CITY OF SOLANA BEACH



SCHOOL RELATIONS STANDING COMMITTEE SPECIAL MEETING MINUTES

Thursday - December 8, 2022 - 7:30 a.m.

MAYOR'S CONFERENCE ROOM, CITY HALL 635 S. HIGHWAY 101, SOLANA BEACH, CA 92075

Minutes are intended to provide a summary of relative discussions and actions taken on agenda items by the School Relations Standing Committee during a meeting.

1. CALL TO ORDER & ROLL CALL

Deputy Mayor Harless called the School Relations Standing Committee meeting to order at 7:35 AM on December 8, 2022.

Mem	nbers:		4					
X	Kristi Becker, Councilmember	Χ	Kelly Harless, Deputy Mayor					
	_		-					
In At	tendance:							
	Greg Wade, City Manager		Chelsea Kott, Mira Costa					
X	Mo Sammak, Director of Engineering	X	Dana King, SBSD					
X	Dan King, Assistant City Manager		Jared Rodrigues, Mira Costa					
	Joe Lim, City Staff		Keith Francis, SFC					
	John Addleman, SDUHSD	X	Rod Gilbert, SFC					
	Michael Allman, SDUHSD		Kristine Schindler					
	Debra Schade, SBSD		Erin Mirich, SFC					
X	Jodee Brentlinger, SBSD	X	Gabi Love, Mira Costa					
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2. APP	ROVAL OF AGENDA							
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<u>X</u>	_The agenda has been accepted as submi	tted.	•					
3. APP	ROVAL OF MINUTES							
v	The minutes from the Contember 4, 2022	maatina	has been accepted as submitted					
X The minutes from the September 1, 2022 meeting has been accepted as submitted.								

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This portion of the agenda provides an opportunity for members of the public to address the School Relations Commission on items not appearing on the agenda.

X There were no members of the public to speak on any items not on the agenda.

5. UPDATE FROM SCHOOL DISTRICTS AND CITY ON COVID-RELATED MATTERS

X An update was given with no action taken by committee.

6. UPDATE ON SAFE ROUTES TO SCHOOL

X Updates were given with no action taken by committee.

7. UPDATE ON SOLANA BEACH SCHOOL CONSTRUCTION ACTIVITIES

- SOLANA VISTA
- SANTA FE CHRIDTIAN
 - UPDATE ON OUTREACH EFFORT FOR SFC FIELD LIGHTS

X Updates were given with no action taken by committee.

8. EARL WARREN JOINT USE AGREEMENT

X Updates were given with no action taken by committee.

9. ADJOURNMENT - NEXT MEETING WILL BE MARCH 2, 2023

Meeting was adjourned at 7:58 AM.

Approval Signature / Approved Date 3/2/2023