Cubberley Community Advisory Committee (CCAC)

Action Notes

Meeting # 21

February 20, 2013
Cubberley Community Center
4000 Middlefield Road, Palo Alto, CA 94303
Cubberley Theater
5:30 PM

1. Welcome and call to order

2. Oral communications
   • None

3. Approval of the February 13 meeting action notes
   • Approved as amended to clarify CCAC School Needs Subcommittee Chair Bern Beecham’s statement on ABAG changes

4. Presentation and discussion of the Finance Subcommittee and Community Needs Subcommittee draft final reports
   • CCAC Finance Subcommittee Chair Lanie Wheeler presented the draft Finance Subcommittee final report
   • Wheeler gave an overview of their draft final report and the major recommendations in it
   • Wheeler answered questions about their draft recommendation 4.3: “One Time Re-Development of Cubberley” and how that process would go
   • CCAC members clarified that a clear figure on what it will cost to construct a joint-use facility would be helpful at this time, and will be necessary in the future, but currently one does not exists so only ranges of what those costs might be should be presented
   • CCAC Finance Subcommittee member Susan Bailey and Wheeler explained how a joint-use facility could be bonded through a vote that only requires the 55% vote threshold (versus the two-thirds vote threshold) if it is done through the PAUSD
   • CCAC Finance Subcommittee member Anne Wilson in response to CCAC member concerns agreed to add line items to draft recommendation 4.3: “One Time Re-Development of Cubberley” to clarify the costs associated with a Cubberley joint-use rebuild
   • CCAC Community Needs Subcommittee Chair Diane Reklis presented the draft Community Needs Subcommittee final report
• CCAC members had a discussion on the proposed community needs assessment and how both the City and the PAUSD would be involved in that.
• CCAC members concluded that the City and PAUSD should work on the community needs assessment cooperatively from the beginning.
• CCAC members also agreed that professionals were needed for the community needs assessment and the site programming they are recommending.
  o CCAC members agreed they are not qualified to do, or capable of doing, these tasks themselves as the CPAC has suggested because of the magnitude of the scope of work.
• Community Needs Subcommittee reminded the CCAC that the City and PAUSD have worked together for a while at school sites by having City childcare on elementary school sites.

5. Discussion of next steps
• CCAC final report is due to the printer on Friday, March 8.
• CCAC final report will be distributed on Wednesday, March 13.
• CCAC final report forum is likely to be Wednesday, March 20.

6. Future meetings
• Next meeting will be Thursday, February 28th instead of Wednesday, February 27th because the State of the City speech is February 27th.
  o The meeting will start at 5:30 PM and will not have an end time to ensure all necessary issues are resolved.

7. Adjournment.