

AGENDA

PASADENA UNIFIED SCHOOL DISTRICT
Surplus Property "7-11" Committee Meeting
School Auditorium
San Rafael Elementary School
1090 Nithsdale Road
Pasadena, CA 91105

April 28, 2014 – 5:30 P.M.

1. PRELIMINARY

a. Call to Order _____ p.m.

b. Roll Call (Establishment of a Quorum)

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| 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 March 31, 2014 MEETING and APPROVAL OF MINUTES OF April 17, 2014 MEETING AND PUBLIC HEARING

Motion By _____ Seconded by ____ Vote _____

Motion By _____ Seconded by ____ Vote _____

5. DISCUSSION / ACTION: FINAL RECOMMENDATION OF PRIORITY USES FOR SAN RAFAEL SITE

a. Tally of preferences and tolerances for uses from April 17, 2014 public hearing and Previous Public Meetings

b. Motion By _____ Seconded by ____ Vote _____

6. DISCUSSION / ACTION: PREPARATION OF REPORT TO SCHOOL BOARD

a. Motion By _____ Seconded by ____ Vote _____

7. DISCUSSION / ACTION: TIMELINE AND NEXT COMMITTEE MEETING

a. Discuss topics and timing for next Committee meeting.

8. 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.

9. 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.