

## AGENDA

PASADENA UNIFIED SCHOOL DISTRICT  
Surplus Property "7-11" Committee Meeting  
District Office  
351 South Hudson Avenue  
Board Room 236  
Pasadena, California 91109  
February 24, 2014 – 5:30 P.M. to 8:00 P.M.

1. PRELIMINARY
  - a. Call to Order \_\_\_\_\_ p.m.
  - b. Roll Call (Establishment of a Quorum)
    1. Karla Cordova \_\_\_\_\_
    2. Darrell Cozen \_\_\_\_\_
    3. Kenyon Harbison \_\_\_\_\_
    4. Rudy Ramirez \_\_\_\_\_
    5. Carla Riggs \_\_\_\_\_
    6. Dorena Rodriguez \_\_\_\_\_
    7. Asma Saraj \_\_\_\_\_
    8. Catherine Stringer \_\_\_\_\_
    9. Michael Trujillo \_\_\_\_\_
    10. John Van de Kamp \_\_\_\_\_
    11. Don Watson \_\_\_\_\_
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
  - a. 7-11 Committee Members, District Staff and Consultants, if any
4. APPROVAL OF MINUTES OF January 27, 2014 MEETING  
Motion By \_\_\_\_\_ Seconded by \_\_\_\_ Vote \_\_\_\_\_
5. DISCUSSION OF SAN RAFAEL SITE
6. REVIEW ENROLLMENT PROJECTIONS
7. DEVELOPMENT OF PRIORITY USE LIST
8. DEVELOPMENT OF DRAFT REPORT
9. DISCUSSION OF TIMELINE AND NEXT COMMITTEE MEETING
  - a. Discuss topics and timing for next Committee meetings and public hearings.
10. COMMENTS FROM COMMITTEE MEMBERS
11. 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.
12. ADJOURNMENT \_\_\_\_\_ p.m.

*San Rafael Surplus Property 7-11 Advisory Committee.*

***“The committee’s task is to advise the Board on the use or disposition of real property that is not needed for school purposes. In support of this task, the committee may recommend whether or not the property should be declared surplus and, if so, how the property should be used (such as sale, lease, or other public use) based upon the community’s limits of tolerance as identified by committee.”***