Cubberley Community Advisory Committee (CCAC)

Action Notes

Meeting # 12

October 30, 2012
Cubberley Community Center
4000 Middlefield Road, Palo Alto, CA 94303
Room H-1
5:30-7:30 PM

1. Welcome and call to order

2. Oral communications

3. Approval of the October 17 meeting action notes
   • Approved with minor revisions incorporated

4. Update on the October 18 CPAC meeting
   • City of Palo Alto Deputy City Manager Steve Emslie gave a brief update of the meeting
   • Emslie communicated that the CPAC had requested things such as:
     o CCAC should rewrite their problem statements
     o City revenue measure in 2014 is considering lots of different things and is not focused on Cubberley but the City does want there to be resolution on what the future of Cubberley will be by that time
     o City wants clear direction on whether or not they should renew the lease and what they might construct
     o City wants CCAC to prioritize what services should be provided at Cubberley
     o Supportive of the community forum
     o Think of it as an opportunity not a problem
     o Think of it as highest and best use for Cubberley

5. Presentation on joint use facilities
   • Presentation made by CCAC Finance Subcommittee member Susan Bailey
   • SEE ATTACHED POWER POINT
   • Bailey presented three joint use facilities
   • She looked for common threads and lessons learned from all of the projects
1. **Emeryville Center for Community Life**
   - Approximately 7.6 acre/115,100 SF facility
   - Cost = $80 M
   - Has been in plan since 2003
   - Now in their third MOU but are starting site work soon
   - The repeated MOUs are the result of the redesign efforts
   - Facility includes K-12 education facilities for 750 students, multipurpose rooms, administration space, a school and community library, a community pool, and more
   - Project is being driven by the Superintendent and Mayor together
2. **Wadsworth Community Campus**
   - Approximately 65 acres/450,000 SF facility
   - Cost = $105 M
   - Facility includes a new high school for 1,629 students, recreation facility, senior center, indoor and outdoor pools, and a public library. A middle school is not included in the cost but is already on site
3. **Livermore Facility**
   - Modernizing seven of 20 schools and doing community enhancements as a part of three projects
   - Facilities include new schools, a youth community center, and new community library
   - Driven by the superintendent of the school district
   - Had to get special legislation for the joint use library to be built
   - They passed it by doing one election that combined multiple community needs
   - Bailey then mentioned a study of seven steps to effective joint-use partnerships. They include:
     1. Identify a local need that a joint use partnership might address
     2. Identify essential joint use partners
     3. Develop a positive, trusting relationship with partners
     4. Build political support
     5. Build a joint use partnership within the context of the local community
     6. Formalize the partnership with an MOU
     7. Foster ongoing communication and monitor the progress and impact

   - A number of questions and comments then occurred:
   - Comment: Jim Schmidt mentioned that the documents for the MOU of the San Jose library are available online
   - Request: Bailey was asked to provide her full list of joint-use facilities
   - Question: Clarify what amount of a building has to be used by schools and how the sale and passage of the bonds would work if done at the 55% voter approval threshold
6. Discussion of the Cubberley forum including the public outreach plan
   a. Thursday, November 8, 2012 at 7:30 PM at the Cubberley Theater
      • Emslie gave an overview of what could be expected
      • The forum will start with a 15-20 minute presentation including the Cubberley 101 presentation by staff followed by a presentation of the CCAC problem statements by CCAC architect John Northway
      • Written questions will then be taken and answered first to be followed by oral communications
      • Sheri Furman asked staff to explain at the forum what is different about Cubberley Community Center when compared to Mitchell Park Library & Community Center and Lucie Stern Community Center
      • CCAC Co-Chair Mike Cobb said that ads for the event will be going out in the papers
      • Cobb also asked all CCAC members to send the ad out to the organizations they are a part of
      • PAUSD staff member Robert Golton said PAUSD will send the ad to all of the parents as well
      • Cobb said he will also do a press release for the event
      • Cobb said add a paragraph on your own about why this is important to the specific group you represent when you send the ad out
      • A passive information table will be set-up at the event
      • CCAC Community Needs Subcommittee Chair Diane Reklis is going to provide a one page handout on what’s special about Cubberley that her subcommittee created
      • Cobb said to let City of Palo Alto staff member Richard Hackmann know if you would like to help with the forum

7. Future meetings
   • Lowell said if you have agenda items you want to see at a future meeting let the Co-Chairs know

8. Adjournment