

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

AGENDA

Meeting No. 6

May 24, 2017
6:30 P.M.

**351 S. Hudson Ave Room #229
Pasadena Ca, 91109**

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 MAY 10, 2017 MEETING

a. Motion By _____ Seconded by _____ Vote _____

6. DISCUSSION OF THE BURBANK PROPERTY
 - a. Committee discussion
7. DISCUSSION AND REVISION OF PRIORITY USE LIST / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
8. DISCUSSION AND REVIEW OF DRAFT REPORT TO SCHOOL BOARD
9. DISCUSSION OF NEXT COMMITTEE MEETING / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
10. COMMENTS FROM COMMITTEE MEMBERS
11. ADJOURNMENT _____