

**CITY OF LOS BANOS/LOS BANOS UNIFIED SCHOOL DISTRICT
2X3 COMMITTEE MEETING MINUTES
MARCH 15, 2016**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the 2X3 Committee.

CALL TO ORDER: The meeting was called to order at the hour of 4:04 p.m.

ROLL CALL – MEMBERS OF THE 2X3 COMMITTEE PRESENT: Interim City Manager Gary Brizzee, Mayor Mike Villalta, Mayor Pro Tem Tom Faria, Superintendent Dr. Steve Tietjen, Board Member Anthony Parreira (on behalf of Board Member Dennis Areias), Board Member John Mueller; Absent: Board Member Carole Duffy

STAFF MEMBERS PRESENT: Assistant City Clerk/Human Resources Technician Jana Sousa, Senior Planner Stacy Elms.

APPROVAL OF AGENDA: Motion by Faria, seconded by Mueller to approve the agenda as submitted. The motion carried by the affirmative action of all 2X3 Committee Members present; Duffy absent.

APPROVAL OF MINUTES – NOVEMBER 17, 2015: Motion by Mueller, seconded by Faria to approve the minutes as submitted. The motion carried by the affirmative action of all 2X3 Committee Members present; Duffy absent.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE 2X3 COMMITTEE MEMBERS ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE COMMITTEE; WHICH INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. No one came forward to speak, and the public forum was closed.

ITEM 5A – DISCUSSION/UPDATE REGARDING HOUSING PERMITS ISSUED BY THE CITY. Senior Planner Elms stated that 88 of 127 single family residential permits were finalized in 2015 and as of March 11, 2016, a total of 59 permits have been pulled with 19 of those currently pending and 21 finalized; the majority of permits pulled were for Vineyards 17 & 18; Senior Planner Elms projects 150 permits by July of 2016 and she pointed out areas on the map that are currently being developed or are scheduled to be developed in the future; there was discussion regarding how Stonefield Homes bought out KB Homes and the how those lots were already recorded and divided with all improvements being installed and accepted which means it is not possible to mitigate fees in that area since there was no mitigation agreement on file with KB Homes; there was a question as to the number of children estimated per household and Senior Planner Elms stated the City calculates the number at 1 child in per household.

Informational item only; no action.

Senior Planner Elms left the meeting at 4:30 p.m.

ITEM 5B – DISUSSION TO CLARIFY A TRAFFIC STUDY SURROUNDING THE NEW JUNIOR HIGH SCHOOL LOCATED ON PRAIRIE SPRINGS DRIVE BEHIND THE TARGET SHOPPING CENTER. Superintendent Tietjen explained how Aecom was the low bidder for a traffic study in this area, however, the company has failed to respond; the school district has contacted Ken Anderson to conduct the study, estimates the cost to be in the \$6,000 - \$7,000 range, Anderson does not think he can stretch the traffic study to cover the intersection of Cardoza Road and West I Street which is something that Public Works Director/City Engineer Mark Fachin has requested. Interim City Manager Brizzee explained how the City studied the intersection of Cardoza Road and West I Street and it did not meet the State warrants for a 4-way stop, once the new Junior High School is built the City can perform another traffic count to see if the intersection meets the warrants at that time. There was discussion regarding a possible sight issue when turning from Prairie Springs Road onto Badger Flat Road depending on how far out the fence surrounding the school is, there was also discussion regarding drivers using the Lowe's parking lot to pick up and drop off children attending the school.

Informational item only; no action.

ADJOURNMENT. The meeting was adjourned at the hour of 4:40 p.m.

SIGNED:

/ s / Jana R. Sousa, Assistant City Clerk