



**City of Newark – Newark Unified School District
Liaison Committee**



Monday, June 18, 2018, at 5:30 p.m.

Minutes

**City of Newark
City Administration Building
City Council Chambers, 6th Floor
37101 Newark Boulevard
Newark, CA 94560**

A. ROLL CALL

Chair Hannon called the meeting to order at 5:35 p.m.

Present were Committee Members Collazo, Crocker, and Chair Hannon. Committee Member Preciado was noted absent. City Manager Becker, Superintendent Sanchez, and City Clerk Harrington were also present.

B. MINUTES

B.1 Approval of Minutes of April 16, 2018

Committee Member Collazo moved, Committee Member Crocker seconded to approve the minutes. The motion passed, 3 AYES, 1 ABSENT.

Chair Hannon stated that after the agenda was posted, it came to his attention that the Board should discuss the status of the MacGregor Playfields Memorandum of Understanding. He requested that the Board consider amending the agenda to add that item.

Chair Hannon moved, Committee Member Collazo seconded to amend the agenda to add D.4 discussion of status of the MacGregor Playfields Memorandum of Understanding. The motion passed, 3 AYES, 1 ABSENT.

C. OLD BUSINESS

D. NEW BUSINESS

D.1 Presentation of the City of Newark's Civic Center Plan

City Manager Becker gave a brief overview of the Civic Center Plan. (Presentation on file with City Clerk). The City Council approved the design and the architects are working on the details. The estimated cost of construction is \$74,000,000. The buildings are expected to be occupied by December 2020.

Superintendent Sanchez requested a copy of the presentation to share with the School Board.

D.2 Presentation of the NewPark Mall Specific Plan

City Manager Becker stated that the Specific Plan was approved by the City Council in April. The goal is to attract new investment in the area that will be privately funded. The Developer would also fund improvements to Shirley Sisk Grove. He shared a presentation (on file with City Clerk) of what was envisioned for this area.

D.3 Old Town Specific Plan Status

City Manager Becker stated that the City Council approved an agreement with the Rhoades Planning Group to complete the Old Town Specific Plan. The Plan would provide guidance to property owners and developers as to what is acceptable in the area. He anticipated, at a minimum, new street scapes, signage, and amenities. Significant community outreach will occur and he expected the planning process to take 18 months to complete.

In response to Committee Member Crocker, City Manager Becker stated that the City Council may give direction to developers regarding below market rate housing.

Superintendent Sanchez stated that the School Board will be considering a contract for a facility master plan. Schilling School will be included and if the agreement is approved they could share information that might influence the Old Town Specific Plan work.

D.4 MacGregor Playfields MOU

Committee Member Hannon stated that this is scheduled for the July meeting, but asked as to the status of the agreement. City Manager Becker stated that the City Attorney prepared a draft agreement that was sent to the School District for consideration.

Superintendent Sanchez stated that 90% looks good; however they need time to review and present to the School Board.

Committee Member Crocker stated that the water issue was addressed in the agreement.

Superintendent Sanchez stated that he anticipated the School Board reviewing this in July. Committee Member Hannon stated that he would like the City to review the agreement in the Fall.

E. PUBLIC COMMENT

No one from the public came forward to speak.

Committee Member Hannon requested that the October meeting agenda include the MacGregor Playfields MOU and the School District Strategic Plan. He requested that Strategic Plan questions be submitted 30 days in advance, to allow the School District enough time to respond.

Committee Member Collazo stated that she was planning the annual Dia de los Muertos event and wanted to share event information with the schools.

F. ADJOURNMENT

At 6:18 p.m., Chair Hannon adjourned the meeting.

Sheila Harrington
City Clerk