

Joint Meeting - Visalia Unified School District Board of Trustees/Visalia City Council Action Agenda

July 26, 2004 - Visalia Convention Center - Ballroom C/D

5:00 p.m. Dinner (Grand Board Room - elected officials and senior staff)

6:00 p.m. to 8:00 p.m. Meeting

AGENDA

CD #1

PLEDGE OF ALLEGIANCE

INVOCATION

CITIZENS REQUESTS - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council/Visalia Unified School District Board. The Council and Board Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council/Board members cannot legally discuss or take official action on citizen request items that are introduced tonight. In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your address. - - **None**

(Agenda items listed below may or may not have written material, if such material becomes available, it will be distributed at the meeting.)

1. Community Stadium Update - Patty Rohman, VUSD

Handout and slide presentation made to joint members regarding stadium construction. Estimated completion date 8/12/04; dedication ceremony 9/10/04; anticipated Grand Opening 9/24/04. No action taken.

2. Dan's Lane Elementary School Site Update - Mark Fulmer, VUSD

Verbal update provided to the joint members. Comments & questions posed by both Council/Board members, staff responds. No action taken.

3. Update on Neighborhood Park at Linwood and Prospect - Eric Bons, City of Visalia

Verbal update provided to the joint members. Comments & questions posed by both Council/Board members, staff responds. Effort to be made to coordinate park opening with that of the Dan's Lane Elementary School Site opening. No action taken.

4. Update on residential development occurring east and north of Four Creeks Elementary School/Houston-Burke Traffic Signal Project - Eric Bons, City of Visalia

Verbal update provided to the joint members. Comments & questions posed by both Council/Board members, staff responds. Concerns expressed with alternative signage and crossing guards until signals are in place. No action taken.

5. VUSD CNG Fueling Station Update - Terry White, VUSD

Verbal update provided. Anticipated completion end of August 2004. No action taken.

6. VUSD Property Exchange/ Akers and Riggin - Mark Fulmer, VUSD

Verbal update provided. Questions and comments posed by Council. No action taken.

7. School Siting Criteria - Stan Carrizosa, VUSD and Steve Salomon, City of Visalia

Verbal update & background information provided. Comments and questions posed by joint members. No action taken.

Adjourn

Closing comments made by Council and Board members.

Convene as
Visalia City
Council for
Closed
Session
purposes only

VISALIA CITY COUNCIL CLOSED SESSION

8:00 p.m. (Or, immediately following Joint Meeting - Executive Board Room)

1. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Gov. Code Section 54956.9)
Name of Case: City of Visalia v Harrah, et. al., TCSC No. 04-210016
2. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Gov. Code Section 54956.9)
Name of Case: Restoration v City of Visalia, CIV F-04-5916
3. Public Employee Performance Evaluations
Title: City Manager

Adjourn

SUBMITTED:

Roxanne Yoder, Chief Deputy City Clerk