



CITY OF SANTA ANA

COUNCIL COMMITTEE MEETING

Santa Ana Unified School District and City of Santa Ana Joint Policy Meeting
Monday, April 22, 2019
5:30 p.m.

CALL TO ORDER

City Hall Ross Annex, Conference Room 1600
20 Civic Center Plaza, Santa Ana, California

City Council Committee Members:
Mayor Pro Tem Villegas, Councilmembers Solorio and Iglesias

City of Santa Ana Staff:
Steven Mendoza, Acting City Manager, Lisa Rudloff, Executive Director PRCSA and Ron Ono, Recording Secretary

Santa Ana Unified School District Members:
Board of Education President Valerie Amezcua
Board of Education Member John Palacio

Santa Ana Unified School District Staff:
Stefanie Phillips, Superintendent

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the public are allowed three minutes to speak on agenda items or matters within the jurisdiction of the Committee.

AGENDA ITEMS

1. Approval of Minutes of the June 11, 2018 meeting



If you need special assistance to participate in this meeting, please contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

Santa Ana City Council

Miguel A. Pulido,
Mayor
MPulido@santa-ana.org

Juan Villegas,
Mayor Pro Tem,
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Vicente Sarmiento,
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David Penaloza,
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Jose Solorio,
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Vacant
Ward 4

Cecilia Iglesias,
Ward 6
Ciglesias@santa-ana.org

2. Godinez High School/Centennial Park Joint Use Agreement
RECOMMENDED ACTION: Discussion regarding security, policing, and Godinez High School
3. Civic Center Act
RECOMMENDED ACTION: Discuss rental of facilities
4. Angel Park and Neil Machander Tennis Center
RECOMMENDED ACTION: Discuss agreement related to Angel Park and Neil Machander tennis center
5. City Homeless Issues
RECOMMENDED ACTION: Discuss proposed use of the County's Yale Street property

COMMITTEE MEMBER COMMENTS

FUTURE AGENDA ITEMS

ADJOURNMENT The next Joint Policy meeting is Monday July 22, 2019 at 5:30 p.m. at the Santa Ana Unified School District 1st Floor Training Room, 1601 E. Chestnut Santa Ana, CA



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Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, CA 92701

Minutes

SANTA ANA UNIFIED SCHOOL DISTRICT / CITY OF SANTA ANA COUNCIL
JOINT POLICY MEETING

June 11, 2018

CALL TO ORDER

Santa Ana Unified School District (SAUSD) Board President Amezcua called the meeting to order at 5:48 p.m. Other Board member in attendance was Mr. Palacio. SAUSD Cabinet members present were Dr. Phillips, Superintendent of Schools, Dr. Jimenez, Deputy Superintendent, Educational Services, Dr. Heatley, Deputy Superintendent, Administrative Services, and Mr. Williams, Assistant Superintendent, Facilities and Governmental Relations.

City of Santa Ana Council members present were Mr. Benavides, Mr. Tinajero, and Mr. Villegas. City staff members present were Mr. Godinez, City Manager, and Ms. Jurado, Interim Executive Director, Parks and Recreation.

PLEDGE OF ALLEGIANCE

Mr. Tinajero led the Pledge of Allegiance.

PUBLIC COMMENTS

Norma Galvan and Joyce Feuerborn addressed the Board and Council members related to the Godinez Fundamental High School Joint Use Agreement.

- 1.0 Approval of Minutes of the January 29, 2018 Santa Ana Unified School District / City of Santa Ana Council Joint Policy Meeting

Moved by Mr. Tinajero, seconded by Mr. Palacio to approve Minutes of the January 29, 2018 Santa Ana Unified School District / City of Santa Ana Council Joint Policy Meeting.

- 2.0 Joint-Use Agreements:
- Godinez Fundamental High School
 - Other Joint-Use

Mr. Villegas and Ms. Jurado provided established joint use efforts related to the 6:00 a.m. to 6:00 p.m. school use and City use after 6:00 p.m. Mr. Church, Principal at Godinez Fundamental High School provided additional information on the written joint use and the impact on school community, and requested to amend the agreement for respective facilities and provided examples on a range of issues. Conversation ensued with collaborative efforts to identify issues such as fees for the use of District facilities for Godinez and SAUSD related sponsored events during the evenings and weekends, and City charges to Godinez for the use of its own facilities.

It was stated that there is an obligation with the federal government/National Park Service and that there is a Technical Advisory Committee that meets monthly with District attendees Mr. Williams, Mr. Roychowdhury, and Mr. Wysocki, and issues are resolved; it was requested to invite Mr. Church to the monthly meeting. In addition, Santa Ana Police Department (SAPD) and SAUSD Police Department should meet. Also noted to improve process on prioritizing school related programs.

SAUSD Police Chief Smith, provided information on security issues within SAUSD and Godinez in particular: single point of entry, adequate fencing, traffic/parking control, security cameras, SAPD presence and lighting. Due to Godinez being an open school and inadequate SAPD presence at Centennial Park, students and park users in general become vulnerable if a major incident would occur. SAUSD does have a Sworn School Police Officer assigned to Godinez during the school day and civilian District Security Officers when Godinez and SAUSD have sponsored events and activities, including during the school day. Mr. Villegas indicated to secure the area one hundred percent; possible fence, that is fence a portion of the field during the day, and open at 6:00 p.m. to the public. The City's obligation is to have open for recreational use. Ms. Amezcua asked if there are regulations for a fence. Mr. Williams suggested a decorative fence or rolling gate style with typical gates. A diagram will be proposed by Mr. Williams to the City.

Issues related to scheduling were brought forward by Mr. Benavides; security, fencing, cleanliness of the park, and usage fees and it was suggested that we use an approach to address one issue at a time.

Mr. Palacio provided a handout related to partnership guidelines; shared maintenance, shared capital investment, shared capital replacement, and shared revenue. Partnership challenges: Centennial Park master plan limitations – City and District staff should meet to maintain football/soccer field at Godinez due to over usage during the day, evenings and weekends, in-sufficient down time to re-seed and adequately maintain fields. Program scheduling is not timely in terms of notice nor is City recreational staffing and security adequately provided; need to update park master plan and alternative funding options need to be explored. Mr. Tinajero added to submit applications to lobbyist to bring in revenue. Mr. Villegas was on board, but to keep in mind the federal restrictions and or limitations.

Dr. Phillips suggested contacting the federal government, applying for grants, and look for additional funds. Mr. Godinez stated there is room for improvement in the National Park Service memorandum of understanding. Mr. Benavides added that before any commitment; make sure all City Council is in.

Ms. Amezcua asked for clarification of food sales at the Eddy West Field. Ms. Jurado stated everyone is treated the same; during the reservation process, procedures are given to sell food – health care agency is involved. Ms. Amezcua asked District staff to provide list of school principals to the City. At this time, only Mater Dei high school is providing food sales.

Ms. Amezcua requested to schedule a meeting before October, within two months.

ADJOURNMENT

There being no further business to come before the District and City, the Joint Policy meeting adjourned at 7:35 p.m.

Next scheduled quarterly meeting – Monday, October 29, 2018 at 5:30 p.m. – City of Santa Ana, Room 1600, City Hall Ross Annex