

City Council

Mayor Stephen Zollman
Vice Mayor Jill McLewis
Councilmember Phill Carter
Councilmember Neysa Hinton
Councilmember Sandra Maurer



Interim City Manager

Mary Gourley
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City of Sebastopol

**SEBASTOPOL COMMONS: BUILDING THE COMMONS COMMITTEE
TUESDAY, NOVEMBER 10, 2025**

**MEETING MINUTES
(ABBREVIATED)**

As approved by the Committee at their meeting of: *Monday, November 10, 2025*

In Person Location: *Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol*

CALL TO ORDER: *Mayor Zollman called the meeting to order at 2:09 pm*

ROLL CALL:

Attendees: ***Committee:*** *Mayor Stephen Zollman, RM Horrell, Councilmember Phill Carter, Fred Engbarth, Sarah Glade Gurney, Naomi Hupert, Kent Jenkins, Mary Lou Schmidt*
Other: *Interpreters – Name 1, Name 2*
Absent: *Ray Holley, Kenyon Webster, Danny Foster, Community Foundation representative*
City Staff: *Mary Gourley, Erik Billing, Elissa Overton*

LAND ACKNOWLEDGEMENT: The City of Sebastopol acknowledges that we live and work within the unceded ancestral homelands of the Southern Pomo and the Coast Miwok people. We pay our respect to the past, present, and future generations of these peoples, including the Federated Indians of Graton Rancheria.

I. APPROVAL OF MINUTES

- Committee meeting: 10/7/2025
 - Approve as is
 - Yay's: 9, Nay's: 0
- Committee meeting: 10/21/2025
 - Approved with changes
 - Yay's: 9, Nay's: 0

MOTION: Use AI transcript to accompany abbreviated minutes for this meeting and meeting on 12/7/2025. Will discuss effectiveness at 1/6/2025 meeting.

- Yay's: 9, Nay's: 0

II. SUBCOMMITTEE UPDATES

- Funding Assessment Subcommittee
- Community Needs Assessment Subcommittee

ACTION: Each committee member provide 10 people / organizations to reach out to for discussing key issues, needs, wants, missing services, future visions, and priorities. Due immediately.

ACTION: Invite community members to coffee prior to 12/9/2025.

ACTION: Remove Kent from Community Needs Assessment

- Additional Subcommittee Actions and Motions:

ACTION: Each subcommittee decide what they would like to share as part of the 1/20/2026 quarterly report to City Council. Prepare to discuss at the 12/9/2025 Committee meeting. Final quarterly report due to City staff by 1/5/2026.

MOTION: Creation of a third temporary subcommittee to review draft public messaging provided at this meeting, modify, and share with the Committee at the 12/9/2026 meeting for approval. (Goal: Create project description and website overview). Chair: RM, Members: Kent, Fred, and Naomi.

- Yay's: 9, Nay's: 0

ACTION: Create survey concept prior to 12/9/2025 Sebastopol Commons meeting.

III. NEW BUISNESS/DISCUSSION

ACTION: Fred to provide draft survey questions and possibly responses.

ACTION: At 12/02/2025 City Council meeting, report out the following:

"The standing Sebastopol Commons, Building the Commons Committee has met three times and have established three subcommittees. The subcommittees are working on a proof-of-concept process for Sebastopol Commons. We encourage members of the public to attend these meetings to provide input. A more detailed information will be provided in our quarterly report at the 1/20/2026 City Council meeting. Committee members are as follows...(list members).."

- Committee Make-up:
 - Member Availability
 - Community Center
 - Community Foundation
 - Center for the Arts

MOTION: Remove the three seats as listed above from the committee at 11/18/2025 Council Meeting.

- Yay's: 9, Nay's: 0

IV. NEXT STEPS / FUTURE MEETINGS

- Approval of Prior Meeting Minutes
- Subcommittee Updates
 - Funding Assessment
 - Community Needs Assessment
 - Public Messaging
- New Business
 - Discuss contents of Quarterly Report to City Council, due 1/20/2026
 - Review of City Assets
 - New resources uploaded to Dropbox
- Timeline/Milestones
- Future Meeting Agenda

V. ADJOURNMENT OF MEETING

Mayor Zollman adjourned the meeting at: 3:00 pm

Submitted by: Elissa Overton, City Staff Member

Attached:

Attachment A – AI transcription of meeting minutes.

ATTACHMENT A

THE FOLLOWING DATA IS GENERATED BY AI AND CONTAINS INACCURATE REPRESENTATIONS OF THE DISCUSSIONS THAT TOOK PLACE. PLEASE LISTEN TO THE AUDIO RECORDING FOR CLARIFICATION.

00:28:09.000--> 00:28:06.000

Sebastopol Building Commons: Okay, let's, uh, start recording.

00:28:12.000--> 00:28:17.000

Sebastopol Building Commons: Yep. We'll go ahead and call the meeting to order. It is, uh, 9 after 2.

00:28:18.000--> 00:28:19.000

Sebastopol Building Commons: Um, and we'll do a roll call.

00:28:23.000--> 00:28:28.000

Sebastopol Building Commons: Mayor Goldman? Yes. Dr. McCarver? Yes.

00:28:28.000--> 00:28:31.000

Sebastopol Building Commons: Pat? Here. Mary Lou?

00:28:31.000--> 00:28:35.000

Sebastopol Building Commons: Ray? Last minute? Naomi? Yes.

00:28:35.000--> 00:28:37.000

Sebastopol Building Commons: Orang?

00:28:41.000--> 00:28:53.000

Sebastopol Building Commons: Okay, sorry, sir. Here. And Sarah? Here.

00:28:54.000--> 00:29:00.000

Sebastopol Building Commons: Awesome. Thank you for your warmestly. Thank you for everybody here dedicating your time.

00:29:00.000--> 00:29:09.000

Sebastopol Building Commons: Time of your life, so we'll do the land acknowledgement, the City of Sebastopol acknowledges that we live and work within the unceded ancestral homelands of the southern Kwong.

00:29:09.000--> 00:29:12.000

Sebastopol Building Commons: We called, We Pay Our Respects to the past.

00:29:12.000--> 00:29:18.000

Sebastopol Building Commons: present and future generations of these people, including the Federated Indians of Brad and Nigeria.

00:29:18.000--> 00:29:29.000

Sebastopol Building Commons: Next agenda item number one, approval of minutes. Uh, we have, uh, minutes from the last two meetings, and since this is our first go-around with this, um, please, let's take time to figure out.

00:29:29.000--> 00:29:32.000

Sebastopol Building Commons: what we want, um, because...

00:29:32.000--> 00:29:36.000

Sebastopol Building Commons: It is labor-intensive. In Council, we've had this discussion.

00:29:36.000--> 00:29:44.000

Sebastopol Building Commons: Mary used to spend hours and hours and hours trying to capture what we said in the council meeting. The council decided, no.

00:29:44.000--> 00:29:51.000

Sebastopol Building Commons: This is not a good use of our time. So now we do a bridge? Is that what we call them? So, um, we do, uh.

00:29:51.000--> 00:29:55.000

Sebastopol Building Commons: the abbreviated minutes, action minutes? Yeah.

00:29:56.000--> 00:29:59.000

Sebastopol Building Commons: And then, attached to it is always the...

00:29:59.000--> 00:30:09.000

Sebastopol Building Commons: Zoom recording, right? It's the closed captioning. Closed captioning. That is attached to it. All right. So, thank you all for trying to do all of that, um...

00:30:09.000--> 00:30:13.000

Sebastopol Building Commons: An admirable job, especially trying to piece together.

00:30:13.000--> 00:30:21.000

Sebastopol Building Commons: two meetings, and then one recording broke, so thank you for all that. Um, but it is a lot.

00:30:21.000--> 00:30:26.000

Sebastopol Building Commons: So, I want to open it up to decide. Do we want our staff to.

00:30:26.000--> 00:30:30.000

Sebastopol Building Commons: Have the time dedicated to that, or to the homework that we.

00:30:30.000--> 00:30:33.000

Sebastopol Building Commons: Politely ask them to do between meetings.

00:30:33.000--> 00:30:35.000

Sebastopol Building Commons: I'll weigh in, I'd rather have them available.

00:30:35.000--> 00:30:40.000

Sebastopol Building Commons: Uh, because right now, we're blessed to have 3, but Mary will not always be here.

00:30:40.000--> 00:30:43.000

Sebastopol Building Commons: So that's gonna end up putting it onto Eric and Melissa.

00:30:43.000--> 00:30:47.000

Sebastopol Building Commons: And we do have substantial amount of work to be done.

00:30:47.000--> 00:30:54.000

Sebastopol Building Commons: demonstrated by the last meeting. We had Erik come up with parcels of land, right? I mean, that took time.

00:30:54.000--> 00:30:59.000

Sebastopol Building Commons: Right? So, I'm imagining we'll have other casts that we would like to have a few.

00:31:00.000--> 00:31:05.000

Sebastopol Building Commons: dedicated staff spend their hours on. I would prefer not to have them.

00:31:05.000--> 00:31:09.000

Sebastopol Building Commons: try to attend meeting minutes, because we can go through here and wordsmith this to death.

00:31:10.000--> 00:31:14.000

Sebastopol Building Commons: Um, because I saw some stuff, I'm like, mm, yeah, it's a little...

00:31:14.000--> 00:31:22.000

Sebastopol Building Commons: the way I would interpret it, I mean, we could spend hours doing that, and I would just prefer not, especially if we can get the abbreviated.

00:31:22.000--> 00:31:24.000

Sebastopol Building Commons: With the closed captioning.

00:31:25.000--> 00:31:40.000

Sebastopol Building Commons: part always attached to it. Mary, what are your thoughts? Oh, I'm sorry. I'm just unclear what abbreviated means. So, action minutes is if this committee takes an action that you're going to direct to the City Council, or if you're... if it's a, you know, an action that you say, we want to direct staff.

00:31:40.000--> 00:31:58.000

Sebastopol Building Commons: to do XY, and Z, you take a vote on it, that's all you capture. Whatever the motion was, what the action is, and then what the vote was. So it's the takeaways we pose to the conversation. Exactly, exactly. Before we go further, so I will say there is no closed caption.

00:31:58.000--> 00:32:07.000

Sebastopol Building Commons: what this is, is the AI. Okay. So, as long as we are understanding it's the AI, we can attach the AI to.

00:32:07.000--> 00:32:30.000

Sebastopol Building Commons: to the minutes. I love AI. I mean, not as a whole, as a concept, but for meetings like this, I do love it. So could we just do that? Is there a motion to approve this? Oh, I have a question. Oh, go ahead, Sarah. So the minutes we did receive are AI minutes. Those are not AI minutes. Thank you. So, this group hasn't seen AI. No, it's what's being on the screen right now. It's...

00:32:30.000--> 00:32:39.000

Sebastopol Building Commons: basically re-doning a snapshot, in their opinion, what this committee... it's not a verbal, it's not a word-for-word transcription. Right.

00:32:40.000--> 00:32:42.000

Sebastopol Building Commons: In my experience, AI minutes.

00:32:43.000--> 00:32:48.000

Sebastopol Building Commons: this, I don't know, some measure that might be anywhere from E measures.

00:32:48.000--> 00:32:52.000

Sebastopol Building Commons: Right? Anywhere from 20% to 40%.

00:32:52.000--> 00:33:10.000

Sebastopol Building Commons: But as long as your actions is what's the key takeaway, I think that you're safe on that, so as long as you're clear in your motions. Correct. So, which minutes would be published, for instance, on the website? It would be both. You would have the action, and then you would have the transcript attached right behind it.

00:33:10.000--> 00:33:19.000

Sebastopol Building Commons: As an attachment to the minutes. If we read the AI... if we read the action minutes and the AI and feel like there's something that was missed, do we just.

00:33:19.000--> 00:33:21.000

Sebastopol Building Commons: insert? Like, how do we make that insertion?

00:33:22.000--> 00:33:26.000

Sebastopol Building Commons: Action... so, the action minutes...

00:33:26.000--> 00:33:33.000

Sebastopol Building Commons: Let me back up. Even closed caption is not accurate sometimes, because it could, you know, not capture what is correcting.

00:33:33.000--> 00:33:51.000

Sebastopol Building Commons: it's your action that's going to be what's definitive. Okay. So it's really just backup. It's... if you feel like there's something so erroneous, then you can make a comment about the minutes that say, this was totally not what I anticipated the recap to be, and I want that clarified. But if you're going to, um...

00:33:51.000--> 00:34:00.000

Sebastopol Building Commons: do the entire AI, then I think that defeats the purpose of the action minutes. So, I would say recommend trying it for one or two meetings.

00:34:00.000--> 00:34:07.000

Sebastopol Building Commons: And see what happens. If you like the AI or don't like the AI, keep the action minutes, and then make a decision after the second meeting if there's too many.

00:34:07.000--> 00:34:28.000

Sebastopol Building Commons: So, my follow-up, then, is we're not held to what's in the AI, it's just a sharing of information. Exactly, it's just an attachment, and you can always PIN on there, this is a recap of AI. It could not be accurate, it's not an accurate rep... it could not... there may be inaccurate representations. Okay. And that's exactly... I would...

00:34:28.000--> 00:34:35.000

Sebastopol Building Commons: All I would ask is sentence breakfast. Yeah. This is the lawyer mind speaking. He wanted to linger. This is not...

00:34:37.000--> 00:34:47.000

Sebastopol Building Commons: I don't know what the magic word is, but this is not verbatim. These are not verbatim minutes, and not to be relied on. Yes. Relied upon.

00:34:47.000--> 00:34:52.000

Sebastopol Building Commons: statements. Cool, let's go around. Um, I would just like to...

00:34:52.000--> 00:35:05.000

Sebastopol Building Commons: I'd like to make a motion that we... that we record a minutes of action minutes with a backup using AI transcriptions, as opposed to the description shared by.

00:35:05.000--> 00:35:07.000

Sebastopol Building Commons: City Manager. Wait a disclaimer.

00:35:07.000--> 00:35:11.000

Sebastopol Building Commons: with the disclaimer as described between City Manager and Ken.

00:35:12.000--> 00:35:31.000

Sebastopol Building Commons: Okay, I'll second that. Thank you, Sarah. Um, do we have to do roll call, or can we just... Jeremy, you're gonna have further discussion once again? Oh, sure. I hear that. Okay, I just don't want to talk about the minutes a second, because I think they're really important at this point in time, because we're pushing out a record of what we're doing to the public who isn't necessarily clear about what we're doing.

00:35:31.000--> 00:35:36.000

Sebastopol Building Commons: So they're significant, and then what we're going to point to is say, well, you see, 2 months ago, blah blah blah.

00:35:36.000--> 00:35:44.000

Sebastopol Building Commons: We really need to have something we can share with the public. That's why it's important to me that we have minutes. So this is a good motion. I'm going in favor.

00:35:45.000--> 00:35:55.000

Sebastopol Building Commons: Okay, so I guess we don't have to go through all power, just go around the table. Everyone in favor of the motion? Seconded. Approved, right? But we still have to deal with, um, OMARM.

00:35:55.000--> 00:35:58.000

Sebastopol Building Commons: Sorry, to be...

00:35:59.000--> 00:36:01.000

Sebastopol Building Commons: I'm sorry, were we voting, or...

00:36:01.000--> 00:36:08.000

Sebastopol Building Commons: Oh, I don't think we have a voting. Do we need to vote? Yeah, so I would say all hands up... Okay. In support.

00:36:08.000--> 00:36:11.000

Sebastopol Building Commons: Motion is unanimous. Thank you.

00:36:11.000--> 00:36:31.000

Sebastopol Building Commons: All right, awesome. But then we still need to do something with the approval of these minutes. Yes. For the 7th and the 21st. Do people have any, like, objections to buses doing them both at the same time in one motion and affirming? I just had two comments on these. Um, the second one's for the 21st.

00:36:31.000--> 00:36:45.000

Sebastopol Building Commons: Um, I noticed on the first page under public messaging, it says the Council blessed this committee. I think we may... that may have been a literal word used in conversation, but we may want to say impaneled. Something governmental rather than, um.

00:36:45.000--> 00:36:47.000

Sebastopol Building Commons: Sounding religious.

00:36:47.000--> 00:36:52.000

Sebastopol Building Commons: Do what I need? Uh, my other 67 panel, so that's just one...

00:36:53.000--> 00:36:57.000

Sebastopol Building Commons: And then my other one on the second page under discussion.

00:36:57.000--> 00:37:02.000

Sebastopol Building Commons: The first point there, the library main focus for use. I think what we mean is tenant.

00:37:05.000--> 00:37:07.000

Sebastopol Building Commons: But remember, our concept is.

00:37:07.000--> 00:37:10.000

Sebastopol Building Commons: They're going to be our tenant, we are their landlord.

00:37:11.000--> 00:37:14.000

Sebastopol Building Commons: It's under discussion.

00:37:14.000--> 00:37:16.000

Sebastopol Building Commons: Flatter name focus.

00:37:19.000--> 00:37:24.000

Sebastopol Building Commons: I think they just said that the most significantly sized tenant. Yeah.

00:37:24.000--> 00:37:31.000

Sebastopol Building Commons: And the building may have, uh, some other focus that's really important, like social service, or whatever they can use.

00:37:32.000--> 00:37:37.000

Sebastopol Building Commons: So I would suggest both of us be changed to tenant, and that... those are small changes, I think, that's significant.

00:37:37.000--> 00:37:41.000

Sebastopol Building Commons: you know, like, I couldn't consider my life, I think that...

00:37:41.000--> 00:37:45.000

Sebastopol Building Commons: It's important for the library to...

00:37:45.000--> 00:37:49.000

Sebastopol Building Commons: Know that there's a tenant relationship there.

00:37:49.000--> 00:37:57.000

Sebastopol Building Commons: you know, that it's not just their building, where a different spot, then it's not just their space.

00:37:57.000--> 00:38:07.000

Sebastopol Building Commons: you know, there's the community space. The words integral part comes to mind, as opposed to a lead, or a tank, uh, anchor, or the purpose.

00:38:07.000--> 00:38:09.000

Sebastopol Building Commons: integrated art.

00:38:09.000--> 00:38:11.000

Sebastopol Building Commons: Yeah.

00:38:11.000--> 00:38:14.000

Sebastopol Building Commons: So, we're gonna go work toward integrating.

00:38:15.000--> 00:38:20.000

Sebastopol Building Commons: Integral. Integral. Integral part, I think, of what Sam was saying.

00:38:20.000--> 00:38:22.000

Sebastopol Building Commons: Library is an integral part.

00:38:23.000--> 00:38:25.000

Sebastopol Building Commons: I like those words, too. Thank you.

00:38:25.000--> 00:38:30.000

Sebastopol Building Commons: All right, with those two corrections, are we good to go to pass both of them?

00:38:30.000--> 00:38:41.000

Sebastopol Building Commons: I'm gonna approve. We have 12 minutes. Okay. As amended? As amended?
Yep. Second. And so, with that, Mary, what are the names?

00:38:41.000--> 00:38:44.000

Sebastopol Building Commons: Great. Yeah, those in favor?

00:38:46.000--> 00:38:49.000

Sebastopol Building Commons: All are... all are in favor? You handed this? Okay, thank you.

00:38:50.000--> 00:38:52.000

Sebastopol Building Commons: Seeing things you learn every day.

00:38:52.000--> 00:38:56.000

Sebastopol Building Commons: Uh, alright, bro, we are moving right along, right into the meat of things.

00:38:56.000--> 00:39:01.000

Sebastopol Building Commons: Um, at least from my perspective, which was some community updates, and I want to thank.

00:39:01.000--> 00:39:05.000

Sebastopol Building Commons: everyone can join the respective committee, and especially, I think.

00:39:05.000--> 00:39:11.000

Sebastopol Building Commons: There were a couple that did double duty and worked on projects, so thank you for all of that.

00:39:11.000--> 00:39:13.000

Sebastopol Building Commons: Because it's gonna save a lot of time.

00:39:13.000--> 00:39:21.000

Sebastopol Building Commons: Um, and the funding assessment subcommittee, I do not need, or was I appointed? Maybe I was appointed.

00:39:21.000--> 00:39:28.000

Sebastopol Building Commons: the lead on that. So, we met, and it was a great discussion, and we wanted to give everyone applaud.

