



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING

Thursday, June 4, 2015

MINUTES

1. Roll Call/Introductions

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

Staff: City Manager Dirk Brazil, County CAO Patrick Blacklock,

Also present: Alex Tengolics, Diane Parro, Kevin Yarris, Kelly Stachowicz, Mike Webb, Tracey Dickinson

2. Designation of Chair for Day – *Dan Wolk*

3. Approval of 5/7/2015 Minutes:

Approved by consensus

4. Public Comment

No public comment

5. County Lead Items

None

6. City Lead Items

- Community Choice Energy

M. Webb reported the first phase of evaluation is completed. Alan Pryor presented an overview to city council. Council gave direction to pursue CCE and recommended to pursue further analysis in order to decide whether to join Marin Clean Energy or form our own CCE. The goal is to complete an analysis by fall.

D. Saylor stated that the County will submit a letter expressing interest to Marin Clean Energy in partnering with Davis, leaving an option for independent jurisdiction.

M. Webb: as we develop the RFP, we may want to have more dialog with the county before it is finalized.

- Shared services/JPA discussions.

C. Crawford and Tracey Dickinson are preparing a white paper researching what JPA's we have, what is their board structure, their charge, etc. C. Crawford contacted a similar group of 7 cities in Southern California called the North

Orange County Cities Coalition who are in the same process of forming a JPA. Our managers have been invited to attend their meeting on June 25.

There is a possibility to use the next Yolo Leaders Forum in September as a platform to bring this conversation to the elected leaders.

7. County/City Shared Items

- Broadband

C. Crawford: LAFCo made their Broadband presentation to W. Sacramento. Now in implementation phase. Policy needs to get pushed down to staff level.

K. Yarris gave an update on working groups. They have an issue with their own infrastructure with the potential loss of I-Net fiber in 2018 if Comcast decides to pull it. K. Yarris is working on getting a Dig Once policy in place in the CIP and sending a unified message to staff.

K. Stachowicz asserted that as surface water pipelines and roads open we are taking the opportunity to lay the conduits.

The city is meeting with the city attorney regarding the cable franchise. I-Net is currently part of the cable franchise. It connects all of the public buildings, both city and school district. We have some redundancies without the I-Net; the school does not. Once the franchise goes away it's unclear what the future of the I-Net becomes.

DavisGig has been doing some of their own outreach. The city has been trying to coordinate more formal outreach within the community, as directed by council. We are having discussions with Wave and looking at a community feasibility.

K. Yarris suggested bringing back quarterly meetings with the IT managers to address municipal business infrastructure as well for the public.

D. Saylor suggested the IT working group may be able to help with the Dig Once feature.

Installing conduit in the pipeline route between the water facility and Woodland should be revisited. Knights Landing has been identified as a location to test the waters for a potential municipal broadband utility.

- 2015 Homeless Count Report

Tracey Dickinson distributed the Homeless Count Report as of January 26, 2015. There was a significant increase in Davis, possibly partly due to an increase in available beds.

R. Davis: Numbers for unsheltered is double the number in 2013, which could be a function of better weather. Anecdotally people will say Davis police are more respectful and there is less crime among the homeless.

K. Stachowicz: There are specific officers assigned to outreach with the homeless.

D. Saylor requested data for Davis only in pie chart form for the summit in June.

T. Dickinson reported that this information has just been posted and is publicly available on the website.

D. Saylor reiterated that a focused discussion on homelessness in Davis will occur on June 17. Yolo Conflict Resolution Center will facilitate. It will be an opportunity to talk about what's working and identify issues to work on jointly.

8. Long Range Agenda Items Discussion

Potential agenda items for future County/City 2x2 meetings:

- *Homeless*
- *Broadband*
- *CCE Update*
- *Family Violence*
- *Social Service Delivery*
- *Satellite service center in Davis (Joan Planell). Update on where case loads are, social service needs.*
- *Update on innovation center efforts*

9. Board of Supervisors - City Council Comments

R. Davis reported that he and councilmember Rochelle Swanson went to a meeting of angel investors. There is an attempt to start a Yolo County specific investment fund for start-ups. There is also an attempt to start an ag specific startup fund for Sacramento Valley. Nice connections were made. He also went to the HM Clause opening of lab space which is a piece of the innovation discussion. They are providing subsidized bench space to four start-up companies coming out of the university that are working on Ag related innovations. Most have some health product in the pipeline. Seems like the big push is providing more such lab space.

10. 2015 Meeting Calendar

- *September 3, 2015 – Don Saylor*
- *October 1, 2015 – Robb Davis*
- *November 5, 2015 – Jim Provenza*

Adjourned 8:56am