Cubberley Community Advisory Committee (CCAC)

DRAFT Action Notes
(Will stay draft as these are the action notes from the last meeting so they can't be approved)

Meeting # 22

February 28, 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 20 meeting action notes

4. Presentation and discussion of the draft CCAC Final Report Problems & Solutions summary document
   • CCAC discussed a number of edits they wanted made to the CCAC Problems & Solutions summary document
     o CCAC decided to call it the Opportunities & Solutions document in the final report instead of the CCAC Problems & Solutions summary document
   • CCAC member Penny Ellson requested there be a history of Cubberley up front that lays out a lot of the big picture issues and facts that are the basis for the CCAC’s conclusions
   • City of Palo Alto Deputy City Manager Steve Emslie recommended an expanded history based on what is currently described in the document
   • Ellson also requested a greater emphasis on site accessibility occur in the document
   • CCAC School Needs Subcommittee Chair Bern Beecham suggested that who owns which acres at Cubberley should be clarified in the document
   • CCAC member Brian Carilli reiterated “the owners are the public”
   • CCAC Facilities Subcommittee Chair Jennifer Hetterly raised the issue of when the property will be taken back under School District control versus when a new high school will open
• Beecham stated he felt there was a bias in the document towards the City in the tone of what was written and the editor should work to change that
  o The group agreed a bias was not intended
• CCAC agreed to strengthen the point that what is needed is the best solution for the community as a whole not for just the City or the School District
• CCAC continued talking through each page of the draft CCAC Final Report Problems & Solutions summary document making changes as they went
• Beecham stated that $7 M would be equally painful a loss for the School District as it would be for the City
• Prior to the end of the meeting Hetterly moved, seconded by Ellson, that the City should not relinquish ownership of its 8 acres on the Cubberley site

**CCAC Members Present for Voting**

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<tr>
<th>Member</th>
<th>Penny Ellson</th>
<th>Rachel Samoff</th>
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<tr>
<td>Jerry August</td>
<td>Lessa Bouchard</td>
<td>Jim Schmidt</td>
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<td>Bern Beecham</td>
<td>Sheri Furman</td>
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<td>Lessa Bouchard</td>
<td>Jennifer Hetterly</td>
<td>Lanie Wheeler</td>
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<td>Brian Carilli</td>
<td>Claire Kirner</td>
<td>Jean Wilcox</td>
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<td>Mike Cobb</td>
<td>Mandy Lowell</td>
<td>Anne Wilson</td>
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<td>Tom Crystal</td>
<td>Diane Reklis</td>
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**Recommendation**

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<tr>
<th>Recommendation</th>
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<tr>
<td>The City should not relinquish ownership of its 8 acres</td>
<td>13-4-0</td>
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5. Discussion of next steps
• CCAC decided they did not need to meet again
• CCAC agreed that all edits could be incorporated by the report editor
  CCAC Co-Chair Mike Cobb

6. Future meetings
• None

7. Adjournment