00:39:29.000--> 00:39:31.000

Sebastopol Building Commons: Inability to read.

00:39:31.000--> 00:39:35.000

Sebastopol Building Commons: A summary of what we did before he just showed up here.

00:39:35.000--> 00:39:39.000

Sebastopol Building Commons: And then heard it all verbally for the first time.

00:39:39.000--> 00:39:46.000

Sebastopol Building Commons: So, Kent did an awesome job, and thank you for summarizing the contents of our subcommittee, and I'm looking at, um.

00:39:47.000--> 00:39:52.000

Sebastopol Building Commons: The... under agenda item number 2, some committee updates, funding assessment.

00:39:52.000--> 00:39:55.000

Sebastopol Building Commons: Actually, sorry, I'm talking about the wrong one.

00:39:55.000--> 00:40:08.000

Sebastopol Building Commons: Apologies. This is yours, Arm. So you can talk about the funding, but just for clarification, I think funding needs something, and it's community needs. Community, not communication. Oh, we can do either fund first.

00:40:09.000--> 00:40:16.000

Sebastopol Building Commons: Either of you? Yeah, yeah, thank you, RMC, and we'll go to our Planning Assessment, uh, subcommittee.

00:40:18.000--> 00:40:21.000

Sebastopol Building Commons: Really? Yep. Um, okay, so I...

00:40:22.000--> 00:40:34.000

Sebastopol Building Commons: very late, just printed this out. Thank you so much for making copies. Our subcommittee, we met immediately after the last meeting and formed, and initially what we agreed to do is we're going to meet.

00:40:34.000--> 00:40:37.000

Sebastopol Building Commons: At least once a month, which is in our notes here.

00:40:37.000--> 00:40:48.000

Sebastopol Building Commons: One of the most important things that we came to, and I'll summarize this as tightly as possible, what we've decided to do with our time is, in the absence of any concrete other action plans, we decided to do.

00:40:48.000--> 00:40:51.000

Sebastopol Building Commons: Um, uh...

00:40:52.000--> 00:40:54.000

Sebastopol Building Commons: a, uh...

00:40:54.000--> 00:40:59.000

Sebastopol Building Commons: An examination of a sort of mock-up of what it would cost to either.

00:40:59.000--> 00:41:04.000

Sebastopol Building Commons: Completely retrofit and build out existing properties, or if we bought an existing property and...

00:41:05.000--> 00:41:08.000

Sebastopol Building Commons: And redesigned it to make it work to our purpose.

00:41:08.000--> 00:41:19.000

Sebastopol Building Commons: for the purposes of understanding costing and pricing out what it would cost to do this work in the abstract. So we know from the other committee that there's existing properties that have done this in the past, obviously, in, um.

00:41:19.000--> 00:41:24.000

Sebastopol Building Commons: Um, Rosemont Library being the most immediately accessible.

00:41:24.000--> 00:41:26.000

Sebastopol Building Commons: The existing property to examine.

00:41:26.000--> 00:41:35.000

Sebastopol Building Commons: for the historicity. But we also wanted to look at what's around our community that we could price out to get a sort of ballpark examine of what would it cost.

00:41:35.000--> 00:41:38.000

Sebastopol Building Commons: To take an existing property that we don't own, buy it.

00:41:38.000--> 00:41:44.000

Sebastopol Building Commons: make everything we want work within that space. So we're gonna do a sort of... what did I refer to it as?

00:41:44.000--> 00:42:02.000

Sebastopol Building Commons: a repurposing of an existing property. So if you look on our 10-24-25 meeting notes, we decided to look at two different things. New construction, what would it cost to build a new, build-to-suit sort of new construction at a new location, everything we wanted thrown into it? We're going to look at repurposing existing property.

00:42:02.000--> 00:42:08.000

Sebastopol Building Commons: And what we did to that end is we looked at purchasing the vacant O'Reilly Media Building.

00:42:08.000--> 00:42:12.000

Sebastopol Building Commons: And the reason we started there is for obvious reasons. It's accessible.

00:42:12.000--> 00:42:14.000

Sebastopol Building Commons: it's available.

00:42:14.000--> 00:42:29.000

Sebastopol Building Commons: it's for sale, and it's at risk of being torn down if somebody doesn't buy it, which is... which is really, really terrifying, because it's a lot of expensive lumber that's just going to go into the landfill, so it's part of our theme initiative to also keep that out of the landfill, so it serves, I think, a lot of the city's purposes.

00:42:29.000--> 00:42:38.000

Sebastopol Building Commons: for us to start examining a way to make that a viable use in some way. So we started that as a sort of thought experiment. What would it cost to make this building work?

00:42:38.000--> 00:42:44.000

Sebastopol Building Commons: So we're gonna start looking at pricing that out as what it would cost, so we'd have some ballpark to start from.

00:42:44.000--> 00:42:48.000

Sebastopol Building Commons: That's what our time is going to be spent doing over the next several meetings.

00:42:49.000--> 00:42:51.000

Sebastopol Building Commons: Um, does that summarize our...

00:42:51.000--> 00:42:54.000

Sebastopol Building Commons: our plan so far. The details are here, but that's...

00:42:54.000--> 00:42:58.000

Sebastopol Building Commons: Essentially, how we're going to use our time is pricing out a new build.

00:42:58.000--> 00:43:00.000

Sebastopol Building Commons: Versus retrofitting our existing properties.

00:43:01.000--> 00:43:10.000

Sebastopol Building Commons: And we kind of have two things to compare, because otherwise we're going to wait until we get a lot of things done with the other company, and then try to figure out how to finance it, and we wouldn't be doing anything from outside.

00:43:12.000--> 00:43:19.000

Sebastopol Building Commons: Well, thank you. Thank you to all the committee people. Is there anything that... thank you. Is there anything that the rest of the...

00:43:19.000--> 00:43:21.000

Sebastopol Building Commons: He would like to add to that playlist.

00:43:21.000--> 00:43:23.000

Sebastopol Building Commons: Yeah, I think the only, um.

00:43:24.000--> 00:43:35.000

Sebastopol Building Commons: thing I'd like to add, it's not something that's immediate numbers, it looks like you guys run pretty well on each other, but also, before we do that, just make sure there's anything on the finance committee that's there that wants to add to my report.

00:43:36.000--> 00:43:41.000

Sebastopol Building Commons: Okay, there are. As the home is what's going to go in the building.

00:43:41.000--> 00:43:44.000

Sebastopol Building Commons: I think it's gonna be...

00:43:44.000--> 00:43:48.000

Sebastopol Building Commons: if we're not paying attention to that, I think to go out and.

00:43:48.000--> 00:43:54.000

Sebastopol Building Commons: get a price for what it might take to construct a building with X number of square feet.

00:43:54.000--> 00:43:57.000

Sebastopol Building Commons: Um, we don't know what we're going to be putting in.

00:43:57.000--> 00:44:00.000

Sebastopol Building Commons: to the square feet, and I think we...

00:44:01.000--> 00:44:04.000

Sebastopol Building Commons: Also, should be used either as a group, or.

00:44:04.000--> 00:44:07.000

Sebastopol Building Commons: You know, part of what your committee's doing is to look at.

00:44:07.000--> 00:44:11.000

Sebastopol Building Commons: You know, and plan what we're... what we're thinking of putting in to the...

00:44:11.000--> 00:44:14.000

Sebastopol Building Commons: And how much space that would be.

00:44:15.000--> 00:44:22.000

Sebastopol Building Commons: Um, just the beauty of this particular property, as an example, is just a proof of concept.

00:44:22.000--> 00:44:28.000

Sebastopol Building Commons: Is that there are 3 buildings, 2 of which are identical size.

00:44:28.000--> 00:44:30.000

Sebastopol Building Commons: So if it turns out that.

00:44:30.000--> 00:44:34.000

Sebastopol Building Commons: Some other committee, um, decides that we need 100,000 square feet.

00:44:34.000--> 00:44:41.000

Sebastopol Building Commons: We'll then get both buildings. It turns out, really, we're only going to use 50,000 square feet, and just get one building. So it's...

00:44:41.000--> 00:44:43.000

Sebastopol Building Commons: Kind of nice how it can...

00:44:43.000--> 00:44:47.000

Sebastopol Building Commons: parallel path. Check out that option.

00:44:47.000--> 00:44:55.000

Sebastopol Building Commons: And on our other committee ball, we really define what is it that we need for the amenities, the square footage, the access, the bus route, all that stuff.

00:44:55.000--> 00:44:57.000

Sebastopol Building Commons: It allows us to get.

00:44:58.000--> 00:45:03.000

Sebastopol Building Commons: A real good ballpark on what that looks like, as opposed to new construction, which is...

00:45:03.000--> 00:45:13.000

Sebastopol Building Commons: I think what the previous committee might have explored that to some degree, which I don't... I don't have privy to, but I think, you know, there's some thoughts about that. We want to make sure that on the table is.

00:45:13.000--> 00:45:15.000

Sebastopol Building Commons: Is there an existing building out there?

00:45:16.000--> 00:45:20.000

Sebastopol Building Commons: That might provide a different set of benefits. I think it's parallel path. I'm just...

00:45:20.000--> 00:45:24.000

Sebastopol Building Commons: Putting that in as a reminder that we're not just, you know.

00:45:24.000--> 00:45:28.000

Sebastopol Building Commons: Thinking of funding a building that's empty.

00:45:28.000--> 00:45:38.000

Sebastopol Building Commons: But it looks great! It needs attendance! So, I have two comments I'd like subcommittee to consider. First of all.

00:45:38.000--> 00:45:43.000

Sebastopol Building Commons: Regarding new construction, the city does own property parking lots that don't have buildings on them.

00:45:43.000--> 00:45:47.000

Sebastopol Building Commons: So that's a... that's an option for new construction where you don't have to pay for the land.

00:45:47.000--> 00:45:49.000

Sebastopol Building Commons: The CRA owns the land.

00:45:49.000--> 00:45:54.000

Sebastopol Building Commons: which will, uh, bring that concept down in price. Also, I anticipate.

00:45:54.000--> 00:46:03.000

Sebastopol Building Commons: the other committee, our Community Needs Assessment Committee, will be asking our community members, where would you like this building located?

00:46:03.000--> 00:46:06.000

Sebastopol Building Commons: That's a really hot topic in this community.

00:46:06.000--> 00:46:10.000

Sebastopol Building Commons: That is a really hot topic in this community. Oh, for years.

00:46:11.000--> 00:46:16.000

Sebastopol Building Commons: Just so you know. If you look at our meeting notes from 10 to 1...

00:46:16.000--> 00:46:25.000

Sebastopol Building Commons: One of the first things that we're looking at is trying to find what available properties are still existing, because that's still really important as a starting point. So I... we're in, again, I think the parallel there.

00:46:25.000--> 00:46:27.000

Sebastopol Building Commons: So I think that's an important starting point.

00:46:30.000--> 00:46:39.000

Sebastopol Building Commons: Well, good. Again, thank you for all the hard work, especially to those committees. Yeah, so the thought of this experiment basically is to, uh.

00:46:39.000--> 00:46:55.000

Sebastopol Building Commons: if we're going to rebuild, what does that look like? What does that cost? You know, and then that kind of, like, informs our thoughts about what the building cost timeline would be for an empty parking lot, or even popping that top right here, or something like that.

00:46:55.000--> 00:46:59.000

Sebastopol Building Commons: And then also thinking about the travel flows around town, these kinds of things.

00:46:59.000--> 00:47:05.000

Sebastopol Building Commons: Uh, and then, you know, the thought experiment of looking at a building on the outside of town is like.

00:47:05.000--> 00:47:13.000

Sebastopol Building Commons: If that immediately causes ire, or that immediately causes, uh, you know, uh, some kind of issues, we know that fast.

00:47:13.000--> 00:47:19.000

Sebastopol Building Commons: Uh, so the faster we know what doesn't work, uh, the more we can pigeonhole what does work, and we can, um, uh.

00:47:19.000--> 00:47:22.000

Sebastopol Building Commons: Funnel our ways to the funding.

00:47:22.000--> 00:47:27.000

Sebastopol Building Commons: And I think that's sort of what we're getting at, is it seems like there are essentially three options.

00:47:27.000--> 00:47:30.000

Sebastopol Building Commons: And that's rebuild something you already own.

00:47:30.000--> 00:47:36.000

Sebastopol Building Commons: Buy something, build something new on property that's vacant, like you said, a parking lot or something, some flat ground.

00:47:36.000--> 00:47:43.000

Sebastopol Building Commons: or redesign something that might exist somewhere else. And so we're looking at sort of figuring out what each of those might essentially cost.

00:47:43.000--> 00:47:45.000

Sebastopol Building Commons: If we... if they were all built.

00:47:45.000--> 00:47:47.000

Sebastopol Building Commons: To suit, and that gives us a story point.

00:47:49.000--> 00:47:54.000

Sebastopol Building Commons: One of the things... go ahead. Sorry. One of the things we also discussed about the potential... the...

00:47:55.000--> 00:47:58.000

Sebastopol Building Commons: Potential for this location that we looked at.

00:47:58.000--> 00:48:00.000

Sebastopol Building Commons: Where there are these buildings, is that it's...

00:48:01.000--> 00:48:02.000

Sebastopol Building Commons: Um, in terms of...

00:48:03.000--> 00:48:07.000

Sebastopol Building Commons: changing climate and environment. It's at a higher ground than here.

00:48:07.000--> 00:48:09.000

Sebastopol Building Commons: Uh, it's already built to be fire safe.

00:48:09.000--> 00:48:14.000

Sebastopol Building Commons: and earthquakeSafe, which I know the building, the library, will need a lot of.

00:48:14.000--> 00:48:20.000

Sebastopol Building Commons: Extra retrofitting, especially if it's going on the second floor, which is part of the planning that we need.

00:48:20.000--> 00:48:24.000

Sebastopol Building Commons: talked about, uh, for the Lightroom Committee when we were exploring that. Um.

00:48:24.000--> 00:48:33.000

Sebastopol Building Commons: It's also at a place that's more easily accessible, because for anyone here during the evacuations knows that traffic in town was.

00:48:33.000--> 00:48:35.000

Sebastopol Building Commons: At a standstill for hours.

00:48:35.000--> 00:48:47.000

Sebastopol Building Commons: that people tried to get out, and that the 116 and Occidental pathways are much more accessible and flow more freely as a means in and out, especially in a place that we're creating.

00:48:47.000--> 00:48:52.000

Sebastopol Building Commons: Is used as, um, an evacuation location, um, which...

00:48:52.000--> 00:48:56.000

Sebastopol Building Commons: Anne Lee has typically been, but is also fairly low down, and.

00:48:56.000--> 00:49:04.000

Sebastopol Building Commons: somewhat difficult to reach as well. So that's just another thing that I think we're talking about, thinking about in terms of this potential other location.

00:49:05.000--> 00:49:14.000

Sebastopol Building Commons: No, I think this is great, and I really do want to spend a chunk on this, because as I think we have discussed in other meetings, the work is being done offline.

00:49:14.000--> 00:49:19.000

Sebastopol Building Commons: The purpose of the subcommittee is for us to hear, and for us to have a solid discussion.

00:49:19.000--> 00:49:29.000

Sebastopol Building Commons: Of, like, what do we think about what's being offered, and more to the point, how can we collectively whole, as a whole, help here somebody may work between now and a month ago?

00:49:29.000--> 00:49:32.000

Sebastopol Building Commons: And plus, honestly, we have a lot of time.

00:49:32.000--> 00:49:42.000

Sebastopol Building Commons: Because the rest of this agenda, unless somebody looks at it and goes, wow, this is gonna take a ton of time. I mean, we have agenda item 3, which is new business.

00:49:42.000--> 00:49:46.000

Sebastopol Building Commons: It is the committee makeup, which I think might take some time.

00:49:46.000--> 00:49:51.000

Sebastopol Building Commons: Although, uh, the Needs Assessment Committee, when we do the report out, will have our own thoughts about that.

00:49:52.000--> 00:49:56.000

Sebastopol Building Commons: Um, and then if we want to get into a refined project description.

00:49:56.000--> 00:50:01.000

Sebastopol Building Commons: Um, and thank you, Kat, for circulating yours already, and then the website.

00:50:01.000--> 00:50:06.000

Sebastopol Building Commons: I mean, you know, I don't think it's gonna take a lot of that. And the timeline, we already know.

00:50:06.000--> 00:50:08.000

Sebastopol Building Commons: I mean, we need to get some solid work done.

00:50:08.000--> 00:50:17.000

Sebastopol Building Commons: as the months tick by. So honestly, unless somebody else sees that this is going to take a trick of time, I'd rather really spend the time talking about your report out.

00:50:17.000--> 00:50:22.000

Sebastopol Building Commons: to finance. What do we think about your three options, RM, that you lay out?

00:50:22.000--> 00:50:29.000

Sebastopol Building Commons: Can we think of others, and how can we, with our connections, start helping you with the tasks you think?

00:50:29.000--> 00:50:37.000

Sebastopol Building Commons: We can all help you with, since we're all in the room, and maybe people from the public will listen and chime in with their own thoughts about how they can help.

00:50:37.000--> 00:50:39.000

Sebastopol Building Commons: Sorry, I'm gonna get cut off.

00:50:40.000--> 00:50:45.000

Sebastopol Building Commons: No, that's great. I think one of the things as public departments, we have to dive into it and start looking at.

00:50:46.000--> 00:51:06.000

Sebastopol Building Commons: looking at it to know we're probably going to have a really long list of pros and cons. You've already mentioned a couple. Is it in the right spot? Is it a great spot? Is this going to create a better traffic flow? Is this going to create a worse traffic flow? Is it more walkable? Is it less walkable? Is this going to create a better fire safety? Like, I don't... we don't really know what the pros and cons are going to be for any of these options until we start doing the work, which is part of doing the work.

00:51:06.000--> 00:51:11.000

Sebastopol Building Commons: And I think exhausting all of this, and like, it's really gonna bring to light a lot of the...

00:51:11.000--> 00:51:17.000

Sebastopol Building Commons: a lot of the things that we haven't thought about yet, which I think makes it really exciting, because we'll start thinking about things like...

00:51:17.000--> 00:51:25.000

Sebastopol Building Commons: Water, and bathroom accessibility, and parking accessibility, and we'll start having to dive into some of the details as we start looking into it more.

00:51:25.000--> 00:51:28.000

Sebastopol Building Commons: So, but bringing this up really fast.

00:51:28.000--> 00:51:35.000

Sebastopol Building Commons: Has some advantages, because we can all go to our people, and while we're looking, while we're asking them.

00:51:35.000--> 00:51:37.000

Sebastopol Building Commons: Okay, Rudy's what?

00:51:37.000--> 00:51:46.000

Sebastopol Building Commons: Uh, we can go, is that bad or good? You know, what do you think about that? You know, is that bad or good? And if it's possible in the near term.

00:51:46.000--> 00:51:49.000

Sebastopol Building Commons: Because maybe we could go over there in the next 2 years.

00:51:50.000--> 00:51:52.000

Sebastopol Building Commons: Uh, or we could go through this project.

00:51:52.000--> 00:51:55.000

Sebastopol Building Commons: What seems like a feasible thing to do?

00:51:55.000--> 00:52:01.000

Sebastopol Building Commons: And so while we're going out canvassing and surveying, which I believe the other committee might.

00:52:01.000--> 00:52:06.000

Sebastopol Building Commons: Um, this, this can inform some of your thoughts.

00:52:06.000--> 00:52:11.000

Sebastopol Building Commons: Uh, had we, uh, you know, just came up with, like, a straight-up.

00:52:11.000--> 00:52:21.000

Sebastopol Building Commons: Billing assessment, gone to an architect, and gotten an estimate, or something like that, you know, it still seems quite abstract, but we have something real that people can go, A, B, yes, no, we're real fast.

00:52:22.000--> 00:52:24.000

Sebastopol Building Commons: And I think that's helpful.

00:52:24.000--> 00:52:48.000

Sebastopol Building Commons: 100%, Barry, I think I saw your hand before. Actually, Ari already addressed it when he was talking about the bus. That was one of my first things that popped up, like, where does a bus route come up to that location? So, it was just something of consideration as we're moving forward with everything. So, the transportation is pretty good. Just so everybody knows, uh, I was jogging along.

