Cubberley Community Advisory Committee (CCAC)

Action Notes

Meeting # 14

November 28, 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
   • A unidentified member of the public asked the CCAC how they can make recommendations about the future use of the site when they do not yet know the future of education

3. Approval of the November 14 meeting action notes
   • Approval postponed at the request of staff until the December 12th meeting

   • Prior to a discussion of the CCAC Action Plan Matrix City of Palo Alto Community Services staff member Rob De Geus made a presentation on Cubberley tenants and long-term users
     o SEE DE GUES’S ATTACHED PRESENTATION
   • Following De Gues’s presentation a number of clarifying questions were asked by CCAC members

5. Presentation on the ground rules for the CCAC member small group discussions of the CCAC Action Plan Matrix
   • CCAC Co-Chair Mandy Lowell communicated that the group is to breakout into small groups and brainstorm thoughts and ideas about the CCAC Action Plan Matrix. All ideas were to be captured by the scribe of each small group and not filtered at this time
6. CCAC member small group discussions of the CCAC Action Plan Matrix including the brainstorming of issues, questions, and concerns
   - Issues, questions, and concerns raised by small group participants are captured in red with the original text in black
     - SEE ATTACHED SUMMARIES

7. Report out on the CCAC member small group discussions of the CCAC Action Plan Matrix
   - Each group presented the statements that were made during their brainstorming sessions as captured in the attached summaries

8. Future meetings
   - Deputy City Manager Steve Emslie said that due to the Christmas holiday the CCAC will be meeting December 12th & 19th instead of December 12th & 26th
   - CCAC Co-Chair Mike Cobb and CCAC member Brian Carilli said that the December 12th meeting would be held at Stanford to give the group an idea of what can be built on eight and a half acres
   - Cobb said that at the a December 19th meeting the group should be prepared to take votes on some major issues concerning their ultimate recommendations

9. Adjournment