

AGENDA

PASADENA UNIFIED SCHOOL DISTRICT
Surplus Property "7-11" Committee Meeting
District Office
351 South Hudson Avenue
Pasadena, California 91109

January 27, 2014, 6:00 P.M. to 8:00 P.M.
Board Room 236

1. PRELIMINARY
 - a. Call to Order _____ p.m.
 - b. Roll Call (Establishment of a Quorum)
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
 - a. 7-11 Committee Members, District Staff and Consultants, if any
4. SELECTION OF CHAIR AND CO-CHAIR
5. QUESTIONS 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.
6. OVERVIEW OF SURPLUS PROPERTY COMMITTEE PURPOSE AND DUTIES
 - a. Reference Tab 1 - Summary of Surplus Property Advisory Committee Duties
 - b. Reference Tab 2 - Open Public Meeting Requirements Under The Brown Act and California Education Code
 - c. Reference Tab 3 - Conflict of Interest Law
 - d. Reference Tab 4 - Summary of Surplus Property Procedures
7. OVERVIEW OF SAN RAFAEL SITE
 - a. Reference Tab 5 – San Rafael Site Reference Documents
8. PRIORITY USE LIST
 - a. Priority Use List for SAN RAFAEL Site Property
9. DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE
 - a. Discuss topics and timing for next Committee meetings and public hearings
 - b. Final Report to School Board
10. COMMENTS FROM COMMITTEE MEMBERS
10. ADJOURNMENT _____