00:52:49.000--> 00:52:53.000

Sebastopol Building Commons: the West County Trail when I had to stop, right?

00:52:54.000--> 00:52:59.000

Sebastopol Building Commons: And it was right on... I was coming from Ana Bell, you know, basically where you live, and...

00:53:00.000--> 00:53:04.000

Sebastopol Building Commons: Um, yeah, I was like, this is a busy walkway.

00:53:04.000--> 00:53:06.000

Sebastopol Building Commons: A very, very busy walkway.

00:53:06.000--> 00:53:12.000

Sebastopol Building Commons: And little kids were on it, high school kids, you know, middle schoolers, Sebastol Charter was there.

00:53:12.000--> 00:53:16.000

Sebastopol Building Commons: Great, well, it's just over here, because that was my eventual destination, and uh...

00:53:16.000--> 00:53:20.000

Sebastopol Building Commons: Yeah, it's, it's along a lot of human pathways.

00:53:20.000--> 00:53:35.000

Sebastopol Building Commons: So, you know, I, you know, I was like, okay, then maybe that's some... a tick in the box. I don't know. That's something I think about. Can I ask one more question? Sorry if I'm interrupting. Um, so there's two buildings and a warehouse, correct?

00:53:35.000--> 00:53:44.000

Sebastopol Building Commons: Um, so I guess I kind of go to Fred's comment about, like, what it is that we would put in there. So my first thought went to, like.

00:53:45.000--> 00:53:51.000

Sebastopol Building Commons: using the warehouse for the community center. So, like, you know, what activities can we do in there.

00:53:51.000--> 00:53:55.000

Sebastopol Building Commons: Um, and it's at a good location, because they do have the parking lot and all that, so...

00:53:55.000--> 00:53:57.000

Sebastopol Building Commons: Does that trigger, like.

00:53:57.000--> 00:54:01.000

Sebastopol Building Commons: Moving forward, do you need... do we want to have...

00:54:01.000--> 00:54:05.000

Sebastopol Building Commons: What this committee wants to put in there, or are...

00:54:05.000--> 00:54:16.000

Sebastopol Building Commons: I guess that's my question, because I can see, like, a whole bunch of things going in there, and I'd be super excited, and then the community saying no, because it's too far out then. Is that what we need first, or does that come after the fact?

00:54:16.000--> 00:54:21.000

Sebastopol Building Commons: Good questions, Kent. I'm wondering if it would be beneficial.

00:54:21.000--> 00:54:27.000

Sebastopol Building Commons: That we do the brief readout of the other committee, so that we can talk in tandem, because these things.

00:54:27.000--> 00:54:32.000

Sebastopol Building Commons: Being the one who's watched both processes. That's true. It's very much...

00:54:33.000--> 00:54:34.000

Sebastopol Building Commons: One is dependent upon the other.

00:54:35.000--> 00:54:39.000

Sebastopol Building Commons: I know a sense of urgency is something that we all probably share about this.

00:54:39.000--> 00:54:43.000

Sebastopol Building Commons: And so, doing a parallel path is hard, because you're kind of guessing.

00:54:43.000--> 00:54:46.000

Sebastopol Building Commons: But it might be worthwhile deciding.

00:54:47.000--> 00:54:51.000

Sebastopol Building Commons: I come to know... see this as it's gonna be some grand bargain.

00:54:51.000--> 00:54:56.000

Sebastopol Building Commons: If it turns out using an existing facility costs half of what a new one does, making this up.

00:54:57.000--> 00:55:01.000

Sebastopol Building Commons: half of what a new one does. Well, that other half gives a lot of money to.

00:55:01.000--> 00:55:10.000

Sebastopol Building Commons: Change a bus route, to build new sidewalks, to do something dramatic in, you know, a million dollars, but if you save 20.

00:55:11.000--> 00:55:12.000

Sebastopol Building Commons: A lot of things are possible.

00:55:13.000--> 00:55:16.000

Sebastopol Building Commons: So when I think about our next readout we have.

00:55:17.000--> 00:55:20.000

Sebastopol Building Commons: You know, when we talk to people about what they need.

00:55:21.000--> 00:55:24.000

Sebastopol Building Commons: It's clear to me now that not only I want their dream scenario.

00:55:24.000--> 00:55:28.000

Sebastopol Building Commons: Yeah, but I want their priorities. If you could have the top 8 out of 10.

00:55:29.000--> 00:55:37.000

Sebastopol Building Commons: Is that better than where you are now? And what is primary? So, as we look at buildings, or as we think of new ones.

00:55:37.000--> 00:55:40.000

Sebastopol Building Commons: And what people are giving us, we can really...

00:55:41.000--> 00:55:43.000

Sebastopol Building Commons: What is the heart of it?

00:55:43.000--> 00:55:52.000

Sebastopol Building Commons: And then, if we save some money in the process, there's some extra money to make it palpable, to have some special accommodation, which is unusual on itself.

00:55:52.000--> 00:55:54.000

Sebastopol Building Commons: like, expensive.

00:55:54.000--> 00:56:01.000

Sebastopol Building Commons: But, in the whole grand scheme of things, that extra overpayment for this little thing, that satisfies everyone, then great.

00:56:02.000--> 00:56:22.000

Sebastopol Building Commons: I'm just afraid of talking about one little item at a time. Yeah, no, I definitely hear you, so let's talk about that. But first, I saw RF, and then Phil, and then we'll get back to the idea of maybe doing the other subcommittee report out, and then have a bigger discussion, because you're right, Kent, it's like, one of the suggestions for those that read our written report out is that you just.

00:56:22.000--> 00:56:26.000

Sebastopol Building Commons: Tell us, by the end of the meeting, the 10 people that you would like.

00:56:26.000--> 00:56:28.000

Sebastopol Building Commons: That subcommittee to talk to.

00:56:28.000--> 00:56:31.000

Sebastopol Building Commons: Because we had the honest discussion not, you know.

00:56:31.000--> 00:56:34.000

Sebastopol Building Commons: share too much out there before we get to that item.

00:56:34.000--> 00:56:39.000

Sebastopol Building Commons: We all know 10 people. They're gonna basically just answer all these questions.

00:56:39.000--> 00:56:48.000

Sebastopol Building Commons: Because they've lived here for a million years, and they already know what the issues are. But before we get into discussing that report first, I saw your hand.

00:56:49.000--> 00:57:02.000

Sebastopol Building Commons: My only comment was process-wise, I agree with you, Kent. A lot of times we're dealing with extreme unknowns, or something like that. And this is why I pitched that, was like.

00:57:03.000--> 00:57:10.000

Sebastopol Building Commons: You put one out there, and that gives a jumping-off place for the other group, and so you can go back and forth, otherwise you're dealing with the ethereal.

00:57:10.000--> 00:57:12.000

Sebastopol Building Commons: Yeah, rather continuously, yeah.

00:57:12.000--> 00:57:17.000

Sebastopol Building Commons: Makes sense. Perfect. Do we want to have a report out from the needs assessment?

00:57:17.000--> 00:57:19.000

Sebastopol Building Commons: uh, committee?

00:57:20.000--> 00:57:26.000

Sebastopol Building Commons: Sure. All right, let's do that, and then let's get back to the bigger discussion about how to melt these together.

00:57:26.000--> 00:57:28.000

Sebastopol Building Commons: And... the brain...

00:57:28.000--> 00:57:34.000

Sebastopol Building Commons: have a brain think about, like, what we could do to help both subcommittees between now and our December meeting.

00:57:34.000--> 00:57:38.000

Sebastopol Building Commons: So, um, Kent, again, thank you so much for taking.

00:57:38.000--> 00:57:44.000

Sebastopol Building Commons: time to summarize ours. And so, if you open through your pet, it's the, um...

00:57:44.000--> 00:57:48.000

Sebastopol Building Commons: Subject that says Community Needs Assessment Subcommittee.

00:57:49.000--> 00:57:54.000

Sebastopol Building Commons: And we did get into what we're going to discuss later on the agenda.

00:57:54.000--> 00:57:59.000

Sebastopol Building Commons: About what our thoughts were around whether we just keep.

00:57:59.000--> 00:58:04.000

Sebastopol Building Commons: Trying to just bring people in that they may not even want to be brought in.

00:58:04.000--> 00:58:07.000

Sebastopol Building Commons: As formal voting members of this body.

00:58:07.000--> 00:58:16.000

Sebastopol Building Commons: Or maybe we do the phrase that Kent wrote, which is, under discussion, paragraph number one, keep it lean and agile.

00:58:16.000--> 00:58:23.000

Sebastopol Building Commons: Um, because our work, at least being proposed through the Needs Assessment Subcommittee, is.

00:58:23.000--> 00:58:25.000

Sebastopol Building Commons: We will go and talk.

00:58:25.000--> 00:58:40.000

Sebastopol Building Commons: based upon the 10 names you submit, which hopefully y'all read this ahead of time, and you've got your 10 names, because otherwise you're not going to be able to leave the room. But your 10 names, like, we can build out between now and the December meeting. I'll just commit the subcommittee to doing that.

00:58:40.000--> 00:58:46.000

Sebastopol Building Commons: We'll go and invite them for coffee and talk about some of the stuff we already talked about, which is...

00:58:46.000--> 00:58:55.000

Sebastopol Building Commons: You know, Ken, you said, what are your dreams? But that also, more importantly, your priorities. For me, what are your dreams, your priorities, and how are you going to help us pay for it?

00:58:55.000--> 00:59:00.000

Sebastopol Building Commons: Right? Right? Because you can dream a lot, but if you don't have the finances, you know, it's just kind of...

00:59:01.000--> 00:59:06.000

Sebastopol Building Commons: kind of futile. Um, so that was one of the things we talked about, which is, what do we think about.

00:59:06.000--> 00:59:09.000

Sebastopol Building Commons: How many voices we absolutely need on this body.

00:59:09.000--> 00:59:12.000

Sebastopol Building Commons: Because today was a prime example of what can happen.

00:59:12.000--> 00:59:21.000

Sebastopol Building Commons: When you want a whole bunch of people, and then their lives are very busy, and then almost we had to cancel this, which would have been enough.

00:59:21.000--> 00:59:27.000

Sebastopol Building Commons: It would have been a huge thing for people who have to think about the budget for the city.

00:59:27.000--> 00:59:30.000

Sebastopol Building Commons: Which is, this was 1, 2...

00:59:30.000--> 00:59:33.000

Sebastopol Building Commons: Three, staff people's times.

00:59:33.000--> 00:59:37.000

Sebastopol Building Commons: prepare for this. Plus, that whole tech thing.

00:59:37.000--> 00:59:54.000

Sebastopol Building Commons: plus our interpreter, plus, I don't know, overhead, like, all of it. It's not a huge thing. Yes, because you know, because you kind of struggle with that, too, on climate action, right? You know, so we have these great ideas and these great bodies, and we're like, well, we want so-and-so at the table.

00:59:54.000--> 01:00:05.000

Sebastopol Building Commons: then they're busy, and then they don't show up, and then meetings get canceled, right? So we kind of thought through that in our subcommittee, and that's the reason why we kind of went with pitching the idea of just keeping things clean and natural.

01:00:06.000--> 01:00:10.000

Sebastopol Building Commons: At this level, and then sending the message out that everyone is welcome.

01:00:11.000--> 01:00:14.000

Sebastopol Building Commons: In the meeting, as just an observer.

01:00:14.000--> 01:00:19.000

Sebastopol Building Commons: Right? It's just like, and then, based upon what they hear, they can submit written or public comment.

01:00:19.000--> 01:00:22.000

Sebastopol Building Commons: So, you just don't need to be a voting member.

01:00:23.000--> 01:00:30.000

Sebastopol Building Commons: to not have a voice process, that's essentially what I'm trying to say. And then, uh, paragraph 2 gets into the focused assessment.

01:00:30.000--> 01:00:35.000

Sebastopol Building Commons: And Kent had the blossom idea, which is what I was trying to explain, which is.

01:00:35.000--> 01:00:40.000

Sebastopol Building Commons: We already know 10 people, each of us, that can get us 80% of the way.

01:00:40.000--> 01:00:51.000

Sebastopol Building Commons: And we had the discussion of the fact that, you know, some groups start with pay consultants. So we had a whole long discussion about that, and we all know pay consultants. I met with one of them, Petaluma.

01:00:52.000--> 01:00:56.000

Sebastopol Building Commons: Do we need to spend the money that we still need to find?

01:00:56.000--> 01:01:00.000

Sebastopol Building Commons: To do a needs assessment paid for by a consultant.

01:01:01.000--> 01:01:03.000

Sebastopol Building Commons: Or can the 5 bus.

01:01:03.000--> 01:01:14.000

Sebastopol Building Commons: Do the 10 interviews, which we imagine are your 10 names, so we do... we just divide them all up, and we do 80% of the work, pitch it to you, and then have a discussion.

01:01:14.000--> 01:01:17.000

Sebastopol Building Commons: About, like, okay, now are we ready to pay money for this?

01:01:17.000--> 01:01:22.000

Sebastopol Building Commons: So honestly, having been involved with a lot of bodies, I don't really see the need.

01:01:22.000--> 01:01:30.000

Sebastopol Building Commons: Uh, spending a lot of money up front on a paid consultant. So those were two, basically, the main things. Um...

01:01:30.000--> 01:01:36.000

Sebastopol Building Commons: to complete the rest of it to see. Oh, yeah, so basically, if you haven't written out your 10 names, please start doing that.

01:01:36.000--> 01:01:42.000

Sebastopol Building Commons: No, we're not kidding. So by the end of the meeting today, we will collect your pieces of paper.

01:01:42.000--> 01:01:48.000

Sebastopol Building Commons: All of you. That was your homework. For those who read the notes ahead of time, we did that on purpose.

01:01:48.000--> 01:01:59.000

Sebastopol Building Commons: So now, please go around and grab a piece of paper and write the 10 names down, because that... if you guys want us to do that work, that's what we're offering we can do between now and December. So I'm gonna stop.

01:01:59.000--> 01:02:02.000

Sebastopol Building Commons: Open it up. Again, Sarah.

01:02:02.000--> 01:02:09.000

Sebastopol Building Commons: Just wanted to clarify for me, I didn't have names exactly, but I put the 10 organizations that I know have to.

01:02:09.000--> 01:02:11.000

Sebastopol Building Commons: Alright, and that's good.

01:02:12.000--> 01:02:15.000

Sebastopol Building Commons: Yeah, now I can. I joke that's a cost value.

01:02:15.000--> 01:02:31.000

Sebastopol Building Commons: I just want to make sure the names are going to be interviewed by the subcommittee initially, not this... Yes, to the extent you guys want to do that, I mean, again, the work of the subcommittee is just to brainstorm things, and then.

01:02:31.000--> 01:02:37.000

Sebastopol Building Commons: Thank goodness we decided to reduce our thoughts to writing, so that we could read it before the rest of us show up.

01:02:37.000--> 01:02:44.000

Sebastopol Building Commons: And if you want us to do that, and use that time between now and December, I think the committee is going to do that. Should you decide we hate that.

01:02:44.000--> 01:02:48.000

Sebastopol Building Commons: And you'd rather have a subcommittee focused on XYZ.

01:02:48.000--> 01:02:50.000

Sebastopol Building Commons: That's the purpose of this discussion here today.

01:02:51.000--> 01:02:53.000

Sebastopol Building Commons: Is that right, Kent?

01:02:54.000--> 01:02:56.000

Sebastopol Building Commons: I really want to emphasize that it's...

01:02:57.000--> 01:03:00.000

Sebastopol Building Commons: The results of these... to go in-depth.

01:03:00.000--> 01:03:08.000

Sebastopol Building Commons: with a limited number of key people who can identify 8% of the issues. Yeah. And just like the... when you're gonna get a.

01:03:09.000--> 01:03:18.000

Sebastopol Building Commons: A building... not the perfect solution, but an ideal solution that saves a lot of money, and then that extra 20% could be very expensive if it means being inclusive.

01:03:19.000--> 01:03:22.000

Sebastopol Building Commons: Right? So I'm really just focused on... we're focused on...

01:03:22.000--> 01:03:26.000

Sebastopol Building Commons: You know, that's what we have a rough idea. Is it 80,000 yards a week?

01:03:26.000--> 01:03:33.000

Sebastopol Building Commons: What was the last part? And then the square footage, like, how much square footage, if you've had a...

01:03:34.000--> 01:03:36.000

Sebastopol Building Commons: Who are going to be the tenants?

01:03:36.000--> 01:03:41.000

Sebastopol Building Commons: Right? Because as we know, we already know that one of the organizations was 500.

01:03:41.000--> 01:03:45.000

Sebastopol Building Commons: is probably not interested in participating. They have their own.

01:03:45.000--> 01:03:51.000

Sebastopol Building Commons: thing, and they're fine. And they may not get the synergies of being together. So we're going to hopefully identify.

01:03:52.000--> 01:03:55.000

Sebastopol Building Commons: 80% of the... who's the anchor tenants?

01:03:55.000--> 01:03:59.000

Sebastopol Building Commons: Who really would benefit from being next to each other?

01:03:59.000--> 01:04:07.000

Sebastopol Building Commons: And who's really in a place where they have either the money or the need so severe they have to change where they are, right? So at the end.

01:04:07.000--> 01:04:10.000

Sebastopol Building Commons: What is that at 250 square feet?

01:04:11.000--> 01:04:13.000

Sebastopol Building Commons: What are the amenities?

01:04:13.000--> 01:04:17.000

Sebastopol Building Commons: So, for instance, the senior center would like a commercial suite.

01:04:17.000--> 01:04:20.000

Sebastopol Building Commons: Navy building we're looking at doesn't have that.

01:04:20.000--> 01:04:27.000

Sebastopol Building Commons: But, if there's a little extra money, or the senior center does a capital campaign, and they really have to have it.

01:04:28.000--> 01:04:32.000

Sebastopol Building Commons: it can happen, right? So what... just to give that good, better, best.

01:04:32.000--> 01:04:40.000

Sebastopol Building Commons: what's the do nothing, what's the minimal thing they need to do, and what would be all outcome? And have that grid for each of our anchored tenants.

01:04:41.000--> 01:04:44.000

Sebastopol Building Commons: And then with that information, it goes straight back to another committee.

01:04:44.000--> 01:04:47.000

Sebastopol Building Commons: Well, we can find that by now, Billington.

01:04:48.000--> 01:04:52.000

Sebastopol Building Commons: So, this is a more specific general question.

01:04:52.000--> 01:04:57.000

Sebastopol Building Commons: Um, in the, in the arts building, which I think is who we're talking about, uh.

01:04:58.000--> 01:05:03.000

Sebastopol Building Commons: I'm gonna say that, right? I've got too many people that know English very well in this room.

01:05:04.000--> 01:05:09.000

Sebastopol Building Commons: Anyway, um, the Arts Center may or may not share, it's called the Veterans Center.

01:05:09.000--> 01:05:12.000

Sebastopol Building Commons: Is there some kind of service associated?

01:05:12.000--> 01:05:14.000

Sebastopol Building Commons: We're veterinary care there.

01:05:14.000--> 01:05:18.000

Sebastopol Building Commons: Or what's its other fault? Use?

01:05:18.000--> 01:05:21.000

Sebastopol Building Commons: Just for my knowledge. Yeah, I mean, I'm a veteran.

01:05:21.000--> 01:05:24.000

Sebastopol Building Commons: RM's a veteran, I don't think they do anything.

01:05:24.000--> 01:05:35.000

Sebastopol Building Commons: I never invite anybody anything. I mean, Laura put out on the newspaper that they're having breakfast there, so... but as far as, like, veteran services, I'm not aware that they actually do that.

01:05:35.000--> 01:05:40.000

Sebastopol Building Commons: My understanding is, is that the Center for the Arts contracted with the county, since it's a county building.

01:05:41.000--> 01:05:42.000

Sebastopol Building Commons: And they're just a lussee.

01:05:43.000--> 01:05:48.000

Sebastopol Building Commons: of the building. As far as the actual services that they provide, it's all within the mission statement.

