

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

AGENDA

Meeting No. 5

May 10, 2017

6:00 P.M.

**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. William Creim | _____ |
| 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 APRIL 26, 2017 MEETING

a. Motion By _____ Seconded by _____ Vote _____

6. REVIEW OF THE BURBANK PROPERTY
 - a. Presentation reviewing Burbank Property
 - b. Committee discussion
7. PUBLIC HEARING ON THE BURBANK PROPERTY / PRIORITY USE LIST
 - a. Public Hearing opened at _____ p.m.
The public is allowed to express itself regarding the Burbank Property.
Public Hearing closed at _____ p.m.
8. DISCUSSION OF THE BURBANK PROPERTY
9. DISCUSSION AND REVISION OF PRIORITY USE LIST / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
10. DISCUSSION OF DRAFT REPORT TO SCHOOL BOARD
11. DISCUSSION OF NEXT COMMITTEE MEETING / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
12. COMMENTS FROM COMMITTEE MEMBERS
13. ADJOURNMENT _____