

**CITY COUNCIL/AUSD SCHOOL BOARD
SPECIAL MEETING OF AUSD SUBCOMMITTEE**

**June 27, 2012
Alameda City Hall, Room 360
2263 Santa Clara Avenue
Alameda, CA 94501**

UNADOPTED MINUTES

SPECIAL SUB-COMMITTEE MEETING: The special sub-committee meeting of the AUSD City/School joint sub-committee was held on the date and place mentioned above.

CALL TO ORDER: The meeting was called to order by President Sherratt and Mayor Gilmore at 9:10 AM.

PRESENT for AUSD BOARD: Members Mooney and Sherratt

ABSENT: None

PRESENT for CITY COUNCIL: Mayor Gilmore

ABSENT: Councilman Bonta

CALL TO ORDER / GENERAL INTRODUCTION: Mayor, Board Members and their respective staff introduced themselves.

APPROVAL OF MINUTES: Minutes from the March 19, 2012 meeting were considered.

MOTION: Member Mooney

SECOND: Mayor Gilmore

That the minutes from the March 19, 2012 meeting be approved as submitted.

MOTION CARRIED UNANIMOUSLY

ORAL COMMUNICATION: none.

CITY/SCHOOL DISTRICT ISSUES:

Alameda Point Plan as Approved

City Staff provided a brief presentation regarding the Point Development Plan. The Subcommittee discussed the zoning in place, project-level Environmental Impact Report (EIR), conveyance in 3 large segments, and the overall infrastructure plan. The Subcommittee further discussed a potential transportation grant, the 12-acre District parcel area, the hospital location, and the possibility of the hospital pulling sewer lines all the way across the Base.

Staff clarified the timing on rezoning and the EIR, noting it must first go to the Counsel with the specific scope and would hopefully result in a contract in September. The 1st version draft EIR could be about 6 months and would be a public process which could result in an additional 9 months to 18 months. The goal is to have the zoning and EIR done in the last half of 2014. Staff will be working with the Planning Board, Commissions, and the School Board on soliciting public input. Talks would begin this fall and include a discussion of where a school might be needed as far as actual placement.

The Subcommittee further discussed the 282 units formerly occupied by the Coast Guard and the surplus process; screening the property for the public; 8 acres estuary park; homeless accommodation under HUD jurisdiction; Navy disposition in 2013; recommendation for a multi-family overlay zone; infrastructure needs and impact.

Staff clarified that the Tidelands presents serious issues that need to be addressed separately. These issues will be worked out in pieces between the City and the District. Board Members asked for as much information in advance as possible to allow maximum flexibility. District staff mentioned the former Island High School site, noting the City expressed interest.

Pros/cons have to be laid out regarding flexibility and generation rates currently show at 4800. There would be a need for elementary, middle, and high school seats availability but it may be an investment property if the District determines we don't need a school. If it is determined to be surplus property, the District is required to offer it first to certain entities and any purchase would be obligated to pay fair market value. Although specific needs have not been identified at this time, the District would like to be flexible.

City Staff clarified that currently the Base plan shows 1400 housing units at the Point with an additional 700 outside. The District requested that City staff work with District staff to discuss and agree upon generation rates because developers often have different numbers.

Swimming Pools

The Subcommittee discussed the continuance of the pools through this fiscal year, but noted in 2013/14 and beyond things may change.

City staff noted the City Manager had met with members of the swimming pool community this week and some expressed an interest in taking over the management of the pools.

The Subcommittee further discussed the importance of District input and the newspaper noting that the City intends to end the pools agreement with the District next June. Mayor Gilmore noted the City has not definitely agreed or decided what to do, but the potential to not renew the agreement exists. Board Members noted it would be most helpful to start figuring out a solution in January rather than waiting until May for a final decision.

Redevelopment Pass Through Agreement

Staff will work through potential solutions. Tax increment funds are allocated as an enforceable obligation. The County auditor and controller is in "hold" mode at this point but City Staff will keep District staff abreast of any developments.

District staff reminded everyone that the Board would need to take public action to allow the District to negotiate this item.

Adjournment

President Sherratt and Mayor Gilmore adjourned the meeting at 10:01 AM.