



**PASADENA UNIFIED SCHOOL DISTRICT
Surplus Property "7-11" Committee Meeting / Burbank Property**

NOTICE AND AGENDA

**Meeting No. 2
March 15, 2017
7:00 P.M.
Burbank Complex
Auditorium
2046 Allen Avenue
Altadena, CA. 91001**

1. PRELIMINARY

a. Call to Order _____ p.m.

b. Roll Call (Establishment of a Quorum)

- | | |
|------------------------|-------|
| 1. Francis B. Boland | _____ |
| 2. Mark C. Nicoletti | _____ |
| 3. George L. Tan | _____ |
| 4. Blair L. Miller | _____ |
| 5. Helena A. Ayala | _____ |
| 6. Lewis R. Watson | _____ |
| 7. Robert L. Martinez | _____ |
| 8. Kathleen M. Sanchez | _____ |

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

a. 7-11 Committee Members, District Staff and Consultants, if any

4. COMMENTS FROM THE FLOOR

Persons wishing to make comments to the 7-11 Committee on non-agendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

5. APPROVAL OF MINUTES OF FEBRUARY 1, 2017 MEETING

a. Motion By _____ Seconded by _____ Vote _____

6. REVIEW OF BURBANK PROPERTY INFORMATION AND DISTRICT ENROLLMENT

- a. Committee discussion

7. DEVELOPMENT OF PRIORITY USE LIST / ACTION

- a. Approval of Priority Use List

Motion By _____ Seconded by _____ Vote _____

8. ESTABLISH DATE / TIME FOR FIRST PUBLIC HEARING ON BURBANK PROPERTY

- a. Set meeting date during which the public can express itself regarding the Burbank property.
- b. Agreed Date and Time _____

9. DEVELOPMENT OF DRAFT REPORT

- a. Establish subcommittee to review / revise draft Report

Motion By _____ Seconded by _____ Vote _____

10. DISCUSSION OF TIMELINE AND NEXT COMMITTEE MEETING / ACTION

- a. Motion By _____ Seconded by _____ Vote _____

11. COMMENTS FROM COMMITTEE MEMBERS

12. ADJOURNMENT _____ p.m.