1. Call to Order
2. Approval of Minutes of May 13, 2019
3. Public Comments
4. Senior Meal Program (Health Care District)
5. Senior Driver Safety (City)
6. Committee Comments
7. Adjournment
1. **Call to Order:** Meeting was called to order at 8:35 a.m.
   Committee Members Present: Mayor Kevin Kildee and Councilmember Susan Santangelo.
   City Staff Present: City Manager Dave Norman, Assistant City Manager Tully Clifford, Community Development Assistant Director David Moe, Principal Planner Jackie Lee, Bldg. & Safety Renee Meriaux, Sr. Management Analyst Roger Pichardo, and Executive Assistant Jill Gordon.
   Pleasant Valley School District: Superintendent Dr. Angelica Ramsey, Board Member Beckie Cramer, Assistant Superintendent of Business Services Chris Johnston, and Rebecca Miranda.

2. **Approval of Minutes of October 1, 2018:** Approved without objection.

3. **Public Comments:** None.

4. **Legislative Items Support Request (PVSD)**

Dr. Ramsey discussed three bills that are currently being proposed to increase funding to students as California is near the bottom of per pupil spending. PVSD asks the City to review the impact these three bills would have on students, and join them in support of the bills.

- **AB 39** proposes a 60% increase above the 2018-19 Local Control Funding Formula, which is equal to approximately $35 billion above the current funding level. The bill aims to dedicate 84% of the funds, equal to nearly $30 billion to the base grant portion of the Local Control Funding Formula which all districts receive.

- **AB 428** addresses the rising costs of special education services that continue to rise. Funding is inadequate to meet student needs. The bill would equalize funding to the 95th percentile, address the high cost of educating those receiving special education services, and provide Average Daily Attendance for three- and four-year-old students.

- **SB 217** would provide funding to allow four-year-old students to attend transitional kindergarten and would also provide $4,000 per student.

Mr. Norman said that education funding is not on the City's Legislative Platform. He believes that funding may come from the State’s general fund and this could be a conflict as it could impact local government. The League of California Cities is not taking a position on these bills.

PVSD said they are the lowest funded in the state and lowest funded in the District. They said that the money is already allocated and they just want to have an impact on how the money gets allocated.

Mr. Norman suggests the City watch the bills, stay in contact with PVSD and get background. If the City were to support these bills, the City Council would need to take action at a City Council meeting, as the interest area is not in the City’s Legislative Platform.
5. **Development Construction Schedule (City)**

Mr. Johnston shared that PVSD is experiencing low student rates that don’t match with the construction of new homes.

The City has had some delayed residential developments. One example is the Camarillo Village Homes project located at Lewis Road and Pleasant Valley Road. The project consists of 285 Townhomes and 24 rental units over 12,000 sq. ft. of commercial. The City currently has approximately 700 units under construction, with another 700 units approved, but construction has not started. Shea Homes is currently grading their site for 285 senior (55+) units, and New Urban West is proposing a senior (55+) development in the Camarillo Springs neighborhood.

6. **Old Courthouse Development (City)**

City Council wants to coordinate the Old Fire Station and Old Courthouse property projects so they don’t compete with each other.

On May 20, the City is holding a Community Workshop regarding Dizdar Park Renovation. The City will coordinate the two projects.

7. **Update on Miracle League (PVSD)**

The Miracle League provides baseball opportunities to community members with disabilities. The PVSD is considering many options for a location for a baseball field for Miracle League 805. Usage issues include handicapped parking and handicapped restrooms. PVSD will be getting together with PVRPD to share views. PVSD will have an update once the Miracle League has a board meeting.

9. **Committee Comments**: None.

10. **Adjournment**: The meeting adjourned at 9:30 a.m.