



**Regular Virtual Meeting of the Surplus Property 7-11 Committee
Tuesday, May 3, 2022
6:00 PM – 9:00 PM PST**

Approved Minutes

1. CALL TO ORDER 6:02 PM by Richard Lowenthal, Chair Slide 1

2. WELCOME & ROLL CALL Slide 2
 - Committee Members are Identified in the Meeting - Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain (6:05pm), Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno (6:34pm)
 - Also in attendance:
Chris Jew, CBO
Leslie Mains, Chief Engagement Officer
Clarissa Canady & Rachel Brilliant, DWK
Scott Sheldon and Barry Schimmel, Terra Realty Advisors
Tina Bernal, Administrative Secretary to CBO

3. PUBLIC COMMENT GUIDELINES Slide 3
 - Staff reviewed guidelines for public comment

4. PUBLIC HEARING Slide 4
 - The following spoke during the public hearing:
 - Grace S. re: Tessellations Private School as a tenant
 - Stephen L. re: Meyerholz Community desires private school as tenant
 - Diana re: Raj S. to step aside from committee
 - San re: Use of facilities for purposes compatible with neighborhood public education
 - MinMin L. re: Private school as a tenant
 - The committee asked clarifying questions to the speakers
 - Motion to close the public hearing at 6:40pm by Sharon Fong, second by SiewMing Tang
 - Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno

5. APPROVAL OF AGENDA Slide 5
 - There were no public comments on this item
 - Motion to approve agenda with additions by Kelly Crosby, second by Siddharth Jain
 - Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
 - Abstentions/Opposed: None

6. APPROVAL OF MINUTES APRIL 5, 2022 Slide 6
- Raj Singh made a comment regarding two new concepts being introduced in the last meeting and not having enough time to research them before voting.
 - There were no public comments on this item
 - Motion to approve minutes by Raj Singh, second by Kelly Crosby
 - Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
 - Abstentions/Opposed: None
7. SUMMARY OF PROGRESS Slide 7-8
- Chair Lowenthal reviewed the Summary of Progress to date and how it is reported back to the CUSD Board of Education on a monthly basis.
 - There were no public comments on this item.
 - Committee had no clarifying questions on this item.
8. STAFF REPORT Slide 9
- Chris clarified that facilities must be deemed surplus in order to lease any portion or an entire site. The District can use any facility deemed surplus if it is needed at any time.
 - Chris clarified a few items from the parking lot including questions regarding how the property consultants were hired. Chris introduced Barry Schimmel with Terra Realty.
9. DISCUSSION ON SHAPING THE RECOMMENDATION TO THE BOARD Slide 10
- The issue of acceptable tenants was discussed.
 - Motion to recommend use of surplus school sites (Meyerholz & Regnart specifically) for educational purposes including private schools with a recommendation for early termination in lease terms that minimizes effect on CUSD enrollment by Raj Singh, second by Lili Li.
 - Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
 - Abstention/Opposed: None
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- The issue of declaring sites surplus was discussed.
 - Motion to recommend Regnart & Meyerholz (with recommendation to lease out) be determined as surplus sites which still allows District use if needed by Sharon Fong, second by SiewMing Tang.
 - Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
 - Abstention/Opposed: None
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- Motion to recommend Montebello be determined as surplus site by Lili Li, second by SiewMing Tang.
 - Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
 - Abstention/Opposed: None
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- The issue of any uses that are unacceptable for lease sites.
 - A motion was made but then withdrawn after conversation.

- Motion to recommend that surplus properties (Meyerholz/Regnart) not be used for residential purposes by Randy Shingai, second SiewMing Tang.
- Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
- Abstention/Opposed: None

- A motion to move DO to a campus located in the city of Cupertino.
- Motion withdrawn.

- Motion to recommend District move District Office functions to a closed school site by Raj Singh, second by Sharon Fong.
- Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
- Abstention/Opposed: None

- Motion to recommend District consider exchange for Montebello if it can generate greater overall recurring revenues for the District by Raj Singh, second by Siddharth Jain.
- Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
- Abstention/Opposed: None

- Motion to continue meeting virtually for the next 30 days (Resolution 2022-1) by Kelly Crosby, second by SiewMing Tang.
- Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
- Abstention/Opposed: None

- Motion to extend the May 24th meeting to 6-9pm by Raj Singh, second by SiewMing Tang.
- Yes: Ming Bao, Kelly Crosby, Sharon Fong, Tammy Fox, Siddharth Jain, Lili Li, Richard Lowenthal, Randy Shingai, Raj Singh, SiewMing Tang, Dean Tatsuno
- Abstention/Opposed: None

- There were no public comments on these items.

10. ADJOURNMENT 8:29pm

Slide 11

- Motion by Sharon Fong, second by Tammy Fox.
- Chair Lowenthal adjourned the meeting.

11. AFFIDAVIT OF POSTING

- I, Tina Bernal, certify that on Wednesday, April 20, 2022 and Friday, April 22, 2022 I caused to be posted notices of the public hearing of the CUSD Surplus Property 7-11 Committee.
- I, Tina Bernal, certify that on Wednesday, April 27, 2022, I caused to be posted a notice of the meeting of the Cupertino Union School District Surplus Property 7-11 Committee.