01:05:48.000--> 01:06:01.000

Sebastopol Building Commons: Of that nonprofit, and to my knowledge, there's not a carve-out for ballots. But Sarah, sounds like you have something? I'm not a veteran, but I think there is a carve-out. The fireside room is reserved for the veterans post.

01:06:01.000--> 01:06:08.000

Sebastopol Building Commons: I don't remember our number, and they have it as their space and meet there regularly. It's actually dedicated to them.

01:06:08.000--> 01:06:18.000

Sebastopol Building Commons: Okay, awesome. As far as the room, that's probably true, because when I had in the room, I didn't know about, like, the carve-out for that use of the space, but what I heard your question was, as far as services.

01:06:19.000--> 01:06:22.000

Sebastopol Building Commons: services? No. They have a meeting space.

01:06:22.000--> 01:06:27.000

Sebastopol Building Commons: But they are not... they don't hold offices where they distribute any kind of...

01:06:27.000--> 01:06:32.000

Sebastopol Building Commons: food, or medicine, or referral services. Okay, yeah, no.

01:06:32.000--> 01:06:46.000

Sebastopol Building Commons: Yeah, I don't think so either. No. I mean, I was on the board of the Art Center, and we never discussed, like, complications of them needing to do XY, and Z services for veterans, and how that might impact all the other services.

01:06:46.000--> 01:06:52.000

Sebastopol Building Commons: they were trying to do. Thank you for that. I don't know if that helps or not. Uh, Barham, do you have a different experience?

01:06:53.000--> 01:06:57.000

Sebastopol Building Commons: But what they do, they're gonna recruit them.

01:06:57.000--> 01:07:03.000

Sebastopol Building Commons: That's just a meeting room. Yeah, just an LED room.

01:07:03.000--> 01:07:11.000

Sebastopol Building Commons: Yep. Yeah. Sarah? About the subcommittee work, I want to just comment. I think it's going to be really fun for us to see the names.

01:07:11.000--> 01:07:19.000

Sebastopol Building Commons: And some names will score high, like everybody thought of so-and-so, whether it's a person leader or an organization leader.

01:07:19.000--> 01:07:24.000

Sebastopol Building Commons: And, uh, as I wrote my list, I was looking at it from the point of view of.

01:07:24.000--> 01:07:26.000

Sebastopol Building Commons: Coverage of our community.

01:07:27.000--> 01:07:29.000

Sebastopol Building Commons: So, hopefully with this notion.

01:07:30.000--> 01:07:32.000

Sebastopol Building Commons: Uh, covering our service area.

01:07:32.000--> 01:07:38.000

Sebastopol Building Commons: Uh, for example, I thought of developers, educational people, the nonprofits, the service clubs.

01:07:38.000--> 01:07:40.000

Sebastopol Building Commons: a group I call the venerables.

01:07:41.000--> 01:07:44.000

Sebastopol Building Commons: Uh, and then, this is that both of us over 70.

01:07:44.000--> 01:07:52.000

Sebastopol Building Commons: And then I thought... I thought of this other group, which is the people younger than me.

01:07:53.000--> 01:08:03.000

Sebastopol Building Commons: uh, you know, the 50- to 60 year olds who've lived here a long time, I just... I'm making up numbers. People who've raised their kids here, had a lot of experience in this community, will have that sense of, boy, what's missing?

01:08:04.000--> 01:08:10.000

Sebastopol Building Commons: Because it's really important to me to focus on not so much what I want, because I might not be here when this is done.

01:08:10.000--> 01:08:18.000

Sebastopol Building Commons: But what can help the people who are going to spend the next 20 or 30 years here, uh, with their valuable time and contribution?

01:08:19.000--> 01:08:27.000

Sebastopol Building Commons: There was something I was going to say, but I can't think of it right now, so... We'll come around. Thank you for reminding... yeah, go ahead. Yes, and uh... our committee...

01:08:27.000--> 01:08:31.000

Sebastopol Building Commons: First of all, it has to process the names and figure out, are we taking.

01:08:31.000--> 01:08:38.000

Sebastopol Building Commons: These people times 10, like this many times 10, they're going to be repeat, so it won't be the full number.

01:08:38.000--> 01:08:41.000

Sebastopol Building Commons: Are we gonna make sure we have that coverage I was talking about?

01:08:42.000--> 01:08:52.000

Sebastopol Building Commons: But also, we don't know exactly what we're going to ask them. We're surveying people, we don't have a list of questions, and that would be really fun for us to sit down and talk about.

01:08:52.000--> 01:08:56.000

Sebastopol Building Commons: And one, obviously, that our other subcommittee has raised for us is location.

01:08:56.000--> 01:09:03.000

Sebastopol Building Commons: Right? And, and maybe that, uh, question and money, right? Um, maybe that question comes out.

01:09:04.000--> 01:09:07.000

Sebastopol Building Commons: What do you feel about these 5 choices?

01:09:07.000--> 01:09:17.000

Sebastopol Building Commons: Or what do you feel about O'Reilly? I mean, I don't know, but I think it behooves our subcommittee to come back to the next meeting and review our survey concept.

01:09:18.000--> 01:09:21.000

Sebastopol Building Commons: With all of us, to make sure our survey itself is on track.

01:09:21.000--> 01:09:32.000

Sebastopol Building Commons: for what the group wants surveyed. Okay, yeah, I think that's really important to contemplate, too, that it doesn't have to be a final, what do you think of X or YI think it's more of even...

01:09:32.000--> 01:09:37.000

Sebastopol Building Commons: far less sophisticated and complete. It's more of...

01:09:37.000--> 01:09:44.000

Sebastopol Building Commons: you know, bus route access in the abstract, or ADA compliant access bathrooms in the abstract, or access to...

01:09:44.000--> 01:09:54.000

Sebastopol Building Commons: aerobic activities and the abstract, you know, or access, like, to facilities, and access... I think that, I think your... I think your, um... I think your survey can be far less complete and more...

01:09:54.000--> 01:09:58.000

Sebastopol Building Commons: Theoretical, just like... like you were talking about, like, what's missing that you...

01:09:59.000--> 01:10:04.000

Sebastopol Building Commons: Right. I think rather than having a complete thing to pitch and say, what do you think of this thing here, it can be more of.

01:10:05.000--> 01:10:11.000

Sebastopol Building Commons: open-ended of what is it that you're missing? What is it that you'd like to see? Because that might feed what we start to.

01:10:11.000--> 01:10:32.000

Sebastopol Building Commons: put into our group of concept that we're developing. Oh, we never contemplated a lap pool, or we never contemplated an X or Y. We never, you know, we never contemplated a Zumba room. Like, I don't, you know what I mean? I think that's a really important way to approach it. I think it's great, personally, to not have as much information in the question, and have it solicit more than it.

01:10:33.000--> 01:10:35.000

Sebastopol Building Commons: provides. Awesome.

01:10:35.000--> 01:10:38.000

Sebastopol Building Commons: Thank you, sir, for reminding me to go back to the actual subcommittee people.

01:10:38.000--> 01:10:47.000

Sebastopol Building Commons: As I talked, you talked, Kent, what did we miss? What did you want the full body to know from our subcommittee meeting itself before we blossomed out?

01:10:48.000--> 01:11:01.000

Sebastopol Building Commons: Um, I was actually picking up on this conversation, which is beyond the scope of what you just said. Okay, let's try to make sure that everyone felt heard. Fred, you were there. I think the discussion about.

01:11:01.000--> 01:11:06.000

Sebastopol Building Commons: keeping it sort of open, like you've been bringing out problems.

01:11:06.000--> 01:11:08.000

Sebastopol Building Commons: I think would be good, because...

01:11:09.000--> 01:11:13.000

Sebastopol Building Commons: Because part of it is, is that we're not just the building.

01:11:13.000--> 01:11:16.000

Sebastopol Building Commons: Enoch, and I think it's important to...

01:11:16.000--> 01:11:27.000

Sebastopol Building Commons: take a step back from that and be thinking about, when we're saying the Commons and people's needs, we're looking at people saying, as far as Sebastopol goes.

01:11:28.000--> 01:11:35.000

Sebastopol Building Commons: You know what I mean? If you were God, and you're able to put anything into the city that you would want, what would you pick?

01:11:35.000--> 01:11:44.000

Sebastopol Building Commons: And then if you were, you know, the devil, and you couldn't do... you couldn't do anything other than what was absolutely essential, what would you hit?

01:11:44.000--> 01:11:53.000

Sebastopol Building Commons: And to find out from people, like in the VA building, you know, quote-unquote, you know, to say, there's veterans that need service.

01:11:53.000--> 01:12:16.000

Sebastopol Building Commons: you know, where could we get them? Do we need to look at this building? Can we go to the people that are doing the arts building and say, hey, this is originally a vets building, and we're thinking that that's something that we might want to be looking at, is how could we, as a group, looking at a Commons concept, help you fulfill.

01:12:16.000--> 01:12:21.000

Sebastopol Building Commons: The service needs of those people that are expressing it.

01:12:21.000--> 01:12:29.000

Sebastopol Building Commons: Because I think that's what... I feel that's what the core of what we're trying to do, is we're trying to get the community to trust.

01:12:29.000--> 01:12:35.000

Sebastopol Building Commons: That we're looking out for them, and that we're developing services that are services that.

01:12:35.000--> 01:12:45.000

Sebastopol Building Commons: they need, uh, for whatever their deans might be, but that they feel they need. They don't want to schlep over to Santa Rosa and go to this, uh.

01:12:45.000--> 01:12:47.000

Sebastopol Building Commons: uh, child's...

01:12:47.000--> 01:13:11.000

Sebastopol Building Commons: conference or a family support unit, or they don't want to have to... you know, what about a municipal... they used to have a courthouse here. What about municipal tickets? Why the hell should I go to Santa Rosa in one of the same courtyard that could take care of tickets? You know, I mean, that's... that's something I'd like to see, that looks like then the community is feeling.

01:13:11.000--> 01:13:16.000

Sebastopol Building Commons: hey, I have a home here. Would I need?

01:13:18.000--> 01:13:22.000

Sebastopol Building Commons: You know, people are looking out for that, and they're trying to help.

01:13:22.000--> 01:13:25.000

Sebastopol Building Commons: Facility, you get that service. So.

01:13:25.000--> 01:13:38.000

Sebastopol Building Commons: any other report out from the members of the body? I think it was just myself, 1, 2, 3, 4, Mary Lou was not there. So, okay, so we're closing that down, the subcommittee report out of needs assessment, so let's just bring it back out to the full group to talk about.

01:13:39.000--> 01:13:51.000

Sebastopol Building Commons: what we just heard from those two committees, and how we want to pull things together for concrete direction from this body to those two subcommittees to work on between now and the next December meeting.

01:13:51.000--> 01:13:54.000

Sebastopol Building Commons: Because I want us to use this time.

01:13:54.000--> 01:13:59.000

Sebastopol Building Commons: It's most productively as possible. I saw your hand, but then all of a sudden, Amy, I saw your hand.

01:13:59.000--> 01:14:01.000

Sebastopol Building Commons: Like, earlier, so at least, yes. Um...

01:14:01.000--> 01:14:05.000

Sebastopol Building Commons: My question is about the sampling process for who's included.

01:14:05.000--> 01:14:09.000

Sebastopol Building Commons: And the 8... the 10 people per person. And I'm just wondering.

01:14:09.000--> 01:14:23.000

Sebastopol Building Commons: I'm worried that it might not be as efficient as it could be, because after a certain point, when surveying people, when you hit, like, 20 or 30, you start hearing the same things over and over again. Unless you're specific about this... this...

01:14:23.000--> 01:14:28.000

Sebastopol Building Commons: pockets of information that you're looking for, so I'm wondering if you... if there's a plan to make.

01:14:28.000--> 01:14:34.000

Sebastopol Building Commons: A grid, basically, for who you are gonna, you know, so we're all giving you names, you're not necessarily gonna do all 10.

01:14:34.000--> 01:14:37.000

Sebastopol Building Commons: Right? Because you're going to pick the ones that fill the grid to make sure you have.

01:14:37.000--> 01:14:41.000

Sebastopol Building Commons: a minimum number of people in each section? It might be 20.

01:14:41.000--> 01:14:44.000

Sebastopol Building Commons: Right, okay. I'm actually imagining more than 10 pounds, because.

01:14:44.000--> 01:14:46.000

Sebastopol Building Commons: T'bare 10 are gonna be...

01:14:46.000--> 01:14:49.000

Sebastopol Building Commons: Huge blind spot. I... just listening here, like.

01:14:50.000--> 01:14:55.000

Sebastopol Building Commons: Oh, God, that's right. Oh, what about, you know... Yeah, you're gonna have a lot. Yeah, right.

01:14:55.000--> 01:15:05.000

Sebastopol Building Commons: The beauty of this group is I'm pretty confident we have a sample size large enough that we're going to get an interesting rounding if we look at 15 and 20.

01:15:05.000--> 01:15:10.000

Sebastopol Building Commons: Yeah, I think so. And yes, they would be to be mindful of.

01:15:10.000--> 01:15:20.000

Sebastopol Building Commons: there's something not being represented this closely at two that we don't even sure. We'll be able to stick with that. And we're just cutting our toes anymore. Phil, I think I saw your head next.

01:15:20.000--> 01:15:28.000

Sebastopol Building Commons: So I was gonna just, uh, say something similar to what Naomi said, which was how we think about who we're surveying, because.

01:15:29.000--> 01:15:32.000

Sebastopol Building Commons: Earlier today, we had the, uh, rural...

01:15:33.000--> 01:15:44.000

Sebastopol Building Commons: world people come from Ukraine, and they were like, we don't have a place to meet. So you have meeting rooms for, like, individuals, but then you have populations, like our veterans or our toddlers.

01:15:44.000--> 01:15:49.000

Sebastopol Building Commons: That need to be somewhere. And how do we... how do we describe.

01:15:50.000--> 01:15:56.000

Sebastopol Building Commons: How we can put this all in one building first, before we go looking for a lot of micro-needs.

01:15:56.000--> 01:15:58.000

Sebastopol Building Commons: You know, because this building...

01:15:58.000--> 01:16:00.000

Sebastopol Building Commons: Will... maybe we...

01:16:01.000--> 01:16:06.000

Sebastopol Building Commons: Articulate that we'll have space for general things that we don't know.

01:16:06.000--> 01:16:10.000

Sebastopol Building Commons: You know, like, mobile office space or something like that for a lot of our nonprofits.

01:16:10.000--> 01:16:14.000

Sebastopol Building Commons: But the big ones, we need to capture quickly.

01:16:16.000--> 01:16:22.000

Sebastopol Building Commons: the, like, the real pain points, and the real, you know... so we, if we keep looking for hopes.

01:16:23.000--> 01:16:31.000

Sebastopol Building Commons: Well, I mean, I'm just gonna throw in my own two cents, and the fact that I love all the discussion, but for me, having sat on the lantern Board.

01:16:31.000--> 01:16:33.000

Sebastopol Building Commons: Just for those of you who do not know.

01:16:33.000--> 01:16:38.000

Sebastopol Building Commons: Um, our branch manager for our library worked there a million years.

01:16:38.000--> 01:16:53.000

Sebastopol Building Commons: And was like, this is a community hub. Again, not for Sebastopol. If you want to know, because there's been discussions in some of the research up to date, we are the Sebastopol Regional Library. Our lawyer.

01:16:53.000--> 01:16:57.000

Sebastopol Building Commons: Decided that's the name, and that's on our city website.

01:16:57.000--> 01:17:12.000

Sebastopol Building Commons: So we already have the concept that this is not just about meeting our needs, because if that were true, then, like, why would the library have been reached out that far? Hold on a second. Um, there is that concept, but then also.

01:17:12.000--> 01:17:17.000

Sebastopol Building Commons: The work through the Lantern Board was to try to address the lack of physical space.

01:17:17.000--> 01:17:20.000

Sebastopol Building Commons: Right over there. And trying to have.

01:17:20.000--> 01:17:25.000

Sebastopol Building Commons: 10 of us on the nonprofit board brainstorm around how we could get the funding.

01:17:25.000--> 01:17:33.000

Sebastopol Building Commons: to either go up on top of the roof, or go out, or whatever the case is. We have the architectural design.

01:17:33.000--> 01:17:57.000

Sebastopol Building Commons: that says that going up is not feasible. Um, so that work has already sort of been fleshed out, but, like, what we do beyond that now, I think, for me, is actually the question around the financing part, because that's where we excel. Naomi, correct me if I'm wrong, she was the chair of the Lancer Board for years, and we sort of ran into the deadline of, like, this is nice to keep discussing needs.

01:17:57.000--> 01:18:08.000

Sebastopol Building Commons: But what is practical, and how fast do we want to put the practical part into play, which is finance. So I'm happy to do many, many interviews, but at the end of the day, I'm like, so I heard you.

01:18:08.000--> 01:18:11.000

Sebastopol Building Commons: Please keep sending your thoughts, but also, what are you doing?

01:18:11.000--> 01:18:15.000

Sebastopol Building Commons: Financially, to make this happen, so I just want to throw that part out, but all right.

01:18:16.000--> 01:18:23.000

Sebastopol Building Commons: Um, so, in terms of what you just said about it being the Sebastopol Regional Library, it kind of brings it back to...

01:18:23.000--> 01:18:30.000

Sebastopol Building Commons: one of the reasons that we chose the O'Reilly Billing as well is that it's not downtown in the center of Sebastopol, it's actually a little bit...

01:18:30.000--> 01:18:42.000

Sebastopol Building Commons: farther north, which centers it more towards serving Forestville and Jenner, and some of the other parts of West County, which makes it pretty attractive to people who want to come in to...

01:18:44.000--> 01:18:50.000

Sebastopol Building Commons: partake in these services as well, so it kind of opens it up to being more of an all-of-west county thing.

01:18:50.000--> 01:18:55.000

Sebastopol Building Commons: Which kind of brings me back to this list of 10 people react to your request.

01:18:56.000--> 01:19:12.000

Sebastopol Building Commons: should we be looking at interviewing people in Jenner and Occidental, and all over West County? Are we still keeping this hyper-local to just Sebastopol? I mean, are we going to talk to

people in the Parks Department to see what might help in terms of traffic to Regal, and how it's going to impact.

01:19:12.000--> 01:19:16.000

Sebastopol Building Commons: things all over it. I mean, I just think this list is gonna get...

01:19:17.000--> 01:19:18.000

Sebastopol Building Commons: It's gonna be huge.

01:19:19.000--> 01:19:24.000

Sebastopol Building Commons: I mean, like, I want to get really creative and not just think about specific names. Like you said, I'm going to have lists of organizations too, Ken.

01:19:25.000--> 01:19:37.000

Sebastopol Building Commons: Awesome. To follow up on that before I get to you, Ken, too, I mean, kind of where I was going in the fact that we're just not Sebastopol, I mean, we may decide we are, but I think that would not make a lot of sense, is tapping in people like Linda.

01:19:37.000--> 01:19:45.000

Sebastopol Building Commons: Right? She's in the county. She also is part of the board of supervisors that allowed the Senior Center, or the Sebast Center of the Arts, to be in the Vets Hall.

01:19:46.000--> 01:19:48.000

Sebastopol Building Commons: Like, they can rethink that.

01:19:48.000--> 01:19:52.000

Sebastopol Building Commons: Because that is building. So, bringing... the thought of, like, bringing in Linda.

01:19:53.000--> 01:20:04.000

Sebastopol Building Commons: our rep on the Board of Supervisors quicker rather than later. She also has influence on Parks and Rec, and Transportation Board, and yada yada, bringing her in more to see if we want to go.

01:20:04.000--> 01:20:08.000

Sebastopol Building Commons: But this isn't just Sebastopol, it's more of the West County.

01:20:08.000--> 01:20:10.000

Sebastopol Building Commons: about this list.

01:20:10.000--> 01:20:14.000

Sebastopol Building Commons: And we actually discussed that we just want a quick impression.

01:20:16.000--> 01:20:19.000

Sebastopol Building Commons: I look at everyone here, right?

01:20:19.000--> 01:20:27.000

Sebastopol Building Commons: And I know, I gave you those 10 most important things that you need to do next, we would have 10 seconds, because each of us have a personal experience to meet with.

01:20:27.000--> 01:20:36.000

Sebastopol Building Commons: kids who play soccer, I don't get impressed. I never played soccer. Right? You know, we're gonna look at a field, and you're going, no, soccer field, I'm gonna go...

