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*City of Davis/Davis Joint Unified School District*

*2x2 Meeting*

**MINUTES**

**Wednesday, February 10, 2015**

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*Participants: Barbara Archer, Robb Davis, Susan Lovenburg  
Staff: Winfred Roberson, Dirk Brazil, Kelly Stachowicz, Mike Webb, Bruce Colby*

**1. Call to Order**

*Archer called meeting to order 5:05pm*

**2. Public Comments**

*Merilee Eusubio, Interfaith Rotating Winter Shelter Board Member and Interfaith Homeless Advocacy: looking for homes for the homeless. Also, Whites Uniting for Racial Justice would like to see more teachers of color in the schools.*

**3. Approval of the September 2015 Meeting Minutes**

*Archer moved, with a second by Davis, approval of minutes. Motion passed 3-0-1 (Swanson absent) in favor.*

**4. City/District Communications**

*No communications.*

**5. Discussion Items and Updates:**

- a. Safe Routes to School/Bike Racks** – *Stachowicz: reported out on staff's request for the District to utilize the city's Bike Walk Audits. Archer: city staff sent information on where there are problems with bike racks. Bruce Colby: racks in long-term facility plans but would need funding to replace them and need to find appropriate space for newer style racks.*

*Susan Lovenburg: What is status of bike path from Cannery? Webb: agreement with Cannery calls for alternatives to routes, with a decision point for Council later in the spring, no later than June, to choose the route. Robb Davis showed the two options – across Covell or across F.*

*Public Comment: Alan Hirsch: bike racks at schools inadequate in style and in numbers. At Cannery, the connection was not fully funded and proposals not convenient. Will take city staff time and delay other projects.*

- b. Nishi CFD** – *Colby: CFD #2 is an "in lieu of development fees" cost. Property owners can voluntarily opt in. Nishi Developer has said for sale units would be in CFD#2 and rental units would pay impact fees. Compared to other projects, does not believe that Nishi will have many K-12 students. DJUSD demographer said would be mostly college students and workforce population. This property IS subject to CFD #1 (all properties in DJUSD are). Explained how impact fees are generated (must prove the impact).*

*Public Comment: Alan Hirsch: developer could agree to providing money to the school district. The City can get money from many sources and is getting a million dollars from developer. This is the chance for the District to get money for the kids. The landlords can pay a little money.*

- c. Status of development projects in Davis** – *Webb: provided Mace Ranch Innovation Center update. EIR posted on website. Will provide update to Council February 23, with mixed use alternative as major issue. Could be as soon as November ballot but not sooner. Shared map of current and potential development projects. Approximately 1800 dwelling units, including Cannery and Nishi in some stage of development; about 600 if you remove Cannery and Nishi.*
- d. Davis 2016 1,000 Mentors for Youth Challenge** – *Lovenburg: launch in January went well. May is mentor month, so discuss at next 2x2 meeting.*
- e. SACOG Project** – *Webb shared handout with update. The workgroup has conducted stakeholder interviews, developing an image library, analyses of economic feasibility, and designing a workshop session. Share date with group when meeting set. Discussion about what happens when project complete.*

*Public Comment: Alan Hirsch: This is a great project.*

- f. Revenue Plans – City and DJUSD** –  
*Stachowicz: Council has provided direction to put 2% increase in TOT on June ballot. Nothing has been directed to place on the ballot for November.*

*Archer: DJUSD has already voted to place parcel tax on November ballot. Wants to coordinate with City so that multiple revenue measures are not on ballot at the same time. Have not yet determined an amount.*

- g. City Broadband Efforts** – *Stachowicz: City Council creating Broadband Advisory Task Force to look at connectivity. Including representative from DJUSD. Discussion about end of cable franchise agreement. Davis: agreement won't end the day the franchise agreement ends. Group would like regular updates.*

*Public Comment: Alan Hirsch - Wants conduit in all new developments.*

## **6. Announcements/Comments**

*Lovenburg wants discussion re: workforce housing at a future meeting.*

*Davis: update on city-school restorative justice practices*

*Meeting adjourned at 6:13pm.*