

MINUTES

Wednesday, September 16, 2015

*Participants: Barbara Archer, Dan Wolk,
Not Present: Alan Fernandes, Rochelle Swanson
Staff: Winfred Roberson, Dirk Brazil, Kelly Stachowicz*

1. Call to Order

Archer called meeting to order 5:10

2. Public Comments

None.

3. Approval of the June 2014 Meeting Minutes

Moved to next agenda

4. City/District Communications

None.

5. District Office Property – SACOG Grant Update

Winfred Robeson: Interest letter went out to stakeholders to see who might be interest in participating. Will update at the next 2x2.

6. Safe Routes to School

-Maps -

-50% Coordinator

-Curriculum development/lesson plans – HAVE RACHEL SEND EMAIL TO BARBARA.

-survey – send copy of survey to Winfred and Clark

Can it be online? Maybe more efficient to do online.

-Been working with George and Bruce about fence near Montgomery. City concerned about sliding gate and thinks it needs to be wider.

-Winfred met with Mr. Brothers and George at Holmes – looking at extending a driveway and removing some bike racks, to extend the parking spaces. Working with Rachel on relocating the bike racks.

Jeff Hudson: what is status of bike paths out at Cannery? Dirk: Lucas and Robb on subcommittee working with consultant (Mark Thomas) on assessment. Will be able to report out more later, once the consultants return with assessment, likely October, to come to Council in November.

Wolk: what is status of most recent round of SACOG grants. Dirk: did not get the \$2.4M state grant.

7. Updates (as needed):

- **Election Measures Information –**

MRIC would be on November 2016 ballot

- **1,000 Mentors Challenge –**
City Council passed Sept 15. Robeson will check to see when the website will go up.
- **Turf Irrigation/Water Conservation Plan -**
Staffs are meeting with each other. Check on new metering to see how going.
- **Recycling at School Sites -**
*Archer: city organics program...schools need outreach and education. See email and fill in.
DJUSD can get information out to parents now once plan in place.
RISE is at most of the schools, but differs site to site.*

8. Announcements/Comments -

9. Adjourn to next meeting

Adjourn to October 21 at 5:45