

AGENDA

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

May 28, 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 May 19, 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.*