01:20:36.000--> 01:20:38.000

Sebastopol Building Commons: I put a billy for a concert here, you know?

01:20:38.000--> 01:20:43.000

Sebastopol Building Commons: It's just our... the thing to list was, I really, we really want your...

01:20:44.000--> 01:20:46.000

Sebastopol Building Commons: Just sort of off the top of your head impression.

01:20:46.000--> 01:20:54.000

Sebastopol Building Commons: is it's going to automatically then center on the things that you're aware of, and what you're aware of should be getting the students aware of, should be different than what they're always aware of.

01:20:54.000--> 01:20:57.000

Sebastopol Building Commons: And then if we find overlap in that, that's very gold.

01:20:57.000--> 01:21:00.000

Sebastopol Building Commons: Right? That is amazing, but...

01:21:00.000--> 01:21:04.000

Sebastopol Building Commons: Really want it to be not overthought, overbrought.

01:21:04.000--> 01:21:06.000

Sebastopol Building Commons: It's that, like, well, I'm not dead anymore.

01:21:06.000--> 01:21:10.000

Sebastopol Building Commons: How about this organizational thought? Because it means something to you.

01:21:10.000--> 01:21:14.000

Sebastopol Building Commons: And that's how we get 80% inclusiveness.

01:21:14.000--> 01:21:24.000

Sebastopol Building Commons: That's good. Uh, Mary, I think I saw your hand, and then Fred, I need to go back to you. Yeah, I... Are you good? Okay, and then Sarah, then back to... I think it probably...

01:21:25.000--> 01:21:27.000

Sebastopol Building Commons: The west of the region.

01:21:27.000--> 01:21:36.000

Sebastopol Building Commons: West County area, um, you know, as much as we can, makes sense, because I think it... what it does is it opens up.

01:21:36.000--> 01:22:00.000

Sebastopol Building Commons: our input, but it opens us up on the granting side for a larger range of grants. We're limited here in terms of what we can get as Mary could speak to from your experience, but the rural... the money for rural services is a really kind of developing and a hot market. Take, for example, the.

01:22:00.000--> 01:22:04.000

Sebastopol Building Commons: The recent rollout of the mobile service band.

01:22:04.000--> 01:22:06.000

Sebastopol Building Commons: For the, um, for the counties.

01:22:07.000--> 01:22:11.000

Sebastopol Building Commons: You know, they're talking about wanting to provide services and.

01:22:11.000--> 01:22:22.000

Sebastopol Building Commons: you know, out in the Russian River area, and out in, you know, the West County area, meaning above the Russian River, but as far as Bodega goes.

01:22:22.000--> 01:22:27.000

Sebastopol Building Commons: in Bodega Bay and Freestone, um, those areas.

01:22:27.000--> 01:22:31.000

Sebastopol Building Commons: You know, there's not any conversation of them, and that's where we get...

01:22:31.000--> 01:22:49.000

Sebastopol Building Commons: a lot of our traffic through the libraries for that part of the town. So I think involving them makes sense, and I think it also makes for, to excuse the term for independent... a sexier grant application, because it does show that there's an effort.

01:22:49.000--> 01:22:59.000

Sebastopol Building Commons: to meet a community need, that's a joint effort, both of the county and the city. And as Stephen mentioned, I think the other.

01:22:59.000--> 01:23:02.000

Sebastopol Building Commons: Cook on that, so they've got space, too.

01:23:02.000--> 01:23:08.000

Sebastopol Building Commons: You know, we're, you know, they have spaces that could be developed, that they might say.

01:23:09.000--> 01:23:14.000

Sebastopol Building Commons: sure, for West County, uh, yeah, you know, uh...

01:23:14.000--> 01:23:20.000

Sebastopol Building Commons: You know, we want to have maybe something, you know, something that is a middle spot for.

01:23:20.000--> 01:23:27.000

Sebastopol Building Commons: for emergency services and community services and stuff, so if we have property there, let's.

01:23:27.000--> 01:23:33.000

Sebastopol Building Commons: pop something in there, and if we're working with the City of Sebastopolitan, then we're meeting.

01:23:33.000--> 01:23:46.000

Sebastopol Building Commons: you know, the needs of both groups, right? I think that's another consideration to have in all of it. That's good. I think I saw Phil, and then Sarah, and then RM. Okay, thank you.

01:23:46.000--> 01:23:54.000

Sebastopol Building Commons: Um, I would actually like to put what you said, Mayor, into an action item, and I would like to report out to Linda once a month to get feedback.

01:23:54.000--> 01:24:02.000

Sebastopol Building Commons: Because she does... she is aware of deals, availability, funding, these kinds of things that we can never help.

01:24:02.000--> 01:24:04.000

Sebastopol Building Commons: Brett, so what was the specific...

01:24:05.000--> 01:24:08.000

Sebastopol Building Commons: Totally. We will push her, yes.

01:24:09.000--> 01:24:11.000

Sebastopol Building Commons: Where our thoughts lie at once in a while.

01:24:12.000--> 01:24:18.000

Sebastopol Building Commons: Okay, just wherever we are. Stay in touch with me. So, a direction to a subcommittee to touch base with her.

01:24:18.000--> 01:24:28.000

Sebastopol Building Commons: every time the subcommittee meets, like... Like a micro-report, yeah. A micro-report to her to, like, see if she has anything to say back.

01:24:28.000--> 01:24:38.000

Sebastopol Building Commons: Can I ask her down a question? Alyssa can do it now, I'm not sure. Let's kind of go in order here, so there was... and then you had a response. Are you talking about...

01:24:38.000--> 01:24:50.000

Sebastopol Building Commons: Subcommittees, or the full committee? I think it's the full committee. Full committee report out. Oh, okay, so your thought was just to have, like, a directive? Do you want staff to do that?

01:24:52.000--> 01:25:01.000

Sebastopol Building Commons: Mary? Can I make a suggestion? Yes. So, this committee should be making a report out to the City Council as a whole.

01:25:01.000--> 01:25:18.000

Sebastopol Building Commons: Yes. That once a month. I would recommend that, that we... I mean, I think it says quarterly in the resso, but I would have been mistaken. I would recommend just doing a report out at the council meeting and giving that report to the county, sending that, and then... because that way what's going to not just the county.

01:25:18.000--> 01:25:22.000

Sebastopol Building Commons: You're doing it to the whole community, so you're keeping the community informed as well.

01:25:22.000--> 01:25:27.000

Sebastopol Building Commons: Am I making? No, we... no. The committee, we can do a recap.

01:25:27.000--> 01:25:36.000

Sebastopol Building Commons: Um, the chair can work with staff to do a recap of the actions taken for, let's just say, for this month.

01:25:36.000--> 01:25:42.000

Sebastopol Building Commons: And then we will send that report to the county as well, as information. But it's also going to the community as well, so you're not just...

01:25:42.000--> 01:26:05.000

Sebastopol Building Commons: limiting it, and then if, you know, maybe inviting Linda to a meeting once she gets one of those reports out, and then having her come to an open meeting to... if you wanted to have additional conversation, or the subcommittee, maybe not as a whole, but at the subcommittee. She's super busy, but I imagine after, like, maybe the third quarter, she could pop in and kind of inform some of our thoughts. But, you know, keeping her abreast of the situation through this is...

01:26:05.000--> 01:26:13.000

Sebastopol Building Commons: Is that the other lives? Okay, um, yeah, kind of be mindful, um, I didn't do that anymore.

01:26:13.000--> 01:26:24.000

Sebastopol Building Commons: Oh, you want a piece of paper? We simply have a timeline. Um, so your next meeting on December... what did we agree to do this? On the 2nd.

01:26:24.000--> 01:26:29.000

Sebastopol Building Commons: Was it Monday or Tuesday? December 9th. Okay, so let's back it up from there, taking your item.

01:26:30.000--> 01:26:32.000

Sebastopol Building Commons: So, is it the direction of body?

01:26:32.000--> 01:26:34.000

Sebastopol Building Commons: That...

01:26:35.000--> 01:26:37.000

Sebastopol Building Commons: Do you want whoever, like.

01:26:38.000--> 01:26:39.000

Sebastopol Building Commons: Chair, the vice chair.

01:26:40.000--> 01:26:42.000

Sebastopol Building Commons: To pull together a consensus of.

01:26:43.000--> 01:26:46.000

Sebastopol Building Commons: Where we're at by the time we leave this meeting.

01:26:46.000--> 01:26:48.000

Sebastopol Building Commons: To send a formal.

01:26:48.000--> 01:27:03.000

Sebastopol Building Commons: staff report update from our behalf, let me think I'm not articulating this right... to work together with staff to have something for our December, whenever we'd be the council meeting? It was... December 7th.

01:27:03.000--> 01:27:05.000

Sebastopol Building Commons: Oh. We're on the 16th.

01:27:06.000--> 01:27:11.000

Sebastopol Building Commons: Yeah, well, it depends upon what the will of the body is. Do you want to designate to the...

01:27:11.000--> 01:27:15.000

Sebastopol Building Commons: Chair, vice chair, or whoever else to work with staff.

01:27:15.000--> 01:27:17.000

Sebastopol Building Commons: To do a written summary.

01:27:17.000--> 01:27:19.000

Sebastopol Building Commons: That will be included in the packet.

01:27:19.000--> 01:27:25.000

Sebastopol Building Commons: for the December 2nd Council meeting, to follow up what Mary had said, is that we have it in a written form.

01:27:25.000--> 01:27:31.000

Sebastopol Building Commons: to counsel, we could then just CC Linda and see if she bites between now and whenever.

01:27:31.000--> 01:27:53.000

Sebastopol Building Commons: to set our quarterly report? Well, no, Mary had suggested the fact that, and I agree with her to not just wait for the quarterly, we should do it, and I try to do it at the end of the council meeting, but I'm exhausted, and I'm like, blah, blah, blah, blah, blah, we have two subcommittees, we're doing work, blah blah blah. We're all exhausted. And if we turn to Phil to do it, he's going to be equally exhausted. So, to kind of follow up with what Mary is.

01:27:53.000--> 01:27:56.000

Sebastopol Building Commons: Do we want to have some type of written report.

01:27:56.000--> 01:28:00.000

Sebastopol Building Commons: From this group to be attached to the.

01:28:00.000--> 01:28:13.000

Sebastopol Building Commons: packing for the December 9th passing, but Mary, again. No, no, no, no. So, uh, yes, you're correct. What I was recommending at the end of the meeting, when we do the committee report outs, that you, as the.

01:28:13.000--> 01:28:18.000

Sebastopol Building Commons: um, Council, or either one of you, as the Council liaison to this committee, we're...

01:28:18.000--> 01:28:21.000

Sebastopol Building Commons: Just report out that you've had, once you...

01:28:21.000--> 01:28:24.000

Sebastopol Building Commons: Three meetings since the incorporation of this.

01:28:24.000--> 01:28:28.000

Sebastopol Building Commons: These are key topics that you're talking about, or that you have discussed.

01:28:28.000--> 01:28:53.000

Sebastopol Building Commons: Um, and then you can say that you will be reaching out to the county to have further conversation. I wouldn't get into specifics, but just enough so that the community knows what you're doing, and then we send... we send a copy of that, we'll attach that. Staff can help drop, you know, it's just really a recap of what your actions have been, not details. I would not get into it. That would come out in your portal report. Okay. This is just a recap of things, and then if she sees in there.

01:28:53.000--> 01:29:16.000

Sebastopol Building Commons: like, you know, the committee's going to be reaching out to the district supervisor. Right. She'll be anticipating that. That's all I'm saying. Something simple, it just shows what your work is doing, you're keeping the community up to date, you're giving her a heads up, and you're going to be

reaching out to her, but we're not putting specifics into the report. The specifics would come up in the quarterly report that you're going to get to the CMO. Okay, so just to summarize that for everyone, so...

01:29:16.000--> 01:29:23.000

Sebastopol Building Commons: what Mary is outlining is the fact that we're staff. Mary, are you taking this on to assign to your staff?

01:29:23.000--> 01:29:28.000

Sebastopol Building Commons: That somehow you're going to take the compilation of what it is we discussed at this meeting.

01:29:28.000--> 01:29:32.000

Sebastopol Building Commons: type up something, and it will be attached to the December.

01:29:32.000--> 01:29:38.000

Sebastopol Building Commons: second City Council report. Is that what I'm hearing? When is this next meeting? Not till the 9th.

01:29:38.000--> 01:29:55.000

Sebastopol Building Commons: That's the reason why I'm back at... I see you, but right now, I'm not really trying to figure out the logistics, because if we're going to pay staff here, and she has an idea against this happening. I'm sorry? I'm proposing this does not happen. Okay, so before we go too far down the logistics road.

01:29:56.000--> 01:30:03.000

Sebastopol Building Commons: I would be tremendously gun-shy on anything short of a comprehensive quarterly report.

01:30:03.000--> 01:30:15.000

Sebastopol Building Commons: Because for what we discussed earlier, getting too much in the specifics right away to give people something to object to, we need to get to the 80%, or the general idea is where we've had.

01:30:15.000--> 01:30:17.000

Sebastopol Building Commons: This is what could look at.

01:30:18.000--> 01:30:24.000

Sebastopol Building Commons: Instead of giving, we're doing this, we're doing this, which is magnificent. Okay, if you take...

01:30:24.000--> 01:30:26.000

Sebastopol Building Commons: He asked the child.

01:30:26.000--> 01:30:29.000

Sebastopol Building Commons: 5-year-old channel. What would you really love?

01:30:29.000--> 01:30:33.000

Sebastopol Building Commons: I'd like to have my house on the other side of the street. Okay.

01:30:34.000--> 01:30:39.000

Sebastopol Building Commons: is the community, though. I wouldn't object to that.

01:30:39.000--> 01:30:54.000

Sebastopol Building Commons: Right, so, I mean, I'm hearing opposition. For me, I just want to have a discussion, because we are kind of getting through the timing and everything else. For me, I want to take Mary's suggestion of the fact that we have some type of report out from this body more frequently than a quarter.

01:30:54.000--> 01:30:59.000

Sebastopol Building Commons: And if it's just basically the action items. Right.

01:30:59.000--> 01:31:10.000

Sebastopol Building Commons: then that's what I would want to do. Ken, I want to hear from you about why you're opposed to that, and I want to have a discussion of, like, how we're focusing this discussion on what it is that we'd like to see in a written format.

01:31:10.000--> 01:31:15.000

Sebastopol Building Commons: That will be attached to the packet for the Council meeting December.

01:31:15.000--> 01:31:25.000

Sebastopol Building Commons: So, I would say, so to address your concerns, I totally hear what you're saying. Yeah. And I'm not... I was not advocating specifics.

01:31:25.000--> 01:31:49.000

Sebastopol Building Commons: What I would say is that the committee has met, the committee has formed subcommittees, one's going to be looking at the needs assessment, one's looking at financial. I would not go further than that. It's just to show that you're doing some, you know, yeah, and then when you come back at the quarter report, that is when you get into specifics of exactly what you're doing. Right, I would say it was a survey of needs, but I would never visit around.

01:31:49.000--> 01:31:54.000

Sebastopol Building Commons: That's part of the rumor. But the clarity here is...

01:31:54.000--> 01:32:04.000

Sebastopol Building Commons: I heard you saying that, or something there, which was informed, that the action items were going to be part of this summary that goes to this December council meeting.

01:32:04.000--> 01:32:11.000

Sebastopol Building Commons: And I think that's too much detail. What you just said, yeah, we've met, there's committees, and they're working hard.

01:32:11.000--> 01:32:28.000

Sebastopol Building Commons: But let me add to that, though. So the action committee... the actions would be that this committee is working on the financial aspect of it. You're not going to go into detail on it, right? We're not going to say where we're looking at, you're just going to say that you have a financial assessment committee set at 2.

01:32:28.000--> 01:32:33.000

Sebastopol Building Commons: bring information back. Bill said, I wanted action items, says we've got to update meta optics.

01:32:34.000--> 01:32:38.000

Sebastopol Building Commons: And what... and then I heard, we're just gonna put down the action items. So...

01:32:38.000--> 01:32:46.000

Sebastopol Building Commons: Those are two levels of action items, and I'm just confused by what's one. Okay, so, just really quick, can I just address this? I'm dropping along the park.

01:32:46.000--> 01:33:02.000

Sebastopol Building Commons: Oh, okay, because I was just... I mean, what you could say is that as an action item, that the committee could... will be reaching out to the county once you have a plan in place for something. Okay. I'm... so the update to the community is not specific.

01:33:02.000--> 01:33:06.000

Sebastopol Building Commons: But it is giving information that you are looking to be as collaborative.

01:33:06.000--> 01:33:09.000

Sebastopol Building Commons: You know, relationship with the county as well.

01:33:09.000--> 01:33:21.000

Sebastopol Building Commons: But you'll be coming back with the quarter report that's going to have exactly what all the... Given the examples you've just given, I withdraw my objection, that sensitivity, I'm with it. Okay, and I would recommend putting it on the 16th.

01:33:21.000--> 01:33:27.000

Sebastopol Building Commons: Because then you could bring this back at the December 9th meeting, so that you guys are all on the same page.

01:33:29.000--> 01:33:31.000

Sebastopol Building Commons: Okay, so we're not gonna have...

01:33:32.000--> 01:33:37.000

Sebastopol Building Commons: We're not going to have any update to the Council unless Phil or I do it from the dais on the 2nd.

01:33:38.000--> 01:33:48.000

Sebastopol Building Commons: Yeah, if you could just do a verbal report so that the subcommittee is meeting, I mean, the standing committee has been meeting, um, we will provide you a further update.

01:33:48.000--> 01:33:52.000

Sebastopol Building Commons: at the next City Council meeting, with the quarterly report being done at.

01:33:52.000--> 01:33:54.000

Sebastopol Building Commons: Whatever the meaning is that you're doing. Okay.

01:33:54.000--> 01:34:05.000

Sebastopol Building Commons: That would be my recommendation, and if we don't do it, it's gonna... Thank you for bearing with that, because again, as the reason why they have the chair and whoever be on the dais is to hopefully keep.

01:34:06.000--> 01:34:10.000

Sebastopol Building Commons: Given the updates after each meeting. But I will tell you, it's exhausting.

01:34:10.000--> 01:34:14.000

Sebastopol Building Commons: So, if you listen to the tape at the end of the council meeting, it was basically just gibberish.

01:34:14.000--> 01:34:24.000

Sebastopol Building Commons: I couldn't even tell you what I said. So to have something in writing that could be part of the packet, I think will be a better service, because then we'll have everyone's input.

01:34:25.000--> 01:34:40.000

Sebastopol Building Commons: And then staff's input. I don't want to belabor this, but here's another suggestion. Sure, no, just, I'm sorry. We do this with the Budget Committee. Right. We put the minutes, and we attach those as the committee, so that way you don't have to give a report out at the meeting.

01:34:40.000--> 01:34:47.000

Sebastopol Building Commons: It's like, here's minutes, read them. So get... so maybe that's better for the initial... for the report out on the second.

01:34:47.000--> 01:34:50.000

Sebastopol Building Commons: We'll just attach all the minutes that we have.

01:34:50.000--> 01:34:56.000

Sebastopol Building Commons: And then you can say, if there is time, at that meeting, you can say you're going to have a detailed portal and report coming, and we do that.

01:34:57.000--> 01:34:59.000

Sebastopol Building Commons: Okay. Does that make sense?

01:34:59.000--> 01:35:01.000

Sebastopol Building Commons: I think that goes back to...

01:35:01.000--> 01:35:06.000

Sebastopol Building Commons: Your question, Kent, about how much detail we want to give for this report.

01:35:06.000--> 01:35:12.000

Sebastopol Building Commons: But the minutes are public... They're public anyway. So, okay. Yeah, so these are public anyway, so they're gonna...

01:35:12.000--> 01:35:25.000

Sebastopol Building Commons: they're posted, right? So anyone can see them. Okay. It just shows that you're still... you're doing one more transparency, keeping the community informed. And then we don't say anything bad with that. We just say, like, here's the minutes, and people can read the minutes.

