

CITY OF SANTA BARBARA AND SANTA BARBARA SCHOOL DISTRICTS

Regular Meeting of the Joint City and School District Property Task Group Committee

Monday, June 11, 2007, 11 a.m.
Santa Barbara School District Administration Office
720 Santa Barbara St., Santa Barbara, California

AGENDA

1. **Call to Order and Roll Call**

- Flag Salute
- Public comments

Any member of the public may comment upon matters relating to this committee but not on the agenda. The public will have an opportunity to comment on each agenda item as each item is presented. Normally comments are limited to three minutes each.

2. **Introductions**

3. **Purpose of Task Group Committee**

- Communication between School District & City of Santa Barbara
- School District Goals to:
 - Generate Income to augment the District's budget
 - Produce Employee Housing opportunities for School District staff
- Forum to discuss other School District-owned properties in the City

4. **Meetings and Staff Support**

a. **Format:** Brown Act noticing, roll call, public comment, action minutes, etc. Initial meeting to include procedural review by Craig Price and the City Attorney's Office.

b. **Staffing:** Primary staffing by School District Superintendent's office with assistance from City Administrator's office. School District staff is Brian Sarvis, Pat Saley, Dave Hetyonk & Craig Price. City staff is Don Olson, Paul Casey, Bettie Weiss with Jim Armstrong & City Attorney's office as needed.

c. **Duration of Task Group Committee:** Expected to be approximately one year with a report provided at the January 2008 joint City Council/School District Board meeting. At that point, the need for the task group committee will be reassessed.

5. **Overview of Issues to be Discussed**

a. School District Properties and Studies

- Information produced in 2000 from Specific Plan process for SBSD's Hidden Valley property, Hillside House and JM Development (Park Family Trust).
- Recommendations from the Real Property District Advisory Committee relating to various District properties.
- Naylor Act and Education Code requirements relating to the disposition of school-owned properties.
- Feasibility Study of Hidden Valley and Tatum Properties prepared by UniDev LLC including development scenarios, preliminary environmental info, etc.

b. City Properties and Studies

- Redevelopment Agency of Residential Development on Downtown Parking Lots
- Redevelopment Agency parcel information for property on Calle Cesar Chavez & Quarantina St.
- Information produced for Downtown School Site Task Group
- Briefing from City Planners on Las Positas Valley (land use & annexation policies, creek water quality & set-backs, traffic & circulation, approved & pending development activity, Highway 225 relinquishment, etc.)
- Briefing from City Planners on residential development in the Downtown core (land use policies, incentives for affordable units, design considerations (existing and emerging), etc.

6. **Meeting schedule & next meeting**

In compliance with the provisions of the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the superintendent's office at 963-4331, extension 201. Notification 48 hours in advance will assist the district to make arrangements.