



Regular Agenda

City/School Liaison Committee

Steve Tate - Mayor
Larry Carr - City Council Member
Rich Constantine - City Council Member
Donna Ruebusch - School Board Trustee
Ron Woolf - School Board Trustee
Steve Betando - School District Superintendent
Christina Turner - City Manager
David Swing - Police Chief

Friday, August 17, 2018 8:30 am

**City Hall - Grand Conference Room
17575 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER/INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

PUBLIC COMMENT

Members of the public are entitled to address the City/School Liaison Committee concerning any item within the committee's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City/School Liaison Committee is prohibited from discussing or taking action on any item not appearing on the posted agenda.

JOINT CITY OF MORGAN HILL AND MORGAN HILL UNIFIED SCHOOL DISTRICT ITEMS

- Nordstrom Improvements
- Utility Box Painting Project

CITY OF MORGAN HILL

- Police Department Update
- Rights and Responsibilities Survey Results

- PARKS AND RECREATION COMMISSION INVOLVEMENT

MORGAN HILL UNIFIED SCHOOL DISTRICT

- Vaping/Marijuana Issues

<https://mobile.edweek.org/c.jsp?cid=25919881&bcid=25919881&rssid=25919871&item=http%3A%2F%2Fapi.edweek.org%2Fv1%2Ffew%2Findex.html%3Fuuid%3D1C8045B0-8AB7-11E8-BD24-7F0EB4743667&cmp=SOC-EDIT-LI>

- Concurrent Enrollment/CTE

OTHER REPORTS/UPDATES

TOPICS FOR FUTURE MEETINGS

ADJOURNMENT

FUTURE MEETINGS

Friday, October 19, 2018 - School District Offices

Friday, December 21, 2018 - City Hall Grand Conference Room

Friday, February 15, 2019 - School District Offices

Friday, April 26, 2019 - City Hall Grand Conference Room

Friday, June 21, 2019 - School District Offices

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Commission Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Commission action, your request may be placed on the next appropriate agenda. Commission discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.



CITY SCHOOL LIAISON COMMITTEE STAFF REPORT

MEETING DATE: August 17, 2018

PREPARED BY: Chris Ghione, Community Services Director
APPROVED BY: City Manager

PARKS AND RECREATION COMMISSION INVOLVEMENT

RECOMMENDATION(S)

1. Receive Report.

REPORT NARRATIVE:

The City's Parks and Recreation Commission meets monthly to provide recommendations to the City Council on matters pertaining to Parks, Recreation, Bicycles and Trails. The Morgan Hill Unified School District has previously assigned a member of the School Board to serve as an ex officio member of the Commission. While this assignment has been in place members of the School Board have not actively participated in Parks and Recreation Commission meetings in the last 12 years.

The Municipal Code allows for the assignment of a Morgan Hill Unified Official to serve as an official member of the Commission, but this appointment would need to be made by the City Council, through the normal appointment process where there is a vacancy. Appointing a School District Official as an official Commissioner may create issues with conflict of interest and perceived conflict of interest relating to City/School Parks and Recreation issues. An ex officio member or liaison type position could be appointed at any time by the District and since that position would not be voting could represent District during City/School related issues.

A complicating factor for increased involvement is the meeting date for the Commission, which occurs the third Tuesday of the month at 7pm. This is the same day and time as regular School Board meetings.

The current Parks and Recreation Commission approved Work Plan is attached to provide the Committee with information on the Commission's current focus.

LINKS/ATTACHMENTS:

1. Parks and Recreation Commission Work Plan

Parks & Recreation Commission

FY 2018-19 Work Plan – Approved by Council 7.18.18

Project (Commissioner Responsible)	City Council Priority Supported	Staff Resources Required	Desired Outcome
1. Get Youth More Active in Parks and Recreation.	Supporting Our Youth, Seniors & Entire Community	Recreation Manager (Minimal)	Review program opportunities for new youth programming. (Grzan-Pieracci & Locicero)
2. Support Bicycle and Trails Development Efforts	Supporting Our Youth, Seniors & Entire Community	CS Director (Minimal)	1. Support the VTA Bicycle and Pedestrian Advisory Committee. (VACANT) 2. Work to coordinate with community members on bicycle and trails issues with volunteer Bicycle and Pedestrian Advocacy Group. (Green)
3. Support efforts to create an inclusive playground	Supporting Our Youth, Seniors & Entire Community	CS Director (Significant) CS Coordinator (Moderate)	Support the group that has formed for the creation of an inclusive playground in Morgan Hill. Support in the planning and fundraising efforts. (Locicero, Wendt, Scott)
4. Support planning for updated sports facilities and partnerships	Supporting Our Youth, Seniors & Entire Community Economic Development & Telecommunications	CS Director (Significant)	1. Support development of partnership with new OSC operator. Provide recommendations on capital improvement projects. (van Keulen, Seehaffer) 2. Evaluate opportunities to construct sand volleyball facilities in partnership with a facility operator, including evaluating sports tourism impacts. (Wendt)
5. Support the Planning for the CRC Health and Wellness Expansion Project	Supporting Our Youth, Seniors & Entire Community	Recreation Manager (Significant)	Support planning for future health and wellness needs. Provide recommendations on proposals and designs. (van Keulen, Green)
6. Increase volunteer Adopt a Park Program participation	Supporting Our Youth, Seniors & Entire Community Maintaining Fiscal Responsibility Protecting the Environment	CS Director (Minimal) CS Coordinator (Minimal)	As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. (Scott/Grzan-Pieracci)

Communication: - Parks and Recreation Commission Involvement (City of Morgan Hill)

Staff Resources Required: **0-50 hours = Minimal** **51-100 hours = Moderate** **100+ hours = Significant**