



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING

**Thursday, February 5, 2015
8:00 AM**

MINUTES

1. Roll Call/Introductions

Participants present: Mayor Dan Wolk, Mayor Pro Tem Robb Davis, Yolo County Supervisor Jim Provenza, Yolo County Supervisor Don Saylor

Staff: City Manager Dirk Brazil, County CAO Patrick Blacklock

Also present: Kelly Stachowicz, Danielle Foster, Alex Tengolics, Gina Daleiden, Diane Parro, Emily Henderson, Brent Cardell

2. Designation of Chair for Day – Don Saylor

3. Approval of 1/8/2015 Minutes – *approved by consensus with minor corrections*

4. Public Comment –

D. Brazil: The Childcare Services contract was not renewed and runs through the end of the fiscal year. The city is working with John Donelle on the transition.

G. Daleiden expressed concern regarding the timeline for putting out the RFP to ensure a coordinated handoff. This item will be scheduled for discussion at the next County/City 2x2 meeting so that involved county staff can be present.

5. County Lead Items

6. City Lead Items

- Innovation Park Update

M. Webb: Innovation center proposals (Mace, Northwest, and Nishi) are all in EIR preparation. Admin drafts - ER documents are expected mid-March and released to the public in June. Internal reviews with departments are underway. An outreach consultant will help put together a community outreach package.

There is an RFP out for Economic and Fiscal consultant services to do analysis of the proposals. The city coordinated with Patrick Blacklock and Alex Tengolics before sending out the RFP. A subcommittee of three Finance and Budget commissioners also helped fine-tune the RFP.

City Council appointed a subcommittee consisting of Mayor Pro Tem Robb Davis and Council Member Rochelle Swanson, the same subcommittee who developed the guiding principles. They were charged to assist staff and be a sounding board with development agreements, negotiations, county tax share discussions and provide point of connection with community.

7. County/City Shared Items

- Homelessness

P. Blacklock: First three residents of Bridge to Housing program moved out to permanent housing. Up to 30 residents were successful in getting on social security, health insurance, and other programs like CalFresh. More than 20 are expected to obtain permanent housing by the end of the month.

R. Davis: Draft of council goals on homelessness gives clear objectives and timed out tasks, building in accountability. We are also trying to get an objective understanding of where we are with AB 109.

R. Davis: Police are coming forward with an alternative dispute resolution process in which an affected party may sit down with the officer if they wish. Davis Police Officers Association voted to allow this.

- **Juvenile Review Board**

Chief Probation Officer Brent Cardell summarized the restorative justice program in place in Woodland, which can be utilized by Davis and West Sacramento if their own diversion programs are not working. Training is taking place and the same concept is planned for the schools. Similar to VORP, Victim Offender Reconciliation Program, in Fresno. R. Davis expressed support in publicizing educational forums on justice system.

R. Davis suggested City tabling at market. B. Cardell replied this is done often and he would be glad to do it again as they are always looking for volunteers.

8. Long Range Agenda Items Discussion

D. Saylor: Future items:

- *CCA business*
- *Change in childcare contracts*
- *Prop 47, AB 109*
- *Continue to bring focus to homelessness. How to bring Bridge to Housing here.*
- *County Service Profile Healthy Communities*

9. Board of Supervisors - City Council Comments

R. Davis: An Exploratory Committee of community members was formed to include members from Utility Rate Advisory Committee, Natural Resources Commission, Chamber of Commerce, an ex officio School District representative, and an ex officio County representative, and council liaisons L. Frerichs and R. Davis. This group will explore all options related to Community Choice Aggregation/Energy. They are offering to have neighborhood meetings.

At the next council meeting, there will be a resolution affirming the Water Resources Association working together with the Yolo County Farm Bureau to move forward the groundwater management agency conversation. They are adding strong language about conflict resolution processes of the formation of the agency.

D. Saylor: The school board and county will start having 2x2 meetings to address the multiple issues that affect children. One of the topics that may come up is the Susan B. Anthony building (526 B St) which is on the city's list of housing project site priorities.

M. Webb: The city has been working with SACOG on securing technical assistance grants, focusing on downtown development and encouraging reinvestment in the downtown. The

school district site is a potential case study site. City staff is meeting with SACOG and school district staff on the 17th to map out scope of work.

10. 2015 Meeting Calendar

- *March 5 meeting was moved to March 12, 2015.*

Adjourn 9:07am