1. Welcome and Call to Order

2. Overview of high-level Cubberley issues, questions, and concerns
   - An open-floor, Q & A session occurred around things that were still unclear to CCAC members.
   - Jim Schmidt, who was on the Infrastructure Blue Ribbon Commission (IBRC), conveyed to the CCAC that the IBRC recommended not to renew the lease.
   - Ann Dunkin, the Chief Technology Officer for the PAUSD, told the CCAC that an elementary school and a middle school will be needed in 8 years.
   - A number of questions were then asked...
   - Question: Can the City create pin maps of population 10 years out?
   - Question: What would joint use of the facility look like and what would the parameters be?
   - Question: What horizon is the CCAC evaluating needs for? 10 years, 20 years, 30 years?
   - Question: What are the uses, needs, and potential revenue opportunities at Cubberley?
   - Question: Does the Palo Alto City Council want to renew the lease?
   - Question for PAUSD: What long term proposals can be taken off of the table?
   - Question for CPAC: What is the timeframe for Cubberley recommendations?
   - Question for CPAC: What did the CPAC mean by “the site?” Is that the Cubberley lease area only? Does that include Greendell and 525 San Antonio Road?
   - Question for CPAC: Should the CCAC consider Cubberley in the context of the whole City or confine recommendations to the PAUSD lease and City owned areas only?
   - Question for CPAC: Is the CCAC planning for Cubberley to eventually be returned to school only uses or should on-going joint community/school use be considered?
• Question for CPAC: Should Cubberley be used by the City in a way that the PAUSD can take it back later?

3. Discussion of possible Subcommittee structure
• CCAC members had an open floor discussion on subcommittees including recommendations, opinions, and a vote on which grouping of subcommittees they preferred.
  • Winning grouping
    o School District Needs
    o Community Needs
    o Finance
    o Facilities
  • Losing grouping 1
    o Programs
    o Population Growth
    o Finance & Tradeoffs
    o Facilities
  • Losing grouping 2
    o What We Want
    o What We Have
• The CCAC then agreed that all members should submit via email his or her preferences ranked one through four to Richard Hackmann by 3:00pm on Friday, June 22 for tabulation

4. Oral Communications
• None

5. Adjournment