

**Los Banos Unified School District/City of Los Banos
2x3 Meeting Minutes**

Monday, November 18, 2013
12:00 p.m.

LBUSD

The meeting was called to order at 12:11 p.m.

Call to Order

Present: LBUSD: Steve Tietjen, Dennis Areias, Andréa Soares (for Mr. Falasco), Tommy Jones

Roll Call

City: Steve Carrigan, Tom Faria

Absent: Mike Villalta

Also present: Bill Vaughn, City Attorney and Stacy Souza, City Planning Department

On Motion by Member Faria, seconded by Member Jones, the Committee approved the agenda as submitted. Carried: Ayes 6, Noes 0, Absent 1.

Approval of
Agenda

On Motion by Member Faria, seconded by Member Soares, the Committee approved the minutes from the October 21, 2013 meeting. Carried: Ayes 6, Noes 0, Absent 1.

Approval of
Minutes

None

Public Forum

Place Road & B Street Property: City Attorney, Bill Vaughn, provided historical information on the development located in the Mission Village South area. The property was owned in partnership between Larry Anderson and Greg Hostetler, but the partnership dissolved and the property was split. The entire development is under one agreement which expires in 2015 with a one year extension option. Mr. Vaughn explained that currently the property has a tentative map and if developed further will require a final map as well as property dedication for a park. The developer has the option to pay \$40,000 per acre in lieu of building a park. If the agreement expires without a final map, all conditions will be removed from the property and the developer would have to start from scratch. Mr. Hostetler planted almond trees approximately two years ago on the land west of Place Rd. and it is believed he has no immediate plans to develop those parcels.

Place Rd. & B St.
Property

Summarizing discussion:

1. The specific development agreement for that area requires that a park be dedicated to the City or the developer pay an "in-lieu" fee of \$40,000 per acre.

2. The "in-lieu" fee is paid if there is no park built.
3. One option is to not buy the park land at all, thereby reducing the size of our campus, and letting the City work out the park issues with the developer. (Didn't discuss with the City)
4. Buying the park at the discounted rate (less \$40K that is the current in-lieu park fee rate) and then providing a park at the south end of the campus; this would have to include City agreement.
5. Wait until 2016 when the current Developer Agreement expires and try to negotiate something new after that date with the City and with Greg.

Mr. Carrigan is scheduled to meet with Mr. Hostetler later this week and will inquire if he would be interested in a joint meeting with the City and District.

Other:

Dr. Tietjen said he has talked with Policy Chief, Gary Brizzee, regarding the 2014-15 School Resource Officer contract and the possibility of hiring an additional officer. Dr. Tietjen indicated that Merced County Office of Education may pay 50% of the cost, but would expect the City to cover the remaining 50%. SRO Contract

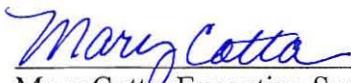
Dr. Tietjen said the students who were involved in the recent vandalism at Los Banos High School have been identified and the District expects to identify the students this week who vandalized Pacheco High School. He is recommending suspension for the students and that charges not be filed against the students out of concern that a criminal record would have a negative impact on their future. Community service may be an option in lieu of charges being filed. Mr. Faria suggested creating activities that would include students from both schools in order to build camaraderie and friendship. PHS/LBHS Vandalism

Dr. Tietjen shared a letter he received recently from Caltrans stating that a Hawk System (pedestrian light) is going to be required at Mercey Springs Elementary School and that they will fund the project. Hawk System, Mercey Springs Elementary

Dr. Tietjen and Mr. Carrigan agreed that there would not be a 2x3 meeting in December; the next meeting is scheduled for January 27, 2014. Next 2x3 Meeting

The meeting was adjourned at 1:04 p.m. Adjournment

Signed:


 Mary Cotta, Executive Secretary
 Los Banos Unified School District

1.27.14
 Date