01:35:25.000--> 01:35:42.000

Sebastopol Building Commons: Okay, I'm losing track. Did you have one before Friday? I was going to say something way back about the service area and Sebastopol only, but I'm gonna let that go. On this point, I think we have to figure what does the council need? Number one, they need to know we're meeting, right? They need to... the reassurance that we're working hard.

01:35:43.000--> 01:35:45.000

Sebastopol Building Commons: The third, the... the coverage.

01:35:45.000--> 01:35:56.000

Sebastopol Building Commons: Scope. We're scope, right. It's like, we're... we're... we know we're in town, and we're bigger than town because we rely on all these people in our service area to fund our city.

01:35:56.000--> 01:35:59.000

Sebastopol Building Commons: I mean, accountable doesn't mean much more than that.

01:36:00.000--> 01:36:07.000

Sebastopol Building Commons: Okay. And we say the minutes are available, the minutes are online, we're doing our best to let all of everybody know.

01:36:07.000--> 01:36:31.000

Sebastopol Building Commons: we're really reaching out, we want everybody to know, so there's that transparency. Okay, thank you. Two quick things. One, I think in any report that we do would be to urge people to get involved. Like, if they see something in the minutes, or if they're interested, that they should contact us on the website page that we have, or anything else, so that we're...

01:36:31.000--> 01:36:43.000

Sebastopol Building Commons: Starting to bring people in every time we talk about this. So we're, you know, telling people, hey, this is an open committee process. Get involved with it if you want to get involved.

01:36:43.000--> 01:36:46.000

Sebastopol Building Commons: Pick up the phone or look at your email.

01:36:46.000--> 01:36:50.000

Sebastopol Building Commons: The other one is that the library right now is doing.

01:36:50.000--> 01:36:56.000

Sebastopol Building Commons: Um, of strategic plan review for the entire library system.

01:36:56.000--> 01:37:02.000

Sebastopol Building Commons: And they're doing interviews of community leaders as part of that.

01:37:02.000--> 01:37:13.000

Sebastopol Building Commons: And I've got from them, since I'm doing some of the interviews, a long list of possible survey questions and an outline that what I could do.

01:37:13.000--> 01:37:16.000

Sebastopol Building Commons: Before our next meeting.

01:37:16.000--> 01:37:18.000

Sebastopol Building Commons: Auckland of the movement.

01:37:18.000--> 01:37:23.000

Sebastopol Building Commons: The assessment committee is make up a, you know, take that list and.

01:37:23.000--> 01:37:33.000

Sebastopol Building Commons: modify it for us so that we have something, and then that would be something, and then, you know, and so we're piggybacking off of their experience.

01:37:33.000--> 01:37:35.000

Sebastopol Building Commons: The posts below...

01:37:35.000--> 01:37:43.000

Sebastopol Building Commons: One more thing on that is that the county, at this meeting that they had the other day on their rollout of the mobile, uh.

01:37:43.000--> 01:37:50.000

Sebastopol Building Commons: Service fans, indicated that it really was also looking to do a needs assessment.

01:37:50.000--> 01:38:02.000

Sebastopol Building Commons: So I think if we latch into that interest on their part, that some of the needs assessment that we need, and maybe even the funding for some of it could come.

01:38:02.000--> 01:38:15.000

Sebastopol Building Commons: from the county's efforts to get that for their... their project, by saying, hey, we're... we're doing this program, we're not serving the community. That includes the West County.

01:38:16.000--> 01:38:27.000

Sebastopol Building Commons: you know, that's... let's get involved, that's new on the... That's good. I need to get to this side of the table. Where are you with all this? Because we really do need to knuckle this in and decide.

01:38:27.000--> 01:38:34.000

Sebastopol Building Commons: what do you want reported out? Let's just be concrete with the time we have. We have a December 2nd Council meeting.

01:38:35.000--> 01:38:39.000

Sebastopol Building Commons: What do you want reported out? What do you want reported out on December 9th?

01:38:39.000--> 01:38:44.000

Sebastopol Building Commons: Because then I think we can get to those two things, and then we can get to the committee position.

01:38:44.000--> 01:38:55.000

Sebastopol Building Commons: composition thing, which we need to talk about because of market concerns. Having said that... I mean, I would probably say that I would like just to say that we were examining a concept to price out what it would cost.

01:38:56.000--> 01:39:03.000

Sebastopol Building Commons: To build a brand new building, to retrofin the existing building, or to acquire an existing building and redesign it to our stated purpose.

01:39:04.000--> 01:39:10.000

Sebastopol Building Commons: And I wouldn't name any of the existing buildings that we're looking at, or where they are in the city, or where they're not. I would just...

01:39:10.000--> 01:39:13.000

Sebastopol Building Commons: sort of really leave it, Jay, because that's really the important part, and...

01:39:13.000--> 01:39:21.000

Sebastopol Building Commons: I think you did start to allude to the fact that if we start saying a little bit without full context, that it can lead people down a rabbit hole and they're upset before they know they're upset.

01:39:21.000--> 01:39:31.000

Sebastopol Building Commons: So, I'm just saying that we are doing this... this is a proof of concept for our experiment to examine what it would look like to do the three essential main ways that we could go about building the Commons.

01:39:31.000--> 01:39:41.000

Sebastopol Building Commons: Okay, and I see lots of finger typing over here, because at some point when we get... but before we get there, I just want to make sure that some staff... some member of staff.

01:39:41.000--> 01:39:43.000

Sebastopol Building Commons: We've got 3 of them, are...

01:39:43.000--> 01:39:49.000

Sebastopol Building Commons: summarizing this, because I'm going to ask you, when we get done with this section, to tell us what you hear.

01:39:49.000--> 01:39:53.000

Sebastopol Building Commons: This is gonna get done by whatever date, so I just want to put that out there, Phil.

01:39:54.000--> 01:40:10.000

Sebastopol Building Commons: Uh, I wanted to mention that a report out could also be a source of drawing people in to communicate their thoughts. You know, if there's somebody that we haven't thought of or haven't communicated, but wanted to reach out to us, this is one way to do it. That's the only thought.

01:40:10.000--> 01:40:17.000

Sebastopol Building Commons: Okay, so are we good with, like, figuring out what we want to have happen between now and December 2nd and 9th? Pardon?

01:40:17.000--> 01:40:20.000

Sebastopol Building Commons: I'm just really very specifically.

01:40:20.000--> 01:40:24.000

Sebastopol Building Commons: For the staff, we just don't want to ever mention the name on variety right now, is all I'm saying.

01:40:24.000--> 01:40:42.000

Sebastopol Building Commons: That's all. Okay, so, Mary, do you have an idea of... does the group have an idea of what... let's start with the first date, December 2nd. What do you want reported out to the community? In writing? So I'm going to tell you I don't want to do it verbally. Do you want to do it verbally?

01:40:42.000--> 01:40:48.000

Sebastopol Building Commons: Okay, so then either one of us will need to do a normal thing, which I think makes sense, because you all can then tell staff.

01:40:49.000--> 01:40:51.000

Sebastopol Building Commons: What you want to see.

01:40:51.000--> 01:40:53.000

Sebastopol Building Commons: attached to.

01:40:53.000--> 01:40:55.000

Sebastopol Building Commons: the agenda...

01:40:55.000--> 01:40:59.000

Sebastopol Building Commons: For the December 2nd meeting. So let's be as concrete as we can, because we are running out of time.

01:41:00.000--> 01:41:06.000

Sebastopol Building Commons: So, what do you all want to have come from this body in writing that will be attached to the December 2nd testimony?

01:41:06.000--> 01:41:15.000

Sebastopol Building Commons: Can I do the report out? Yes, please. So, this is what I would write in a report out at the end of this meeting for December 2nd. Okay. The, um...

01:41:16.000--> 01:41:25.000

Sebastopol Building Commons: Sebastopol Commons Funding Commons Committee has met. They've met 3 times. You have established 2 subcommittees, the Funding Assessment Subcommittee, the Community Need Assessment Subcommittee.

01:41:25.000--> 01:41:34.000

Sebastopol Building Commons: and correct me if I get this wording wrong, the committee is work... the committees are working on the proof of concept process for the Sebastopol and Billing of the Commons.

01:41:34.000--> 01:41:38.000

Sebastopol Building Commons: And then, members of the public are attending part of these...

01:41:38.000--> 01:41:44.000

Sebastopol Building Commons: Encourage members of the public to attend these meetings and provide input, and a more detailed quarterly report will be submitted.

01:41:44.000--> 01:41:52.000

Sebastopol Building Commons: will be coming to a future city council. I love this. This is why we need her. Always need Mary. RM's point was that something about.

01:41:53.000--> 01:41:58.000

Sebastopol Building Commons: Not just a thing, but that we're looking at... Two concepts.

01:41:58.000--> 01:42:04.000

Sebastopol Building Commons: a small variety, or a couple different... There's a proof of concepts.

01:42:04.000--> 01:42:06.000

Sebastopol Building Commons: Clark.

01:42:07.000--> 01:42:10.000

Sebastopol Building Commons: Alright, are we all good with having that be printed?

01:42:10.000--> 01:42:14.000

Sebastopol Building Commons: Yes. Part of the packet, which then don't hit the public.

01:42:14.000--> 01:42:32.000

Sebastopol Building Commons: the Thursday before our September 2nd meeting, are we all good with that? Can I also add that now we understand that this has really been good. This is great sausage making. We're all happy about it. I think, can we... can we then agree, this feels good going forward when we're talking about report out, reports out, that this is what we're talking about?

01:42:32.000--> 01:42:38.000

Sebastopol Building Commons: So we can just trust the process going forward. We know that this is what you're going to do, and we can spend a little bit less time.

01:42:38.000--> 01:42:42.000

Sebastopol Building Commons: Actually grinding out the sausage, because we'll just trust that you're going to do it this way.

01:42:42.000--> 01:42:47.000

Sebastopol Building Commons: No, I really mean that. This has been a good use of the time, but we don't need to do it going forward, because we just know that you're good at it.

01:42:47.000--> 01:42:59.000

Sebastopol Building Commons: Right, but see, RF, I understand your point, but that is up to us, because all we can do is direct staff.

01:42:59.000--> 01:43:03.000

Sebastopol Building Commons: Right, but then also bear in mind the fact that Mary isn't committed to coming to these meetings.

01:43:04.000--> 01:43:17.000

Sebastopol Building Commons: So, it's basically her understanding our conversation of what it is that we would like to have done at each meeting, and then for her to work through with her designated staff, their ability to do everything that will happen.

01:43:17.000--> 01:43:21.000

Sebastopol Building Commons: If she's not here, because in reality, she's not going to be able to make all those meetings. Right.

01:43:21.000--> 01:43:25.000

Sebastopol Building Commons: But when we do reports out, we don't have to be as anxious about it, because we can...

01:43:25.000--> 01:43:37.000

Sebastopol Building Commons: see that... we can see that this is the template from which we're going to work. Sure, and just, Mary, does this template work for you? Because... His templates work, and what I would recommend, I will try to make a commitment to be here if I can.

01:43:37.000--> 01:43:39.000

Sebastopol Building Commons: Um...

01:43:39.000--> 01:43:56.000

Sebastopol Building Commons: But to keep them, I don't want to say vague, until you bring the quarterly reports back, yes, I think we can do this, and I think you can trust staff to work with this committee to make sure we're all on the same page and agreeable to what goes out. So, it shouldn't take more than 3 minutes at the very end of a meeting to do a quick recap, if that works for everybody.

01:43:56.000--> 01:44:20.000

Sebastopol Building Commons: Good, and that gets to the quarterly report. So, when is our quarterly report? Because we need to timeline that as far as, like, future items for our December meeting. So, for staff, this is who are keeping track of what we want on the December meeting, we need to decide if we're going to do a full quarterly report to address, you're concerned, which you still look concerned, about how much in detail, because that's going to take a substantial amount of time for.

01:44:21.000--> 01:44:26.000

Sebastopol Building Commons: 7 of us to decide what we want in quarterly report, so please agendize that.

01:44:26.000--> 01:44:31.000

Sebastopol Building Commons: Or for a summer meeting. Got it, Ken. Just for clarity, and...

01:44:31.000--> 01:44:42.000

Sebastopol Building Commons: report the record. Yeah. You know, I'm not trying to hide anything, right? It's just unclear that everything we've done so far has been very process-oriented, and we've used a few random examples.

01:44:42.000--> 01:44:45.000

Sebastopol Building Commons: To just facilitate the conversation.

01:44:45.000--> 01:44:53.000

Sebastopol Building Commons: And I'm just afraid of conversations becoming about those few random examples, when in fact, all we're doing is talking about how we're going to talk about this.

01:44:53.000--> 01:44:55.000

Sebastopol Building Commons: But I just didn't see a lot of...

01:44:56.000--> 01:44:59.000

Sebastopol Building Commons: Useful information at this point until we really have.

01:44:59.000--> 01:45:03.000

Sebastopol Building Commons: Well now, it seems this is going to be a 40,000.

01:45:03.000--> 01:45:08.000

Sebastopol Building Commons: square foot experience, we're looking at 100,000 square... you know, once we have some real information.

01:45:08.000--> 01:45:11.000

Sebastopol Building Commons: then I'm not opposed to detail. Forces now.

01:45:11.000--> 01:45:13.000

Sebastopol Building Commons: It's process of process, and...

01:45:14.000--> 01:45:20.000

Sebastopol Building Commons: All that can go... happen is something go wrong, because there's nothing to latch onto you. There's no decisions made.

01:45:20.000--> 01:45:44.000

Sebastopol Building Commons: Got it. All right. So, how are we going to use the rest of our 35 minutes, Sarah, first? Sorry, I was commenting before, back to what Mary's going to submit. Yeah. I'm wondering if we should have the committee members' names on there for this reason, so if somebody has a question or an interest, and sees somebody they know, they go, oh, I'm going to talk to Kent about that, because I have an idea for the Senior Center.

01:45:44.000--> 01:45:49.000

Sebastopol Building Commons: Either, like, from this committee with the members listed, or...

01:45:49.000--> 01:46:09.000

Sebastopol Building Commons: I'm good with having each of us listed on there. And I'm also good with having the chair of the respective subcommittees, because that way, if they don't like me, then they can talk to Fred on a community needs assessment, or Sarah, same with you, they may not like URM, so...

01:46:09.000--> 01:46:11.000

Sebastopol Building Commons: Excellent. Okay.

01:46:11.000--> 01:46:15.000

Sebastopol Building Commons: Good, so I think we're locked in on what we are going to report on December 2nd.

01:46:15.000--> 01:46:18.000

Sebastopol Building Commons: To make the best use of the time.

01:46:18.000--> 01:46:22.000

Sebastopol Building Commons: Do we want to have more group discussion about the subcommittees?

01:46:23.000--> 01:46:28.000

Sebastopol Building Commons: And what we're going to charge them to do between now and our December 9th bar.

01:46:28.000--> 01:46:36.000

Sebastopol Building Commons: Can I... can I suggest that the subcommittees use some of the time between now and the next committee to talk about what we want to have in our quarterly report from our committees?

01:46:36.000--> 01:46:56.000

Sebastopol Building Commons: Sure, I think that's awesome. That would save a little time in the full committee meeting next month in preparation for the quarterly report. I think that's going to be a really full meeting. Yes. So, if we could spend some time in our respective meetings working on our portions of what we would like to see in the quarterly report before we get to the full meeting, either between now and next month.

01:46:56.000--> 01:47:02.000

Sebastopol Building Commons: Or between now and December, we need to have them done before January, or before the next meeting.

01:47:03.000--> 01:47:08.000

Sebastopol Building Commons: So the quarterly report would be probably the second meeting in January.

01:47:08.000--> 01:47:10.000

Sebastopol Building Commons: So...

01:47:10.000--> 01:47:13.000

Sebastopol Building Commons: I would need, for the packet.

01:47:13.000--> 01:47:15.000

Sebastopol Building Commons: One week prior to that.

01:47:15.000--> 01:47:20.000

Sebastopol Building Commons: So it might be good for us to sort of... so it might be good for our two committees to have something.

01:47:21.000--> 01:47:27.000

Sebastopol Building Commons: kind of started to start the conversation for this body's next meeting in December.

01:47:27.000--> 01:47:30.000

Sebastopol Building Commons: So that, by the time we're ready for.

01:47:30.000--> 01:47:33.000

Sebastopol Building Commons: our January meeting, we have our quarterly report ready.

01:47:33.000--> 01:47:35.000

Sebastopol Building Commons: So, if we could use at least.

01:47:36.000--> 01:47:40.000

Sebastopol Building Commons: an hour of our next subcommittee meeting, the finance, and then the, um...

01:47:40.000--> 01:47:44.000

Sebastopol Building Commons: uh... communication needs assessment subcommittee, that would save a lot of time.

01:47:44.000--> 01:47:55.000

Sebastopol Building Commons: agreed and sort of follow-up on that, so on the lead for the community assessment, so just as a heads up, that that will be a large chunk of our time whenever we meet between now and December 9th.

01:47:55.000--> 01:47:59.000

Sebastopol Building Commons: Actually, I encourage, thank you guys for doing it too, something in writing.

01:48:00.000--> 01:48:16.000

Sebastopol Building Commons: from each of the subcommittees for this body when we all sit down at this table on December 9th, because that also gets flushed out to the public, too, because whatever documents we submit gets part of this packet, which then gets out to the community, which, again, gets to them saying, I love this, hate this, whatever.

01:48:16.000--> 01:48:25.000

Sebastopol Building Commons: So now we have 31 more minutes. Should we leave this topic and then get into the composition thing? Because I am worried about us having enough time.

01:48:26.000--> 01:48:37.000

Sebastopol Building Commons: to figure out what we want to do with this body, because I'll tell you, as being a Chipolin, but as being the chair of this thing, and knowing the resources, which is Phil has just identified, it's at a minimum \$400 a pop.

01:48:37.000--> 01:48:44.000

Sebastopol Building Commons: If we do not have our stuff together, then we do... we're not mindful of the composition, and who can regularly.

01:48:44.000--> 01:48:48.000

Sebastopol Building Commons: Dedicate their time to be here, and do it on time, and be productive.

01:48:48.000--> 01:48:54.000

Sebastopol Building Commons: We need to have that discussion, because in my mind, with the timeline that we're facing and a year to report out.

01:48:54.000--> 01:49:05.000

Sebastopol Building Commons: to not have people we can count on that we may quorum, and that's going to be very frenetic and concerning to me. So, do we want to turn to that topic of the composition?

01:49:05.000--> 01:49:15.000

Sebastopol Building Commons: Um, and have that discussion and work through it. What do people feel? Where are people at with this? Look at the table. Where do you want to spend the remaining.

01:49:15.000--> 01:49:17.000

Sebastopol Building Commons: 29 minutes of her time.

01:49:24.000--> 01:49:29.000

Sebastopol Building Commons: I think taking on our subcommittee committee conclusion about how.

01:49:30.000--> 01:49:34.000

Sebastopol Building Commons: Yes, it's important to have representative poisons on a committee.

01:49:34.000--> 01:49:42.000

Sebastopol Building Commons: But really, it's up to how deeply we assess people outside the committee and organizations outside the committee.

01:49:42.000--> 01:49:44.000

Sebastopol Building Commons: That really points to our inclusiveness.

01:49:44.000--> 01:49:46.000

Sebastopol Building Commons: So, back to your point of clues.

01:49:47.000--> 01:49:51.000

Sebastopol Building Commons: Able to, willing to, interested in showing up.

01:49:51.000--> 01:49:55.000

Sebastopol Building Commons: Should be as much of our criteria as opposed to having a particular.

01:49:55.000--> 01:49:57.000

Sebastopol Building Commons: Organization have something.

01:49:57.000--> 01:50:05.000

Sebastopol Building Commons: Awesome. Going around the room. Phil, where are you in the best use to make you feel happy by the end of this meeting in 31 minutes.

01:50:05.000--> 01:50:10.000

Sebastopol Building Commons: Um, I mostly want to understand dealer community, you know, uh...

01:50:10.000--> 01:50:20.000

Sebastopol Building Commons: Um, what your timeline might be to understand, like, some of the needs? Like, what... what general sphere are the needs? Like, just in general terms?

01:50:20.000--> 01:50:22.000

Sebastopol Building Commons: And, um, uh...

