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**Education and Youth Services Advisory Committee
July 30, 2003, Woodfin Suites Hotel
Meeting Notes**

Attending: Elizabeth Altieri, Angela Baranco-Mason, Bob Canter, Marion Casey, Renita Cummings, Nora Davis, Henry Der, Melodi Dice, Miguel Dwin, John Flores, Forrest Gee, Karla Golden, John Gooding, Dick Kassis, Marcelline Krafchick, Anita Larson, Ron Mooney, Rich Robbins, Carmen Santisteban, Joshua Simon, Tony Smith, Cheryl Webb, Suzanne Wallace, Ellen Whittom, Michelle DeGuzman, Joe Frantz, Mark Miller, Roy Miller, Dave Cartnal, Judy Smith, Liana D. Rodegard, Margaret Perrow, Jeff DePuy, Mary Lou Thiercoy, Gerry Nieder-Westermann

1. Welcome and Introductions.

EYSAC Chair John Gooding welcomed the group and expressed thanks to the Woodfin Suites for hosting the Quarterly EYSAC meeting and the monthly Emery Education Foundation Benefit.

2. Citizens to be Heard.

There were no citizens to be heard.

3. Subcommittee Reports

- Finance Subcommittee: John Gooding (co-chair) provided an update on the parcel tax measure, which was approved by nearly 78% of the Emeryville voters on June 3, 2003. John indicated that EUSD's parcel tax consultant estimates that the net revenue from the parcel tax will be approximately \$1.4 million. John reviewed information provided by the EUSD State Administrator on how the parcel tax funds will be used to improve education opportunities and programs (see attached letter to Emery Unified parents/guardians).
- Facilities Subcommittee: Dick Kassis (co-chair) reported on the July 9, 2003 joint meeting of the Facilities and Programs Subcommittee, in which the participants began to envision the program elements that could be included in an Emeryville Center of Community Life facility plan. He indicated that at tonight's meeting, we will be discussing and providing additional input on the model that was developed at the July 9, 2003 meeting.

Dick Kassis also reported that the EYSAC meetings are now being videotaped so that we can retain a record of the community process that is occurring.

- Programs Subcommittee: Suzy Wallace (staff) reported that the Programs Subcommittee participated with the Facilities Subcommittee in the initial work that has been accomplished on the facilities master plan.

Forrest Gee (co-chair) introduced Mark Miller, the recently appointed principal of the Emery Secondary School. Dr. Miller described his background and expressed his excitement to begin his work at Emery Secondary School.

4. Emeryville Center of Community Life Program Elements

Suzy Wallace and Tony Smith reviewed the Center of Community Life Program Elements document that was distributed to the EYSAC members as well as a graphic representation of how these different elements are connected. They explained that we are in the process of receiving input and feedback about how to create a community resource center that includes education, youth, family and community services. They encouraged EYSAC members to provide additional input at this point.

There was discussion regarding the process for identifying the program elements that should be included in the Center of Community Life. Liz Altieri asked if a physical location has been identified for the facilities. Josh Simon responded that we have tried to take a step back and define what we want before we look at how this will fit on a defined site. Once we have defined the program elements, the architect will then create options to be considered.

Tony Smith indicated that this is a yearlong process, which will result in a facilities plan that considers and includes information gathered from the community. Dick Kassis pointed out the importance of linking social and community services to schools to create a community center that serves all of Emeryville.

5. Community Input Process

Ellen Whittom described the community input process that is proposed to occur in September. She explained that the first step is for the EYSAC to approve the Program Elements document as the starting point to take to the community for input. With this as a basis, the proposed process includes the following three elements:

- Input from teachers/students through EUSD – to be facilitated by Tony Smith
- Input from the business community through the Chamber of Commerce and the Emery Education Foundation
- Input from residents, parents and other interested parties through a series of community meetings (3-4) to be held in September 2003. The community meetings would be held at various locations throughout Emeryville.

Ellen suggested that staff work with the EYSAC Chairs and Subcommittee Chairs to design the specifics of the proposed community input process.

On a motion by Nora Davis, second by Liz Altieri, the EYSAC unanimously approved this suggestion.

6. Member Comments.

There were no member comments.

7. Adjournment

The meeting was adjourned with the announcement that there will be no Subcommittee meetings in August. Information regarding the community input process and meeting schedule will be sent to all EYSAC members in August 2003.