Email to COC, 8/12/11; RE: COC Meeting @ Emery Bay Village, August 17th, 6pm

The next regular meeting will be next **Wednesday, August 17th at 6PM at the Emery Bay Village Community Room** -- 160 Emery Bay Drive, off of 53rd Street between Hollis and San Pablo. Thanks to the Emery Bay Village Board for hosting us!

If driving, please <u>only</u> <u>park in uncovered spaces in front of the community center or on 53rd Street</u>; see attached map.

Attached are the agenda and materials for the COC meeting. Please review in advance. A couple notes:

1. Expenditure Report #2, also has information that was requested at the last meeting re: the Itemization of the $500,000 reimbursement to EUSD, and the overall balance of the bond with the county treasury, Local Agency Investment Fund (LAIF). The CBO still has not received information re: the bond issuance costs itemization.
2. Re: the Community Engagement Process Resolution. The document is split into 4 parts – the resolution, and 3 supporting attachments. Two of the attachments are reference documents to existing policy/legislation. The third document is the "Specific Plan" for community engagement. We wanted to specific plan to be an attachment to the resolution so if could be more flexibly modified as needed, instead of having to always go through a Board Resolution Amendment process every time we wanted to make a change.

   While reading this draft, please consider the following prompt questions that will guide our conversation on Wednesday:

- Resolution, "Whereas" statements: This section is the **WHY** of the resolution, and should make the case for WHY we need a community engagement process resolution in the first place. Is this list complete? Do the "whereas" statements lead to the appropriate conclusion (i.e. "now therefore be it resolved…")?
- Part A. Community Engagement goals and definition: This section is meant serve as the **WHAT**, as in what is community engagement in Emeryville? Are there things missing in this section? Too much?
- Part B. Community Engagement Process: These items are meant to serve as guiding principles for **HOW** we go about doing community engagement, both in terms of actual activities as well as needed resources.
- Part C. Role and Responsibilities: This section is meant to answer the question of **WHO** is working on community engagement, and in what capacity. Similar to the way the Roles and Responsibilities matrix outlines community engagement, these categories are not meant to be strictly mutually exclusive, but allow us to know who is responsible/accountable for what activities and strategies.
- Attachment C, Specific Plan for Community Engagement: This plan is based largely on COC input from the June 15th meeting. Are there additional ideas under either Information Distribution or Exchange categories? How would you prioritize efforts? What other information is missing?

3. Lastly, here are some links that were requested at the last COC special meeting on August 3rd. First is a link to the 2002 Emeryville Youth Master Plan, which is the first outline of the major ideas of the Emeryville Center of Community Life. Second, is the weblink to the full John A. Johnson video that we saw a part of as part of Lisa Villarreal's presentation on community schools.

- http://www.emeryvillecenter.org/old_EYSAC_Master_Plan.pdf
- http://www.archfoundation.org/aaf/gsbd/Video.Johnson.htm