01:50:23.000--> 01:50:28.000

Sebastopol Building Commons: How, uh, we might work together in tandem.

01:50:28.000--> 01:50:30.000

Sebastopol Building Commons: So that, you know, we're not on just...

01:50:31.000--> 01:50:32.000

Sebastopol Building Commons: Like, our own paths.

01:50:33.000--> 01:50:35.000

Sebastopol Building Commons: Because we can definitely figure out.

01:50:35.000--> 01:50:37.000

Sebastopol Building Commons: Stopped in at it.

01:50:38.000--> 01:50:40.000

Sebastopol Building Commons: In a silo, that's enough.

01:50:41.000--> 01:50:43.000

Sebastopol Building Commons: apartment, where are you?

01:50:43.000--> 01:50:50.000

Sebastopol Building Commons: Uh, I'm just... I wonder if this is something that needs to go back to the city, um, to talk about how many.

01:50:50.000--> 01:50:52.000

Sebastopol Building Commons: Members this body needs.

01:50:52.000--> 01:50:55.000

Sebastopol Building Commons: And maybe, um, throw us too many.

01:50:57.000--> 01:51:05.000

Sebastopol Building Commons: Got it. I haven't answered that, but I'm gonna move over. Naomi, where are you... what will make you happy to walk out of your 20 minutes? What do you want to get done?

01:51:05.000--> 01:51:07.000

Sebastopol Building Commons: Um...

01:51:07.000--> 01:51:09.000

Sebastopol Building Commons: In relation to composition.

01:51:10.000--> 01:51:12.000

Sebastopol Building Commons: I... I do... I'm not sure...

01:51:13.000--> 01:51:21.000

Sebastopol Building Commons: I think there's room for another member or two to join this to represent more constituents that maybe aren't sitting.

01:51:21.000--> 01:51:26.000

Sebastopol Building Commons: at this table. Um, but I also think it's important that we spend time talking about.

01:51:26.000--> 01:51:29.000

Sebastopol Building Commons: The bigger concept that, um.

01:51:29.000--> 01:51:31.000

Sebastopol Building Commons: That all of us feel like we have.

01:51:32.000--> 01:51:35.000

Sebastopol Building Commons: So I'm saying, and we're all hearing what we're all thinking, so that we can...

01:51:36.000--> 01:51:45.000

Sebastopol Building Commons: Have a sense when we're making these references to individual moments that that's not the only thing that we're thinking about, that the scope of what we've been talking about.

01:51:45.000--> 01:51:48.000

Sebastopol Building Commons: In smaller, you know, groups as we're doing our.

01:51:49.000--> 01:51:55.000

Sebastopol Building Commons: within our subcommittees, it could be greater, but we will not hear it if we don't have those conversations, so to speak.

01:51:55.000--> 01:51:58.000

Sebastopol Building Commons: Got it? Right. Um, I think...

01:51:58.000--> 01:52:08.000

Sebastopol Building Commons: To me, it would be, yes, I agree, Naomi, that we might need another member or two. I'm thinking about somebody from the youth.

01:52:08.000--> 01:52:11.000

Sebastopol Building Commons: community, um...

01:52:11.000--> 01:52:17.000

Sebastopol Building Commons: you know, it'd be good, whether that's a student or a faculty member.

01:52:17.000--> 01:52:23.000

Sebastopol Building Commons: I think that would be helpful. Um, I like to go for the concept so we don't get bogged down too much.

01:52:24.000--> 01:52:27.000

Sebastopol Building Commons: Brown Act issues of having an advisory council.

01:52:27.000--> 01:52:37.000

Sebastopol Building Commons: Where we could invite some of the people that we feel should be at the table, might want to be at the table, or we might want to invite to the table.

01:52:38.000--> 01:52:41.000

Sebastopol Building Commons: To be involved in that, uh, role.

01:52:41.000--> 01:52:44.000

Sebastopol Building Commons: Um, to meet with us to talk about, um...

01:52:44.000--> 01:52:46.000

Sebastopol Building Commons: You know, what they're thinking, or what.

01:52:46.000--> 01:52:50.000

Sebastopol Building Commons: whatever one we can work out on it, but I think that's a way of expanding.

01:52:50.000--> 01:52:56.000

Sebastopol Building Commons: the group without getting too tied up with all the ground, and I feel like the information is... Got it.

01:52:56.000--> 01:53:20.000

Sebastopol Building Commons: Sure. I think we should run through our agenda, talk about the new business, the committee makeup, but we can dispatch that probably in 5 minutes. The project description is really critical, because that's something we need to be able to publish, and we need to have words that we all can say with one voice. Alright. The website isn't so critical, but I think we may have time to get to that agenda. We need to look at our timelines, because, like, Phil is asking to understand.

01:53:20.000--> 01:53:29.000

Sebastopol Building Commons: the work of our subcommittee better, but we have to have a meeting, figure out what our survey questions are, and then turn that backup material on so we can just keep meeting. All right.

01:53:29.000--> 01:53:39.000

Sebastopol Building Commons: Good, so what I'm hearing is we should just make it through what we published, as the community might be looking at this agenda wondering if we're addressing any of this. So let's get to the committee makeup.

01:53:39.000--> 01:53:44.000

Sebastopol Building Commons: To answer your question, Armin, it is really our recommendation to the full council.

01:53:44.000--> 01:53:47.000

Sebastopol Building Commons: So you'll walk out of this meeting and just say.

01:53:47.000--> 01:53:50.000

Sebastopol Building Commons: We're just gonna go with what the Council last heard.

01:53:50.000--> 01:53:53.000

Sebastopol Building Commons: Which is, there were 12 slots.

01:53:53.000--> 01:53:59.000

Sebastopol Building Commons: You do whatever you're gonna do in order to have the quorum to move through the work that we assign this committee.

01:53:59.000--> 01:54:03.000

Sebastopol Building Commons: Or, if we're worried about having quorum, then we want to tinker with that.

01:54:03.000--> 01:54:06.000

Sebastopol Building Commons: Then we need to tell them.

01:54:06.000--> 01:54:26.000

Sebastopol Building Commons: in time for the next council report, Mary, or is it too late for the next Council package? No, we're, um, we have it on the November 18th meeting for consideration, knowing this meeting was going to take place. I'm waiting for my staff report after this meeting, waiting to see what this time is. So, that also ties into the expense of staff time.

01:54:26.000--> 01:54:30.000

Sebastopol Building Commons: So they've already carved out that time if we want to tinker with this competition.

01:54:30.000--> 01:54:34.000

Sebastopol Building Commons: Or, since it's there, we could just say, don't worry about it.

01:54:34.000--> 01:54:48.000

Sebastopol Building Commons: take it off calendar, because Mary has good discretion from agenda Review to keep things... take things off. So do we want to tinker with it? And if so, that's going to take a chunk of time that we have left for this meeting, so I'm just going to throw it out there, Sarah. I think it's a lot clearer than all that.

01:54:49.000--> 01:55:00.000

Sebastopol Building Commons: Uh, the community center doesn't want to be involved, the community foundation is too busy, far away, the Center for the Arts says, no, let's take those off the list and go with the group we have, and let's all just keep working.

01:55:01.000--> 01:55:05.000

Sebastopol Building Commons: We're fired up, let's do whatever I'm sorry, you know? It's in...

01:55:05.000--> 01:55:15.000

Sebastopol Building Commons: in the void of not having anybody new on hand right now to join, can we take them off temporarily? And at some point in the future, if we find 2 or 3 or 5 more people who do want to join.

01:55:15.000--> 01:55:19.000

Sebastopol Building Commons: We can always vote to add new seats again later, so...

01:55:19.000--> 01:55:25.000

Sebastopol Building Commons: Right now, if we can just remove those seeds, we don't have to worry about having 7 for a forum. Forum, we can have 5.

01:55:25.000--> 01:55:42.000

Sebastopol Building Commons: Which is a lot easier, that's all I'm doing. Okay. And just to augment that, at any point, are we able to invite any speakers or guests that... Well, I'm gonna get to Mary, because she looks, like, concerned, but I will... Yeah, Phil, but the point is... I gotta share thoughts first. I'm good, I'm good. Okay, back to me.

01:55:42.000--> 01:55:47.000

Sebastopol Building Commons: My only concern is that if we reduce the number of the committee.

01:55:48.000--> 01:55:52.000

Sebastopol Building Commons: your subcommittees get reduced. Yes. Because of quorums.

01:55:52.000--> 01:55:58.000

Sebastopol Building Commons: I think we chose the number 4 because we were working around the number of present body.

01:55:58.000--> 01:56:00.000

Sebastopol Building Commons: So I think we're still okay with 4, aren't we?

01:56:00.000--> 01:56:06.000

Sebastopol Building Commons: If you... but if you reduce the 3, if you remove the 3 members from the 12, you're now at 9.

01:56:06.000--> 01:56:15.000

Sebastopol Building Commons: So, which means your subcommittees now get reduced to 3? Four. Right? 9, 4, now 5.

01:56:15.000--> 01:56:26.000

Sebastopol Building Commons: It just can't be a majority 5. It can't be 5, but... So we're still good at 4, that's why we chose 4. But I thought what if we had 5? We have 5. Yeah.

01:56:26.000--> 01:56:28.000

Sebastopol Building Commons: One of them has 5.

01:56:29.000--> 01:56:31.000

Sebastopol Building Commons: You're already in 2, so you'd have to back out of the other one.

01:56:32.000--> 01:56:56.000

Sebastopol Building Commons: So we'd still have 4 and 4. I think we'd be okay with that. That was the only thing I wanted to... That's really important, thank you. I thought we had made the decision to stick with 4 and 4, because there were only this many people, because the other groups had stopped. I think we had that thought, and then we got sput out, and then somehow one of us is too big. And I think that was, Kent, when you joined the other group, you said, well, I'll give you extra.

01:56:56.000--> 01:56:59.000

Sebastopol Building Commons: But that you're the alternate in the, in the, um...

01:57:00.000--> 01:57:08.000

Sebastopol Building Commons: Yeah, I... New needs. Of course, I mean, Joey's being on both, but if... if that's the procedural thing that makes this all work, we can hit the ground running.

01:57:08.000--> 01:57:29.000

Sebastopol Building Commons: I have a question for Mary. Can we have an alternate? So, for instance, in a month when somebody is traveling and knows they can't be there, somebody can take their place? I think we had that discussion one time. I like to repeat myself. So, is that the will of the body, then, is to do what Mary's suggestion, is to just.

01:57:29.000--> 01:57:37.000

Sebastopol Building Commons: or somebody suggested of just whittling off those three. Yeah. Yes. Does that work on motion? Yes. Um, I move, then, that we take this to the... to the city.

01:57:37.000--> 01:57:44.000

Sebastopol Building Commons: Council meeting that we reduce the number in this body by the numbers so removed by their own request early, as discussed.

01:57:45.000--> 01:57:49.000

Sebastopol Building Commons: I'll take it. Okay.

01:57:49.000--> 01:58:02.000

Sebastopol Building Commons: I'm sorry. Kenyon didn't ask to be removed. He just said whatever is best for the committee. I'm just saying about the full... the full body. But yeah, he said he wanted to do whatever was best. I just didn't want you to think that they weren't.

01:58:03.000--> 01:58:05.000

Sebastopol Building Commons: the Cultural Center wasn't, um...

01:58:05.000--> 01:58:09.000

Sebastopol Building Commons: interested in participating, it's just time availability.

01:58:09.000--> 01:58:16.000

Sebastopol Building Commons: And uh... he's not sure what he can make and can't make, but did not want to put us in a foreign situation.

01:58:16.000--> 01:58:20.000

Sebastopol Building Commons: He's keeping it up to us to decide. If we were to decide that that...

01:58:21.000--> 01:58:23.000

Sebastopol Building Commons: It's not suitable for them to show up.

01:58:24.000--> 01:58:30.000

Sebastopol Building Commons: then he's fine. That's not a problem. He's fine with that. But I just didn't want you to think, well, he's not interested, yeah.

01:58:30.000--> 01:58:37.000

Sebastopol Building Commons: Okay, but I think that's on you. Does that mean that we... if we decide we wanted to bring someone in from...

01:58:38.000--> 01:58:42.000

Sebastopol Building Commons: the high school, or someplace like that. We can't because we're eliminating those spots.

01:58:42.000--> 01:58:50.000

Sebastopol Building Commons: we would need to go back and forth. You have to go back and change, okay. To make them a voting member. Yes. They can come anytime as a member of the public and talk.

01:58:50.000--> 01:58:52.000

Sebastopol Building Commons: As much as the chair allows.

01:58:54.000--> 01:59:07.000

Sebastopol Building Commons: So, where are we again? There was a motion, I don't know if there was a second one. Could somebody read back what the motion is for order to vote? Because I don't even know what it is myself. My motion was to reduce the numbers of voting members of this body.

01:59:07.000--> 01:59:09.000

Sebastopol Building Commons: By the numbers of people who left.

01:59:09.000--> 01:59:15.000

Sebastopol Building Commons: There are three, the Community Center, the Community Foundation, and the Center for the Arts.

01:59:15.000--> 01:59:17.000

Sebastopol Building Commons: So reduce it to 9.

01:59:17.000--> 01:59:20.000

Sebastopol Building Commons: Is there a type of mass ocean. And I did.

01:59:20.000--> 01:59:29.000

Sebastopol Building Commons: Okay, but then there was another question. Would it have to reduce it by some of that number, but not all of it, to leave us some space to bring in? Because I...

01:59:29.000--> 01:59:35.000

Sebastopol Building Commons: I mean, I don't really deeply know everyone here, but I do feel like we're probably missing one or two.

01:59:35.000--> 01:59:47.000

Sebastopol Building Commons: The only caveat to that is there's specific requirements in the resolution. You have to confirm those for... I didn't realize that. Okay, then. Yeah, it's not like open, like, we're just reading. Got it, got it. Then I... then I will say.

01:59:48.000--> 01:59:56.000

Sebastopol Building Commons: I want to consult with Mary. Do we create a brownneck problem if we reserve a chair, a seat on the committee for the community centers?

01:59:56.000--> 02:00:02.000

Sebastopol Building Commons: How the numbers work, so we would get to, what, 10? You would have 10, which means you would need 6.

02:00:02.000--> 02:00:06.000

Sebastopol Building Commons: To be a quorum. 6 to be a quorum, and today we have 8.

02:00:06.000--> 02:00:08.000

Sebastopol Building Commons: Yes. Can we get 77.

02:00:10.000--> 02:00:15.000

Sebastopol Building Commons: Because I'm glad to be corrected in the impression Kenyon left me with.

02:00:16.000--> 02:00:18.000

Sebastopol Building Commons: Because I think the community center is.

02:00:18.000--> 02:00:20.000

Sebastopol Building Commons: A really important element.

02:00:21.000--> 02:00:27.000

Sebastopol Building Commons: That needs to be considered. So if we left a chair, a seat for them on this committee, and if it wasn't Kenyon, it could be...

02:00:28.000--> 02:00:31.000

Sebastopol Building Commons: Robin, or somebody, whoever's on the board.

02:00:31.000--> 02:00:36.000

Sebastopol Building Commons: Is that possible? But they need to... I'm sorry, go ahead. I was just wondering, the question is...

02:00:36.000--> 02:00:38.000

Sebastopol Building Commons: on the committee that I just left.

02:00:38.000--> 02:00:41.000

Sebastopol Building Commons: If the...

02:00:41.000--> 02:00:44.000

Sebastopol Building Commons: You could go back on it.

02:00:44.000--> 02:00:48.000

Sebastopol Building Commons: If... if the surveys are done.

02:00:48.000--> 02:00:53.000

Sebastopol Building Commons: Correctly, you could probably get 90% of what you need. I agree.

02:00:53.000--> 02:00:57.000

Sebastopol Building Commons: But they've made it pretty clear that this is not available, it's not possible.

02:00:57.000--> 02:01:01.000

Sebastopol Building Commons: And I... I could envision my survey, which...

02:01:01.000--> 02:01:03.000

Sebastopol Building Commons: 90% of what we need to know.

02:01:03.000--> 02:01:16.000

Sebastopol Building Commons: be gotten from that, and maybe they get the hour and a half interview instead of the hour and a guy. They may not be there, but they'll be in the survey, right? Right, and we absolutely want to be available to hear what their needs are, and to get... capture that.

02:01:16.000--> 02:01:20.000

Sebastopol Building Commons: Yeah. Okay, I see that. Did I see some hand over here?

02:01:20.000--> 02:01:22.000

Sebastopol Building Commons: As I say, we can always reach out.

02:01:22.000--> 02:01:29.000

Sebastopol Building Commons: You know, like, if a youth member isn't sitting at the board, which is really difficult all the time to get somebody to come on.

02:01:29.000--> 02:01:35.000

Sebastopol Building Commons: we can actively just... I'll personally just pick one, and then, uh, make sure that that's my...

02:01:35.000--> 02:01:38.000

Sebastopol Building Commons: Community Congress Board.

02:01:38.000--> 02:01:40.000

Sebastopol Building Commons: Personal board. I have a few of those.

02:01:40.000--> 02:01:53.000

Sebastopol Building Commons: All right. Good. So, are we back with the motion and second? Are we all prepared to vote on that, or is there discussion before we show up hands? Just clarification, so those three divisions are cutting off.

02:01:53.000--> 02:02:06.000

Sebastopol Building Commons: That's going to be the recommendation. Okay. All right, with that, let's do a show of hands now. In favor? Get animus. All right, unanimous. All right, so we have 16 minutes.

02:02:06.000--> 02:02:09.000

Sebastopol Building Commons: Uh, so we did the community makeup?

02:02:09.000--> 02:02:16.000

Sebastopol Building Commons: Um, are we moving on to agenda item number 4, provide project descriptions, not where we want to go with this body?

02:02:17.000--> 02:02:23.000

Sebastopol Building Commons: I think you need to follow that. Follow the consensus of this board not to, or to reorder it.

02:02:23.000--> 02:02:28.000

Sebastopol Building Commons: Okay, so we're gonna go to Jedi very soon. Be very mindful, though.

02:02:28.000--> 02:02:33.000

Sebastopol Building Commons: We're gonna do that, we need to get through the rest of them. Just to wrap up the last issue, then, I guess.

02:02:33.000--> 02:02:37.000

Sebastopol Building Commons: Is there a motion to officially take me off the subcommittee to move.

02:02:37.000--> 02:02:39.000

Sebastopol Building Commons: Mark that down, let's say a particular item.

02:02:39.000--> 02:02:43.000

Sebastopol Building Commons: Just so it's been fun. We can't... it's just...

02:02:43.000--> 02:02:50.000

Sebastopol Building Commons: I... I don't think so, unless you guys formed... I wasn't at the meeting where they were formed. Was it... were they formed by emotion?

02:02:51.000--> 02:03:00.000

Sebastopol Building Commons: Actually, many would tell us. We just chose them based on interest, and we just...

02:03:00.000--> 02:03:08.000

Sebastopol Building Commons: And you just chose to be in both, and I remember you saying, I'll be in both if that still works. Yes. And since it doesn't still work...

02:03:08.000--> 02:03:10.000

Sebastopol Building Commons: Correct. So I just...

02:03:10.000--> 02:03:13.000

Sebastopol Building Commons: become very sensitive to Brown Act violations.

02:03:13.000--> 02:03:17.000

Sebastopol Building Commons: Um, I need to be removed from that email list.

02:03:18.000--> 02:03:26.000

Sebastopol Building Commons: of that subcommittee, and so I'm not delisted as a member of that subcommittee. So renewable. Which one do you want? Which one are you rejecting?

02:03:26.000--> 02:03:44.000

Sebastopol Building Commons: Okay, now we are moving on early to refining the project description. Kent, you did send out one. Did we all look at that?

02:03:45.000--> 02:03:49.000

Sebastopol Building Commons: So, what we think about in this paragraph that was in an email.

02:03:50.000--> 02:03:55.000

Sebastopol Building Commons: Um, dated November 9th at 1222.

02:03:56.000--> 02:04:04.000

Sebastopol Building Commons: Again, my apologies for sending that out. It's fun. It's a lesson learned. We're all learning. I apologize. Did everybody look at this paragraph?

02:04:04.000--> 02:04:06.000

Sebastopol Building Commons: That's it out.

