



Committee Members:
Board Clerk Tiet
Board Member Ridley
Mayor Chavez
Council Member Fish



REGULAR MEETING MINUTES
CITY OF TEMPLE CITY AND TEMPLE CITY UNIFIED SCHOOL DISTRICT
STANDING COMMITTEE
TUESDAY, APRIL 21, 2015

1. CALL TO ORDER

Mayor Chavez called the meeting to order at 4:10 p.m. at the TCUSD District Office, Conference Room A, 9700 Las Tunas Drive, Temple City.

2. ROLL CALL

PRESENT: Mayor Chavez and Council Member Fish
Board President Pomeroy and Board Clerk Tiet
Superintendent Perini
Chief Business Official Sarrail
City Manager Bryan Cook
Manager/Administrative Services Director Hause

ABSENT: Board Member Ridley

3. Approval of Minutes of September 9, 2014
September Meeting Minutes will be approved at a future meeting as those present today were not present at the September Meeting.

4. DISCUSSION ITEMS

A. Library Mural Update

The District's Maintenance Department is ready to install the mural. The Agreement has been going back and forth between City and District; the City is currently reviewing District changes and will return to the District. Discussed placing art work on wall of the District Office facing Las Tunas; this is okay with everyone.

B. School Bond Measure and Construction Update

Reviewed the Facility Bond News Update for March 2015. Discussed the City and District possibly funding a performing arts center in the future. The stadium, pool and performing arts center were identified as priorities. Reviewed re-scoping projects and all aspects of the buildings to save money. Reviewed the TCHS locker

rooms/gyms and evaluating re-purposing rather than new buildings. Reviewed stadium upgrade, restructuring gyms/locker rooms, and new pool. Explained that dollars were included in the initial bond project planning that have not been realized and may not be, such as State matching and/or State facility bond funding. Current re-scoping is based on bond money that is available, not possible future money.

Discussed the status of the City's P3 Project; the City is still looking at options; is focused on own foot print at this time. Don't want to plan for something to grow into. P3 is in the background at this time, until current and future City Hall needs are known. It was suggested a performing arts center could be part of P3. This has not been considered to date.

The trailer for TELCAU is being removed and savings will be put back into facility projects.

C. Joint Council/School Board Special Meeting

A Joint Council/School Board Meeting was held last fall (September 30, 2014). The P3 concept was discussed. Peggy Kuo and Lynne Burkardt will work together to set a date for the next annual meeting (Fall 2015).

D. Youth Commission Update

The City is taking applications until the end of May. Seven students can participate; interviews will begin in June for next year's group; there are four openings; students serve a two-year term; must be a Temple City resident and TCUSD student. The District has distributed flyers to all sites. Suggested a personal outreach by the City to Oak and TCHS ASBs/school sites; promoting the Youth Committee at remaining TCUSD Open House events. Strategically reaching out will help attract students with genuine interests. Outgoing Commissioners will also be doing outreach.

5. CLOSING COMMENTS/QUESTIONS (COMMITTEE MEMBERS)

The annual Temple City Community Blood drive will be held on May 20 at the TCUSD District Office Boardroom. The TCUSD Health Fair and Run Walk will be held on May 2. The City's Veterans' Celebration will be held on November 11; planning meetings are just beginning; student groups may want to get involved in this (possibly Junior Statesmen of America). The Joint Command response to the gas leak at the DDSLC worked quite well; TCUSD thanked the City for its helpful response. There were challenges with the Southern California Gas Company; ownership of meter was a discussion point. The City is gearing up to address the drought; the City will share future information with the District.

TCUSD plans to reach out to the water district to find out how prior rationing will or will not be considered. Some people have already reduced consumption. How will this impact the rationing? Temple City has five different water companies; needs to understand how the interactions will impact the District. Because the City has multiple water companies, the City is the only entity that can impose fines/restrictions. There is some concern about how the City can enforce conservation.

6. PUBLIC COMMENTS: There were no public comments.

7. SCHEDULE NEXT MEETING DATE

No need for meeting before end of school year; calendar next meeting in July or August at City Hall.

8. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Marianne Sarrail, Chief Business Official