

**MINUTES
JOINT MEETING OF TIBURON TOWN COUNCIL
AND REED UNION SCHOOL DISTRICT**

CALL TO ORDER

Mayor Berger called a special meeting of the Tiburon Town Council in conjunction with the Reed Union School District Board of Trustees to order at 5:30 p.m. on Wednesday, November 30, 2005, in Town Council Chambers, 1505 Tiburon Boulevard, Tiburon, California.

ROLL CALL

PRESENT:	COUNCILMEMBERS:	Mayor Berger, Vice Mayor Smith, Councilmember, Fredericks, Councilmember Gram, Councilmember Slavitz
	TRUSTEES:	Board President Livingston, Board Vice President Boyce, Board Secretary Mavromihlakis, Trustee Jacks
	ABSENT:	Trustee Weisberg
PRESENT:	EX OFFICIO:	Town Manager McIntyre, Chief of Police Odetto, RUSD Superintendent Carter, RUSD Business Manager Frick, Bond Construction Manager Froehlich

ORAL COMMUNICATIONS

None.

REGULAR AGENDA

The following items were presented and discussed:

1. **Presentation by Superintendent** – Discussion of Plans for Measure A Funds
2. **Presentation by Town Manager** – Discussion of Plans for Workforce Housing – Lyford Drive
3. **Presentation by Town Manager** – Discussion of Operational Review of Belvedere-Tiburon Joint Recreation Committee
4. **Presentation by Superintendent** – Discussion of Use of RUSD Facilities by Belvedere-Tiburon Joint Recreation Committee
5. **Presentation by Superintendent** – Traffic at School Sites (Tiburon Boulevard)
6. **Presentation by Town Manager** – Joint Agency Disaster Planning Efforts

7. **Request by Town Council** – How to Improve Communications between the School District and Town of Tiburon
8. **Request by Superintendent and Town Manager** – Scheduling Next Joint Meeting

No specific action was taken on the above items; the two groups agreed to meet again in one year's time (November 2006).

ADJOURNMENT

There being no further business before the Town Council of the Town of Tiburon, Mayor Berger adjourned the meeting at 7:00 p.m., to the next regular Town Council meeting scheduled for Wednesday, December 7, 2005.

MILES BERGER, MAYOR

ATTEST:

DIANE CRANE IACOPI, TOWN CLERK