02:04:06.000--> 02:04:14.000

Sebastopol Building Commons: Okay, I... I did not attach it, because I didn't think that was... Yeah, no, no, I'm just saying that if we do have it, I love it.

02:04:14.000--> 02:04:23.000

Sebastopol Building Commons: Do... okay. This is this one as well.

02:04:23.000--> 02:04:26.000

Sebastopol Building Commons: Serial number 2 is sounding resolution.

02:04:26.000--> 02:04:33.000

Sebastopol Building Commons: One is attachment behaviour to the, uh, agenda. I think Brett authored that, and then we have the one that...

02:04:34.000--> 02:04:39.000

Sebastopol Building Commons: Oh, alright, well, then maybe I shouldn't be referring to Council now. Maybe we should be referring to the, um...

02:04:40.000--> 02:04:48.000

Sebastopol Building Commons: art that is attached. I'm happy to read it or be published. Well, let's just see where we are with this as a poll in the next 15 minutes.

02:04:48.000--> 02:04:51.000

Sebastopol Building Commons: So, there is a C attachment B.

02:04:51.000--> 02:04:56.000

Sebastopol Building Commons: Uh, that talks about the project description.

02:04:56.000--> 02:04:59.000

Sebastopol Building Commons: I think they all must have that, right, because they can't independently.

02:05:03.000--> 02:05:06.000

Sebastopol Building Commons: This is the published one.

02:05:07.000--> 02:05:09.000

Sebastopol Building Commons: Uh, it was right after the...

02:05:12.000--> 02:05:16.000

Sebastopol Building Commons: Attachment A, so I think this one is actually attachment B.

02:05:16.000--> 02:05:18.000

Sebastopol Building Commons: And that'll start off.

02:05:19.000--> 02:05:26.000

Sebastopol Building Commons: Yeah. Okay. It is, it's just not... Alright, go ahead, Kat. Um, I wrote...

02:05:27.000--> 02:05:30.000

Sebastopol Building Commons: the thing which I can share with you all if you haven't seen it yet.

02:05:31.000--> 02:05:39.000

Sebastopol Building Commons: In the spirit of what we've been discussing, I'm trying to really abstract out any specifics about what has to happen.

02:05:39.000--> 02:05:43.000

Sebastopol Building Commons: And also to give context to where the previous committee left off.

02:05:43.000--> 02:05:49.000

Sebastopol Building Commons: And how this is a new thing, because of the decision of the previous committee.

02:05:49.000--> 02:05:55.000

Sebastopol Building Commons: And how we're planning to move forward in a very, uh, strategic, uh.

02:05:55.000--> 02:05:57.000

Sebastopol Building Commons: Back to Bulworth.

02:05:57.000--> 02:05:59.000

Sebastopol Building Commons: Oh, yeah. It's a pitch.

02:06:00.000--> 02:06:10.000

Sebastopol Building Commons: Yeah, no, no, no, I love it. So, what are we looking at? Are we looking at Ken's email, or are we looking at what was attached to...

02:06:10.000--> 02:06:12.000

Sebastopol Building Commons: I believe in Pennsylv.

02:06:12.000--> 02:06:22.000

Sebastopol Building Commons: Okay. Okay, so we're not considering that. Let's just make a decision there. So let's just focus... Wait a minute, why are we not considering... Because it was really...

02:06:22.000--> 02:06:36.000

Sebastopol Building Commons: It should not have been sent out to the full body, so if we're not going to consider that, let's talk to Attachment B. Attachment B that's in here. I thought you said opposite, okay. Okay. So we all have that in front of us?

02:06:37.000--> 02:06:40.000

Sebastopol Building Commons: Yeah, in my sense that this is just something.

02:06:40.000--> 02:06:43.000

Sebastopol Building Commons: Something looking at that website.

02:06:43.000--> 02:06:47.000

Sebastopol Building Commons: To get as much of a snapshot of just.

02:06:48.000--> 02:06:50.000

Sebastopol Building Commons: Well, it was what our community's about.

02:06:51.000--> 02:06:53.000

Sebastopol Building Commons: And you're talking about...

02:06:53.000--> 02:06:56.000

Sebastopol Building Commons: But the attachment page, the third page.

02:06:58.000--> 02:07:11.000

Sebastopol Building Commons: Yeah, moving forward with the agenda packets, if we can be really clear about what we're titling things, and if it's attachment that goes with white at the top, clearly stated attachment, and also page numbers, they'll have moved to step one.

02:07:11.000--> 02:07:16.000

Sebastopol Building Commons: Um, so... if everyone's looking at attachment B, and it's what happened, what do we think about it?

02:07:30.000--> 02:07:32.000

Sebastopol Building Commons: even on the website.

02:07:32.000--> 02:07:47.000

Sebastopol Building Commons: Go ahead. Are you asking openly what we think? Yeah, what we think about it. I think if we're talking, honestly, if there's been a focus on the Amazon area, I think that base right there is problematic, because we're actually trying to focus on West County.

02:07:47.000--> 02:07:49.000

Sebastopol Building Commons: Um...

02:07:50.000--> 02:08:00.000

Sebastopol Building Commons: So that's just either true or it's not true, it can't be both things? Okay, so we should look at those groups that, with that focus on the downtown area, how...

02:08:00.000--> 02:08:07.000

Sebastopol Building Commons: Okay, other people's thoughts? Oh, I had 3 comments. Yes. And I was started with that. I think the problem is in the word digital work.

02:08:07.000--> 02:08:21.000

Sebastopol Building Commons: There is downtown Sebastopol, which is the city limits, and then there's rural Sebastopol, which is, like, our whole base service area in the 9x472 zip code, etc. So I think the problem is historic to people.

02:08:22.000--> 02:08:32.000

Sebastopol Building Commons: Yeah, in their mind, at the map of town, that means the downtown core. Yeah. Like, the main intersection, and that's actually mapped in the general plan and the zoning plan.

02:08:32.000--> 02:08:36.000

Sebastopol Building Commons: Uh, the other quick comment I have is on the social impact.

02:08:37.000--> 02:08:44.000

Sebastopol Building Commons: I wonder if, in that first sentence, when we were talking about residents, nonprofits, and local governments, if we want to add.

02:08:45.000--> 02:08:49.000

Sebastopol Building Commons: Cultural creative, some term that gets to.

02:08:49.000--> 02:08:52.000

Sebastopol Building Commons: community, culture.

02:08:52.000--> 02:09:01.000

Sebastopol Building Commons: you know, that creative element that we have, so I'm not sure of that word. Uh, if someone could help with that. And then under location and timeline.

02:09:02.000--> 02:09:06.000

Sebastopol Building Commons: I, uh, thought alarm bells would go off if we said.

02:09:06.000--> 02:09:10.000

Sebastopol Building Commons: early implementation stages. Implementation.

02:09:10.000--> 02:09:19.000

Sebastopol Building Commons: is kind of a problem, because people think... I mean, the rumors start. What do you mean, they're gonna build an O'Reilly? I don't know, wherever that goes, because, like.

02:09:19.000--> 02:09:22.000

Sebastopol Building Commons: RM said, this is really a thought experiment.

02:09:22.000--> 02:09:24.000

Sebastopol Building Commons: Right now.

02:09:25.000--> 02:09:28.000

Sebastopol Building Commons: proof of concept, and we're trying to dial it in, so I would just.

02:09:28.000--> 02:09:33.000

Sebastopol Building Commons: Change those three things. Okay, so the three things can be literal, yes.

02:09:33.000--> 02:09:43.000

Sebastopol Building Commons: What is this for? Well, it's on the agenda, so... think about, like, working through the agenda, we are now at agenda item number 4.

02:09:43.000--> 02:10:05.000

Sebastopol Building Commons: And it's a starting point for discussion draft C at Action B, so that's where we're at, because we publicize this to the community. But you can tell me where, is this the website? Is this what we pitch when we're in an elevator? Is this what you're announcing at the city council meeting? Is this on a letter? It's whatever you want. All of that. Yeah. Well, that objectives are too specific.

02:10:05.000--> 02:10:07.000

Sebastopol Building Commons: Okay, let's start over.

02:10:08.000--> 02:10:18.000

Sebastopol Building Commons: Okay, so there's an objection. With the rest of the people, are you still wanting to do something with massaging the contents of Attention B, or some public debut?

02:10:18.000--> 02:10:22.000

Sebastopol Building Commons: In some fashion. Or are we just not wanting to publish anything?

02:10:22.000--> 02:10:30.000

Sebastopol Building Commons: At all between now and the next one. I think we should publish something. I agree, it's way too specific, but I don't know if we need to trash everything. I think we can...

02:10:30.000--> 02:10:35.000

Sebastopol Building Commons: Use this as a template and pull a short paragraph that describes what we.

02:10:35.000--> 02:10:37.000

Sebastopol Building Commons: That this is what we think this is about.

02:10:37.000--> 02:10:39.000

Sebastopol Building Commons: And then we can have...

02:10:39.000--> 02:10:46.000

Sebastopol Building Commons: You know, like, some bullets below it, so that when you start on your website or wherever, this is what we do, and this is what we're about.

02:10:46.000--> 02:10:57.000

Sebastopol Building Commons: And then, if you go to the next page, or you want more information, you can be more specific about some of the key features, or what we're thinking about in terms of social impact and development and timeline.

02:10:57.000--> 02:10:59.000

Sebastopol Building Commons: In terms of messaging.

02:11:00.000--> 02:11:09.000

Sebastopol Building Commons: I'm clear that there are different audiences, and that's one way to address it. You have the paragraph which describes all things for all people, and then there's the next paragraph.

02:11:09.000--> 02:11:12.000

Sebastopol Building Commons: These are some of the specifics we're thinking about.

02:11:12.000--> 02:11:15.000

Sebastopol Building Commons: I'm also addressing what started in meeting one was.

02:11:16.000--> 02:11:18.000

Sebastopol Building Commons: What did the last committee dubs?

02:11:18.000--> 02:11:20.000

Sebastopol Building Commons: Yeah, and I'm not only safe, I'm not...

02:11:22.000--> 02:11:25.000

Sebastopol Building Commons: suggesting that nothing happened. I wasn't there.

02:11:25.000--> 02:11:30.000

Sebastopol Building Commons: And one of the early comments was, and Steven, a lot of this came from you, was.

02:11:30.000--> 02:11:32.000

Sebastopol Building Commons: There was some pushback on that.

02:11:32.000--> 02:11:39.000

Sebastopol Building Commons: And my understanding of that, as a communications kind of person, was that it's because it went way specific into something that wasn't really decided.

02:11:39.000--> 02:11:44.000

Sebastopol Building Commons: as in historic Sebastopola, there's 3 blocks, right?

02:11:44.000--> 02:11:46.000

Sebastopol Building Commons: But what if it's beyond that? So...

02:11:46.000--> 02:11:48.000

Sebastopol Building Commons: If we're looking at...

02:11:49.000--> 02:11:52.000

Sebastopol Building Commons: A general description goes on top of the package.

02:11:52.000--> 02:11:56.000

Sebastopol Building Commons: That's the only message. If we're looking for something that needs to go on the website.

02:11:56.000--> 02:12:00.000

Sebastopol Building Commons: Which is, people are going there because they want some details.

02:12:00.000--> 02:12:06.000

Sebastopol Building Commons: then that's another thing. I don't think there is one messaging. Okay, I love all of that. We now have 9 minutes.

02:12:06.000--> 02:12:17.000

Sebastopol Building Commons: Are we gonna publish anything when we walk out of this? When you say publish, what do you publish? I don't... okay, then the answer is no. Over right now, that page...

02:12:17.000--> 02:12:20.000

Sebastopol Building Commons: To describe what our committee's about is blank.

02:12:21.000--> 02:12:44.000

Sebastopol Building Commons: Do we need text there. It's nothing. Okay. Go ahead. There's something that's really important to remember, is that even though it might be cleaner and neater and more convenient to operate in silence, we are still operating on behalf of a governmental body, and therefore, transparency is legally mandated. So, we have to publish.

02:12:44.000--> 02:12:48.000

Sebastopol Building Commons: we have to be transparent. It's not convenient, but we have to.

02:12:48.000--> 02:12:50.000

Sebastopol Building Commons: So...

02:12:50.000--> 02:12:52.000

Sebastopol Building Commons: We will.

02:12:53.000--> 02:12:57.000

Sebastopol Building Commons: It sounds like we will. I vote in favor of that, too.

02:12:57.000--> 02:13:00.000

Sebastopol Building Commons: I mean, we have to leave. We can't just spend government money and not...

02:13:00.000--> 02:13:24.000

Sebastopol Building Commons: Be transparent. I think Sarah, then back to me, I'll meet then. Mr. Chair, I wonder if we'd like to create a subcommittee to look at these two drafts between now and the next meeting and make a recommendation about... A new and different. A new and different one. Does anyone want to sign up for yet a third one? I mean, realistically, now we're down to the people that are sitting in this... It says a limited purpose that would write a draft between now and the next.

02:13:24.000--> 02:13:47.000

Sebastopol Building Commons: next meeting. Okay, I don't know. Or Phil, go ahead, Phil. Yeah, I don't... I mean, I sort of... I didn't want the formality of creating a committee to write just blurbs that should go on there. Something should go on there with, like, the intention of this group, which should be kind of cleanly available, you know? So I was... I'm imagining publishing on this blank sheet of paper.

02:13:47.000--> 02:13:51.000

Sebastopol Building Commons: Like, a 3-sentence statement with a marginal timeline.

02:13:52.000--> 02:13:58.000

Sebastopol Building Commons: Go ahead, Natomi. Do we have to have a committee to do that? Like, I'm sorry if I'm not understanding, but if we.

02:13:58.000--> 02:14:01.000

Sebastopol Building Commons: Write something and circulate within email for everyone in the group.

02:14:02.000--> 02:14:15.000

Sebastopol Building Commons: No, maybe... It depends on why I'm as stressed as I am. It's like, in 4 minutes, are we publishing anything, or are we not? Or are we adding it to the next agenda? Okay, but I'm also hearing...

02:14:15.000--> 02:14:39.000

Sebastopol Building Commons: But I'm also hearing a firm, yes, we should publish something. I'm in that panel. We're either going to start doing something, and we're going to get bad feedback, but we're not. Sending countless minutes here talking about what they're worried about. Publishing is not what I want to do. So, RM, you seem very clear that you want to see something published. What do you want to see published? Let's read that. I just... I just wanted to put to bed the idea that whether we will or won't.

02:14:39.000--> 02:14:44.000

Sebastopol Building Commons: we have to, whether we will or won't this time, because we're out of time, is different. Okay.

02:14:44.000--> 02:14:52.000

Sebastopol Building Commons: Got it, email me. What if we do something like this? The Sebastopol Commons is a visionary urban development project located in the heart of West County.

02:14:53.000--> 02:14:58.000

Sebastopol Building Commons: Well, it's not close to basketball. The Commons, the West County Commons, we can change that.

02:14:59.000--> 02:15:22.000

Sebastopol Building Commons: We don't have time. If we don't have time for that, can I please just take the floor for a second? Since we don't have time to actually edit and create something to publish right now, can we go back to the idea of using a subcommittee? And I want to say this, we can use time to use an existing subcommittee to work on a draft and get this back, but we can't email it to the wider committee.

02:15:22.000--> 02:15:26.000

Sebastopol Building Commons: It can't be done, that's a brown eye violation, but we can email it to staff. Okay.

02:15:26.000--> 02:15:31.000

Sebastopol Building Commons: Right? We can send two drafts from our committees to... to... to staff.

02:15:31.000--> 02:15:33.000

Sebastopol Building Commons: Not to anyone else.

02:15:33.000--> 02:15:41.000

Sebastopol Building Commons: Right? We can get some drafts on this, we can work on it in our group in addition to what we're doing, or you can work on it individually in addition to what you're doing and send it to staff alone, but not to each other.

02:15:41.000--> 02:16:04.000

Sebastopol Building Commons: And that could save some time now, because we're out of time. Okay, so was your thought that we should do a subcommittee to tinker with these... I think we should, because we only have three committees. Who's nominating themselves? Let's get this done. Sorry, who wants to be on it? You just suggest that one of our two subcommittees takes us on as a small project, three projects. No, I'm following up with the fact that what I thought of her, alright, we've set a special one.

02:16:04.000--> 02:16:07.000

Sebastopol Building Commons: Just to tinker with the language. Is that what you said, Arden?

02:16:08.000--> 02:16:32.000

Sebastopol Building Commons: No, I'm saying we can use our existing committees just to do this part of the work. Or we can create a new committee if we need to... a subcommittee if we want to do it. We can also just do this in our individual capacities, but we can't email each other because that is abundance. So you can't add duties to what's already established subcommittees. So you're... so you already established a financial committee, I'm assuming, when this was discussed. I wasn't here, but I'm assuming there were specific.

02:16:32.000--> 02:16:39.000

Sebastopol Building Commons: There was not, and nor was it captured in the minutes. I know there's a lot of should've, but I...

02:16:40.000--> 02:16:56.000

Sebastopol Building Commons: None of that got reduced to the draft minutes about what each of the subcommittees were supposed to do. Finance, blah, blah, blah, the meeting needs assessment, blah, blah, blah, that was not finalized. So I hear what you're saying is why we need? Yes, so if you want to do one to do the wordsmithing of this, who wants to chair it? Do you want to share it?

02:16:56.000--> 02:17:03.000

Sebastopol Building Commons: Sure. Okay, RM decided to chair it. Who wants to go on? Literally in 3 minutes.

02:17:03.000--> 02:17:06.000

Sebastopol Building Commons: Naomi Gumas wants to worsen at this spread? Okay, so that's...

02:17:07.000--> 02:17:08.000

Sebastopol Building Commons: 3 is that, right?

02:17:09.000--> 02:17:18.000

Sebastopol Building Commons: Mary, if we do this formation? Yeah, 3 is fine. You don't have to have 4. You don't have to have a full number. I don't really care.

02:17:18.000--> 02:17:27.000

Sebastopol Building Commons: Me too. Alright, so really ask me if I am. Okay. Juan, you can be on air? Okay, so... It's Kent...

02:17:27.000--> 02:17:43.000

Sebastopol Building Commons: RM, and who's the third? Fred and Naomi. Naomi. Fred and Naomi. Oh, so there's four. Okay, so we just need to do a quick motion on that to formulate this. We create a new subcommittee that works on revising this and editing it and sending it back to staff, but not the entire committee. With a deadline by our next meeting.

02:17:43.000--> 02:17:47.000

Sebastopol Building Commons: Yes. Oh, it's on the agenda. Okay, show of hands.

02:17:47.000--> 02:18:00.000

Sebastopol Building Commons: passed by acclamation. I think we're... what else can we do in 2 minutes? Is there anything we can do? Website. So basically, we're not publishing anything on the website, so I think we have to practice... Does that require a resolution?

02:18:00.000--> 02:18:06.000

Sebastopol Building Commons: No, I think it just rolls to the next agenda. Okay, rolls to the next agenda.

02:18:07.000--> 02:18:27.000

Sebastopol Building Commons: Speaking of which... Yeah, basically, my suggestion is, is that we just adopt the standard format, which is approval of the minutes, subcommittee report out, um, new business, we can leave it sort of vague, I guess, and then also have the quarterly report be agenda item number, I guess.

02:18:28.000--> 02:18:37.000

Sebastopol Building Commons: Or next month, because we didn't decide we need to focus on the contents of that quarterly report. Your business is going to be refine that project description and.

02:18:37.000--> 02:18:44.000

Sebastopol Building Commons: when we publish on the website, I think. Okay, alright, then that will be the new business. And then with the timeline and milestones, I think you want to...

02:18:45.000--> 02:18:49.000

Sebastopol Building Commons: Next step, as well. Okay. All right, good. Are we clear, established?

02:18:49.000--> 02:18:58.000

Sebastopol Building Commons: Yep, the clear. All right. Anything else? Last? 45 seconds. Yes, if you have your list, please give them to me. 10 people.

02:18:59.000--> 02:19:03.000

Sebastopol Building Commons: Alright, anything else? Go to the body, kind of go?

02:19:03.000--> 02:19:11.000

Sebastopol Building Commons: 30, 40 seconds? Okay, we're done. Okay, we're done.