

PASADENA UNIFIED SCHOOL DISTRICT
Surplus Property “7-11” Committee Meeting / Burbank Property
Meeting minutes of the May 24, 2017 Meeting No. 6

Location of Meeting: 351 S. Hudson Ave Room #229, Pasadena CA. 91109

Date and time of meeting: May 24, 2017 at 6:30 P.M.

Members Present: Francis B. Boland, George L. Tan, Blair L. Miller, Lewis R. Watson, and Kathleen M. Sanchez.

Members Absent: Mark C. Nicoletti, William Creim, and Robert L. Martinez.

PUSD Staff: Jessica Frazier, Construction Specialist;

Atkinson, Andelson, Loya, Ruud & Romo (AALRR) Law Firm: Constance J. Schwindt, Attorney and Stephen M. McLoughlin, Attorney.

1. PRELIMINARY

a. Call to Order- The meeting was called to order at 6:51 p.m.

b. Roll Call- the quorum was established with the following members present/absent.

1. Francis B. Boland	<u>Present</u>
2. Mark C. Nicoletti	<u>Absent</u>
3. George L. Tan	<u>Present</u>
4. Blair L. Miller	<u>Present</u>
5. William Creim	<u>Absent</u>
6. Lewis R. Watson	<u>Present</u>
7. Robert L. Martinez	<u>Absent</u>
8. Kathleen M. Sanchez	<u>Present</u>

2. PLEDGE OF ALLEGIANCE- was recited

3. INTRODUCTIONS

- 7-11 Committee Members were introduced and they identified which category they were filling. District Staff and AALR&R attorneys introduced themselves

4. COMMENTS FROM THE FLOOR

- No comments were made on non-agendized items.

5. APPROVAL OF MINUTES OF MAY 10, 2017 MEETING

- Minutes were approved with the following noted changes:
 - on page 5 Mr. Watson’s comment add “not” before “...be put back on the list”.
 - on page 5 Ms. Miller’s comment change the word, “committee” to “community”.
 - Motion made by George L. Tan Seconded by Lewis R. Watson Vote 5 to 0

6. DISCUSSION OF THE BURBANK PROPERTY

The meeting was opened up for public comments regarding Burbank Property.

- Ann Choman commented that she would not like to see the Burbank property sold and go into developers' hands the property should be kept in the public domain. Can the property be turned into a park for Altadena residents?
- Susan Streeter her two daughters attended Burbank Elementary. She would like to see the school be a neighborhood school with a quality program similar to what is offered at Sierra Madre Elementary. She would not like to see the property be used as a Charter school or anything else that is not a public school.
- Community Member Woman#1 asked the following questions: What is the process? What are the considerations? And for example is it demographically impossible for it to stay a school? Or what are the parameters under which you are deciding and what is the timeframe? So just getting informed because I know there are processes. District staff and district legal counsel responded to her questions.
- Community member Male#2- Asked about how big the size of the parcel? The land area? And also asked about the status of the arrangement with Stratford school presently? Ms. Jain responded that it's a license agreement with a one-year term. Staff did not have the parcel size information on hand this information will be provided at the next meeting. The speaker also added that he would like to see the property turned into a park or anything that would attract young children.
- Chris Palmer asked where the 7-11 committee was in the process? And how many community meetings have been held so far? He adds, that he was unaware of the meetings taking place until recently. He asked about how the District was notifying the community. Staff provided answers to all of his questions. He shared the biggest concern with the community is that the property would be sold to developers. Ms. Jain provided clarification on the process of the declaring the property surplus.
- Member woman #1 asked if the property can be split for example continue to lease to Stratford but then use the remaining of the property for District purposes.
- Susan Streeter request that the District send out a letter out to the neighborhood to inform them of the upcoming meeting. Staff will work on providing this type of notice to.

7. DISCUSSION AND REVISION OF PRIORITY USE LIST / ACTION

- There were no changes to the priority use list.

8. DISCUSSION AND REVIEW OF DRAFT REPORT TO SCHOOL BOARD

- The committee reviewed the draft report page by page and provided edits and inputs.

9. DISCUSSION OF NEXT COMMITTEE MEETING / ACTION

- The next public hearing meeting is scheduled for June 7, 2017 at 6:00 p.m. at the Burbank location.

10. COMMENTS FROM COMMITTEE MEMBERS

- There were no additional comments.

11. ADJOURNMENT

The meeting adjourned at 8:20 p.m.