

District Advisory Committee
January 18, 2018
District Office -Marina Conference Room
2060 Challenger Drive
Alameda, CA 94501

A. Call to Order: The meeting was called to order by Shariq Khan, CBO, at 6:31 p.m.

Present: Christine Chilcott, Bill Sonneman, Helen Sause, Kelly Scott, Brian McGuire, Lisa Goodwin, Allison Leshefsky, Brent Saldaña, Daniel Chin, Martha Silver

Shariq Khan, CBO; Chad Pimentel, General Counsel; Robbie Lyng, Director of Construction; Susan Davis, Senior Manager of Community Affairs; Dani Krueger, Assistant to the CBO; Ashleigh Kanat, Economic & Planning Systems; James Musbach, Economic & Planning Systems

A-1 Welcome: Shariq Khan welcomed all members to the first meeting of the District Advisory Committee.

A-2 Introduction: Committee members and staff provided a short introduction of themselves to the committee.

B. General Business

B-1 Duties of Committee

Chad Pimentel presented the committee with a summary of their role within the committee. Information was provided as to why the District Advisory Committee was formed, the responsibilities of the committee, the District properties requiring committee input and the committee's tasks regarding those properties. Member Sause inquired as to how the District factors in new developments, and staff explained that a demographic study is completed by Davis Demographics and will be made available to the committee at a future meeting. Member McGuire asked what the seismic condition was for the former Miller Elementary school currently owned by the Navy. Staff responded that more information would be sought if District were to take property back from the Navy. Preliminary tests were done focusing on soil pollution. Member Goodwin asked why the former Miller Elementary school property was returned to the Navy, staff replied that it was due to infrastructure issues, including the sewer system.

B-2 Brown Act

Chad Pimentel presented the committee with a summary of the Ralph M. Brown Act. The Brown Act covers members of every type of local government body, elected or appointed, decision-making or advisory. All meetings shall be open and public, except when the Brown Act authorizes otherwise. Committee members were provided with Open & Public V, A Guide to the Ralph M. Brown Act provided by the League of California Cities. This guide provides an in-depth review. Committee members had no comments or questions following the presentation.

B-3 Election of Chairperson

The committee requires the election of a Chairperson whose duties include running the meetings, addressing speakers, and serving as the main contact point with staff. Member Chilcott nominated herself as chair.

Motion to approve member Chilcott as committee Chairperson.

Motion: Member Sonneman Seconded: Member Leshefsky

AYES: 9

NOES: 0

ABSTAIN: 1

Motion Carried

Following the vote, Chair Chilcott requested the election of a Vice-Chair. Member McGuire nominates himself for this positions.

Motion to approve member McGuire as committee Vice-Chair.

Motion: Member Chilcott Seconded: Member Sause

AYES: 9

NOES: 0

ABSTAIN: 1

Motion Carried

B-4 Review of District Real Estate

Ashleigh Kanat with Economic & Planning Systems presented the committee the AUSD Real Estate Strategy and Planning presentation. Economic & Planning Systems was retained by the District in 2016 to assist in analyzing and negotiating the District Office space and other real estate matters. The presentation reviewed the District's real estate assets, reviewed spaces issues/needs and emerging opportunities regarding the following properties:

Maintenance Yard
Food Services Warehouse
Thompson Field
Bachelor's Officers Quarters on Alameda Point
Lum Elementary School
Singleton (former Miller Elementary)
Alameda High swimming pool

The committee was informed that the Board of Education would be presented a report on the potential repair or re-build of Lum Elementary school at its January 23 meeting. Staff will be requesting direction from the Board.

Public Comment

Joe Keiser thanked members of the District Advisory Committee for their willingness to serve. Mr. Keiser told the committee of his findings regarding Lum Elementary that he and other members of the Lum parent advisory group collected. He offered to make the information available to any interested members.

B-5 Next meeting date

Staff informed the committee that the Board of Education has set no deadline for their report nor set a certain amount of meetings for the committee. Chair Chilcott requests staff provide committee members a Doodle poll, following the Lum report to the Board on January 23, to schedule the next meeting sometime in late February.

C. Adjournment

Chair Chilcott adjourned the meeting at 8:07 p.m.