January 19, 1982

TO : Mrs. Barbara Mouton

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FROM : Cecil Reeves, Chairman

SUBJECT: DOCUMENTS RELATING TO TASK FORCE MEETING, JANUARY 6, 1982

> Thank you for selecting me to Chair this committee. I will endeavor to live up to what your selection implies.

Attached are the following documents for your review:

- Minutes of the first meeting Wednesday, January 6, 1982
- 2. A historical chronology of meetings around Ravenswood High School Site
- 3. A copy of the grant application to the Heritage Foundation
 - -Letter to the Honorable Paul McClosky, dated June 4, 1979
 - -Memorandum to George Carmelengo, from Hollis M. Scott, dated November 7, 1978
 - -Letter to the Ravenswood Recreation & Park District, dated November 13, 1978
 - -Letter to Henry Anthony, Chairman Board of Directors, dated July 9, 1979 -Ravenswood High School Development
 - Evaluation and Marketing Study -Ravenswood High School Site-Area and Estimated Values

-Resolution

4. The names and addresses of each committee member

5. East Palo Alto Municipal Council Staff Report

See you at our next luncheon meeting scheduled for January 27, 1982 from 12:00 to 2:00 PM.

CR/vr

MINUTES OF JANUARY 6, 1982 TASK FORCE TO ACQUIRE THE RAVENSWOOD HIGH SCHOOL SITE

The first meeting of the Ravenswood High School Site Task Force met Wednesday, January 6, 1982. The following members were present: David Prowler, Public Trust & Land, Mark Baughman, Representing Senator Marz Garcia, Cecil Reeves, PhD, Representing the Citizens of East Palo Alto, Sherrill Houghton, Assistant Superintendent, Sequoia Union High School District. Michael Vinson, Deputy District Attorney, County of San Mateo, Kipp Lipper, Representing Assemblyman Byron Sher, Jim Bourgart, Representing Assemblyman Robert Naylor, Tommie Williams (Ms), Representing Congressman Pete McClosky, Mrs. Barbara Mouton, Chairperson, East Palo Alto Municipal Council, Victor V. James, Jr., PhD, East Palo Alto Municipal Council (Staff). The following members absent: Jay Gellert. Director Health Services (Former Assistant County Manager), Henry Anthony, Chairman, Ravenswood Park and Recreation District, Represented by Clarence Burley.

The meeting was called to order by Chairperson Barbara A. Mouton at 12:27 PM. She welcomed and thanked the participants. Victor V. James, Jr., the Administrative Officer, articulated the purpose for the meeting, namely, to examine whether or not it is feasible for the East Palo Alto Municipal Council, Ravenswood Recreation District, San Mateo County, et.al, related public entities to acquire the High School Site.

There were a number of legal and financial questions raised. Michael Vinson, of the District Attorney's office addressed the legal questions; Jim Bourgart of Assemblyman Robert Naylor's office outlined the form and substance of the Naylor Bill; Tommie Williams of Congressman Pete McClosky's office, Mark Baughman of Senator Marz Garcia's office, Sherrill Houghton of the Sequoia Union High School District, David Prowler of the Office of Public Trust & Land office, Kipp Lipper of Assemblyman Byron Sher's office addressed the financial questions.

Finally, the Task Force selected Dr. Cecil Reeves, Educator and resident of East Palo Alto as its Chairman; then organized into committees and sub-committees to address issues raised during the meeting; Ms. Tommie Williams was selected Chair of the Finance Committee; Michael Vinson was selected Chair of the Legal Committee. MINUTES OF JANUARY 6, 1982 TASK FORCE TO ACQUIRE THE RAVENSWOOD HIGH SCHOOL SITE

Gary Gillmor and Emmy Minster, Consultants of Public Property Advisors, spoke and provided information from a historical perspective. They will provide any information needed by the Task Force.

The meeting was adjourned by Chairman Reeves at approximately 2:12 PM.

Legal Committee

Finance Committee

Michael Vinson - Chairman Jim Bourgart Henry Anthony Barbara Mouton Tommie Williams - Chairperson Jay Gellert Mark Baughman Kipp Lipper Sherrill Houghton

Resource Committee

Gary Gillmor Emmy Minster

Chairman:

Secretary:

Cecil Reeves

Victor V. James, Jr.

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