

7-11 Surplus Property Committee

May 24, 2022

Welcome & Roll Call

Richard Lowenthal, Committee Chair

Introductions

Public Comment Guidelines

- Submit an online Comment Card via the link in Chat Box prior to the start of the item
- When Staff calls your name, raise your hand in Zoom
- When the Committee Chair calls your name and invites you to speak, Staff will enable your Zoom audio
- Unmute yourself and proceed with your comment

Public comments are limited to three (3) minutes per person unless there are too many people requesting to speak, in which case the Committee Chair may limit comments to less than three (3) minutes per person.

Approval of Agenda (Committee Member Motion & Second w/Roll Call Vote)

1. CALL TO ORDER [6:00 PM]
2. WELCOME & ROLL CALL [6:01 PM]
3. PUBLIC COMMENT GUIDELINES [6:06 PM]
4. APPROVAL OF AGENDA [6:15 PM]
5. APPROVAL OF MINUTES MAY 3, 2022 [6:20 PM]
6. NON-AGENDA PUBLIC COMMENT [6:25 PM]
7. SUMMARY OF PROGRESS [6:35 PM]
8. DISCUSSION ON DRAFT RECOMMENDATION [6:45 PM]
9. ACTION ITEMS [8:45 PM]
 - a. IF NEEDED; Motion to add a meeting on Thursday, June 2, 2022 from 6-8pm to finalize recommendation to the Board.
 - b. IF NEEDED; Continue Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(E) for next 30 days.
10. THANK YOU TO COMMITTEE [8:55 PM]
11. ADJOURNMENT [9:00 PM]
12. FUTURE MEETINGS
TBD
13. AFFIDAVIT OF POSTING

Committee Mission:

Establish a priority list of possible uses of the Meyerholz, Regnart, and Montebello properties to generate the property's highest and best use value and with the stipulations that the Meyerholz and Regnart properties be leased and the Montebello property be sold or used in an exchange.

Approval of Minutes May 3, 2022

Committee Member Motion & Second
w/ Roll Call Vote

Non-Agenda Public Comment

Finalizing our Recommendation to the Board

Education Code 17390

The school district advisory committee shall do all of the following:

- (a) Review the projected school enrollment and other data as provided by the district to determine the amount of surplus space and real property.
- (b) Establish a priority list of use of surplus space and real property that will be acceptable to the community.
- (c) Cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings of community input to the committee on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Section 17458.
- (d) Make a final determination of limits of tolerance of use of space and real property.
- (e) Forward to the district governing board a report recommending uses of surplus space and real property.

Action Items

Committee Member Motion & Second Roll Call Vote

- a. IF NEEDED; Continue Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(E) for next 30 days.
- b. IF NEEDED; Add a Meeting on June 2, 2022 from 6-8pm to finalize Recommendation to the Board.

THANK YOU!

A big thank you to each and every one of you for your time, talent and thoughtfulness in this process!



Adjournment
