

**City of West Sacramento/Washington Unified School District
Regular 2X2 Committee Meeting Minutes**

September 12, 2016 5:30 p.m.

Washington Unified School District
930 Westacre Road, Board Room, West Sacramento, CA

1. **Roll Call:** Members Present: Mayor, Christopher Cabaldon; Council Member, Beverly Sandeen; WUSD Trustee, Sarah Kirby-Gonzalez; WUSD Trustee, Katie Villegas

Staff Present: City Manager, Martin Tuttle; City Assistant Manager, Amanda Berlin; Parks and Recreation Business Manager, Traci Michel; WUSD Superintendent, Linda Luna; WUSD Assistant Superintendent, Scott Lantsberger

2. **Public Comment:**

Lora Jameson addressed the committee in regards to placement of the meeting minutes and agenda on the City and District website.

3. **Minutes**

Minutes of the February 1, 2016 meeting were approved by consensus.

4. **Bryte Park Phase 3 Grant Application**

Traci Michel presented an opportunity for the City to pursue the California State CA Youth Soccer and Recreation Grant to improve Bryte Park. This grant can fund up to \$1,000,000 of one time monies. The target communities of the grant are high density, low income, and high crime areas. The grant submission deadline is November 1, 2016.

Consideration of the grant application is site control; 30 years from date of acceptance of the grant. The current agreement between the City and District is for 20 years. The City would like to have an amendment to the current agreement extending the term.

After a brief Committee discussion including questions regarding what the grant would fund, it was determined the grant application and need to extend the current land-lease would be placed on the WUSD Board of Education agenda for discussion on September 22, 2016.

5. Liberty Development Project

City Manager Tuttle gave a quick update on the Liberty Development project noting that the development is anticipated to include 1,500 dwellings. A final map of the development is expected to get City approval in the summer of 2017 with construction starting in the spring of 2018.

The Committee briefly discussed the Liberty Development Project and the possible funding of a new school.

6. Promenade Development Project

City Manager Tuttle gave a brief update on the Promenade Development Project. This development is 220 units to be under construction by the spring of 2017; move in dates for roughly half of the units would be in the fall of 2017. This would be completely dependent of the real estate market at the time.

As there has been noted concern over the impact that this project may have on the Bridgeway Island Elementary School, the committee was provided a couple of pages from the most current demographics report commissioned by the District. The report using a K-12 student generation factor of 0.417 per housing unit. For the Promenade Development project, this translates into 53 K-6 students, 14 7-8 students, and 27 9-12 students; a total of 94 students over the projects life cycle.

A public comment was made regarding this item by Lora Jameson.

7. The Rivers School Site Project

The City noted that a school is required for this development as it was part of the agreement between the City and the developer when the project was entitled. It was also noted that the developer was in communication with the Lighthouse Charter School as well as the Rocklin Academy. Mayor Cabaldon noted that when the requirement of a school put forth, the agreement was indifferent on whether the school was public or a charter school.

The Committee conducted a brief discussion which focused on equity and access for all students.

8. Adjournment

The meeting was adjourned at 6:14 p.m.

Next Scheduled Meeting: December at 5:30 p.m. at the West Sacramento Civic Center, 1110 West Capitol Avenue, Room 238, West Sacramento, CA.