



**Yolo County/City of Davis  
2x2 Meeting Minutes  
Wednesday, March 8, 2023**

Participants: Vice Mayor Josh Chapman, Councilmember Gloria Partida  
County Supervisor Lucas Frerichs, County Supervisor Jim Provenza

Staff: City Manager Mike Webb  
County Administrator Gerardo Pinedo

---

**1. Call to Order & Roll Call**

*Meeting called to order at 12:03 pm*

*Members Present: Josh Chapman, Gloria Partida, Lucas Frerichs, Jim Provenza  
Staff Present: Mike Webb (City Manager), Mark Bryan (Deputy CAO)*

**2. Designation of Chair for Day – Lucas Frerichs**

**3. Approval of Agenda**

*Provenza moved, with a second by Partida, approval of the agenda. Motion passed by the following vote:*

*AYES: Chapman, Frerichs, Partida, Provenza*

*NOES: None*

*ABSENT: None*

**4. Approval of December 14, 2022 and January 11, 2023 minutes**

*Provenza moved, with a second by Chapman, approval of the minutes. Motion passed by the following vote:*

*AYES: Chapman, Frerichs, Partida, Provenza*

*NOES: None*

*ABSENT: None*

**5. Public Comment**

*None*

**6. Discussion Items**

**A. South Davis Library Next Steps**

*Melinda Cervantes (Interim County Librarian) provided an update on this project and next steps. Working with staff to get the scope of work for the RFQ for a 12,000 sq. ft. library. Explained that most of cost will be covered by state library grant and matching funds, development impact fees and special tax. There is a gap in funding, for shelving, collections, landscaping, EV stations, etc. There is interest in having a resiliency center at this site.*

*Webb: Current MOU is for the City to provide the land. Council subcommittee came back to the council, who has given their support. Council*

*gave direction to staff to return with the funding component with a target of \$1.5M. Working to submit for federal earmarks to provide a bridge for funding.*

*Provenza: Thanked everyone for their work on this. Operating expenses are being looked into. Slight increase in the library tax. Crucial thing about the grant is that the federal government are interested when there are multiple agencies supporting a project.*

*Cervantes: Explained that decisions will need to be made quickly. The grant funds and the matching funds would need to be spent at the same rate, and exhausted by the end of March 2026. There are things outside of what the grant funds cover that will need to be spent. Would like to open the library in July 2026.*

*Chapman: Through the working groups that have been working on this, there have been renderings of what the library would look like. Wanted to know if that would change. Wanted to know if for some of the items that will need to be excluded, if there will be the possibility to add those items at a later date.*

*Bryan: Only conceptual plans have been done to date. An architect will need to do the detailed designs for both the inside and out. There shouldn't be a massive redesign of the conceptual plans that have been presented. Explained that yes, there would be the possibility to making changes in the future.*

*Partida: Wanted to know if there a role that the city has as far as the selection of an architect.*

*Webb: Working with legal counsel on how the parcel will be handled. If the city were to deed the property out to the county versus a lease situation. The footprint of this project would be 1.4 acres. The city would be involved in the design from the standpoint of public safety.*

*Frerichs: Asked if staff would work with DJUSD and UCD for a letter of support if they're willing to provide one. DJUSD should be asked to provide some monitory support of this project. Asked that this item be on the agenda at future 2x2s between all the partners. There will be community fundraising events.*

**B. North Fork Putah Creek MOU Status Report**

*Stan Gryczko (Public Works Utilities and Operations Director): gave a brief update on the work that continues to be done. The work is on-going, as efforts are being made to address some of the concerns that have come up. The MOU terms have been set. The Conservation Corps did some work at their cost to achieve baseline condition. Some additional tree work has been identified. Once a baseline is set, the city will accept ownership of the properties from that point moving forward.*

*Explained that the creek area had not been maintained, such as removal of the undergrowth and ladder fuels. Before the city was willing to maintain this area, they idea was to get the property to a baseline.*

*Provenza: Would like to see the agreement signed since it's been 19 months since this process has started and things will continue to change.*

*It was agreed that no additional work needs to be done by the County on the North Fork Putah Creek.*

*Gryczko: There are wildlife habitat concerns, which is why not everything will be cleared.*

*Elisa Sabatini (Manager of Natural Resources): Would like some feedback on whether some of the groundcover should stay. Would need to make sure that the neighbors are aware of the work that's being done.*

**C. 2x2 Meeting Schedule**

*Webb: Before the transition to the new members on this 2x2 there was some discussion about changing the schedule going forward.*

*There was some discussion about what everyone's preferences would be and a decision was made to have six meetings in a year.*

*Webb: The next few meetings would be in May, July and September*

**7. Board of Supervisors/City Council Communications**

*Webb: Wanted to thank Nolan Sullivan for presentation at council meeting last night to give an update on Yolo 211, 988 and Crisis Now.*

*Provenza: Would like to bring to a future meeting the Mace Blvd. project.*

**8. Upcoming Meeting Dates / Chair Designation**

April 12, 2023 – Josh Chapman

May 10, 2023 – Jim Provenza

June 14, 2023 - Gloria Partida

**9. Adjourn**

*Meeting adjourned at: 12:52 p.m.*