci.cloverdale.ca.us](mailto:mmaloney@ci.cloverdale.ca.us). If you are commenting on a specific agenda item or items, please state the agenda item number(s) in the subject line of the email. All comments received via email will be provided to the Subcommittee in writing and included as a part of the record of the meeting.
- The City of Cloverdale thanks you in advance for taking all precautions to prevent spreading COVID 19.

**CERTIFICATION** – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on or before 5:00 p.m., 9/15/2022  
S/Mike Maloney