

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

**AGENDA**

Meeting No. 8

July 11, 2017  
6:30 P.M.

**351 South Hudson Avenue  
Pasadena, Ca 91101 Room 229**

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. 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 JUNE 7, 2017 MEETING
  - a. Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
6. REVIEW AND DISCUSSION OF THE BURBANK PROPERTY
  - a. Review of Property by District staff
  - b. Committee discussion

7. DISCUSSION, REVIEW, AND APPROVAL OF FINALIZED REPORT TO SCHOOL BOARD; NEXT STEPS

a. Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

8. COMMENTS FROM COMMITTEE MEMBERS

9. ADJOURNMENT \_\_\_\_\_