



MINUTES - FINAL

SPECIAL JOINT CITY/CLOVERDALE UNIFIED SCHOOL DISTRICT SUBCOMMITTEE MEETING

Meeting Date: Monday, November 14, 2022
Meeting Time: 4:30 p.m.
Meeting Location: Cloverdale High School – Makers Space

1. Call to Order and Roll Call:

Chair Palla called the meeting to order at 4:43 p.m.

Present: Chair Joe Palla, Vice Chair Lands, City Manager David Kelley, Asst. City Manager Kevin Thompson, Police Chief Ferguson, Superintendent Betha MacClain, School Board Member/Clerk Preston Addison

Absent: School Board President Ashley Lopus White

2. Public Comment:

None.

3. Communications:

None.

4. Approval of Minutes:

September 19, 2022

Action: Approved as submitted.

5. Current Items for Discussion:

a) Boys and Girls Clubhouse / Future Teen Center.

Superintendent MacClain reported.
The subcommittee discussed.

b) Coordination of South Properties (Kelly Road)

Superintendent MacClain introduced the item and Board Member Addison reported.
The Subcommittee discussed the properties and directed Staff to keep the item on future agendas as a Standing Item for continued updates.

6. Standing Items / Items Continued from Last Meeting:

a) Update on Cooperative Agreement Review by City School Ad Hoc

Superintendent MacClain and Chief Ferguson reported.
The Subcommittee discussed edits to the agreement.

b) Update on MOU for School Resource Officer

The Subcommittee reviewed the updated MOU, discussed next steps, and provided direction for Staff to place the item on the December 14, 2022, City Council meeting if possible.

c) Discuss Thyme Square Property Transfer and next steps

City Manager Kelley introduced the item and the Subcommittee discussed next steps and coordination efforts for items 6.c, 6.d, and 6.e. The Subcommittee directed Staff to keep the item (6.c) on future agendas as a Standing Item for continued updates.

- d) **Update on Thyme Square Storm Water Alternatives Analysis**
See item 6.c.
- e) **Update on Storm Drain Project Healdsburg Avenue at Citrus Fair**
See item 6.c.
- f) **Identify and Discuss Traffic Safety Issues for Safe Routes to Schools**
City Manager Kelley introduced the item and the subcommittee discussed.

Chief Ferguson left the meeting at 5:34 p.m.

- g) **Update on Cloverdale Community Pool**
Chair Palla reported on facility updates and Superintendent MacClain reported on potential Swim/Water Safety curriculum.
- h) **Student Lifeguard Certification Program**
Chair Palla reported.
- i) **Update on School Facility Improvements**
Superintendent MacClain reported on potential recreation court updates and district office construction.
- j) **Update on Electronic Marquee Hours of Operation (timing) and Brightness**
The Subcommittee discussed the issue has been resolved - The Marquee now turns of at 5 p.m.
- k) **Update on Proposed Housing Projects and Future Growth**
The Subcommittee discussed an updated parcel on Vista View.

7. Information Only Memos/Announcements:

Meeting Cancellation - November 21, 2022

8. Future Agenda Items:

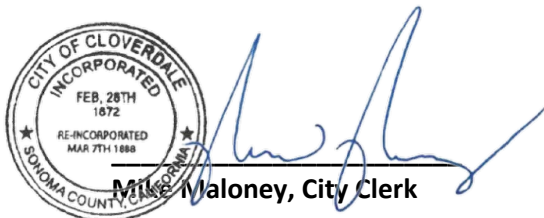
Move item 5.b to Standing Items titled "Update - South Properties (Kelly Road)"
Move item 6.c to Standing Items titled "Update - Thyme Square Property Transfer"

City Manager Kelley provided information on upcoming Council Subcommittee reassignments considering the newly elected Council, and the Subcommittee discussed proposed 2023 scheduling and recommendations.

9. Adjournment:

Chair Palla adjourned the meeting at 5:57 p.m.

Approved On: August 21, 2023



Mike Maloney, City Clerk