

**REVISED AGENDA**

PASADENA UNIFIED SCHOOL DISTRICT  
Surplus Property "7-11" Committee Meeting  
Education Center, Board Room 236  
351 South Hudson Avenue  
Pasadena, California 91109

May 19, 2014 – 5:30 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 April 28, 2014 MEETING

Motion By \_\_\_\_\_ Seconded by \_ Vote \_\_\_\_\_

5. DISCUSSION SAN RAFAEL PROPERTY/ACTION-FINAL REPORT TO SCHOOL BOARD

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

6. DISCUSSION OF TIMELINE AND NEXT COMMITTEE MEETING

a. Discuss topics and timing for next Committee meeting (if necessary)

7. 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.

8. ADJOURNMENT \_\_\_\_\_ p.m.

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

*The Committee welcomes the input of community members in order to develop the list of priorities, and to identify the limits of tolerance for the use of the Property.*