

AGENDA

NEWPORT-MESA UNIFIED SCHOOL DISTRICT
Orientation Meeting of the Surplus Property “7-11” Committee
Boardroom
2985 Bear Street
Costa Mesa, CA 92626

November 13, 2023 – 5:30 P.M.

1. PRELIMINARY

- a. Call to Order _____ p.m.
- b. Roll Call (Establishment of a Quorum); _____ Present; _____ Absent

1. Laurie Horn 2. Lindsay Olson 3. Chase Rief	Member of the Business Community
4. Sean Levin	Landowner or Renter
5. Jane Hartley	Teacher
6. Jacob Haley	Administrator
7. Jose De La Jara	Parent of Student
8. Adam C. Ereth (environmental impact) 9. Tyler Holst (legal contracts, building codes, land use planning)	Person with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to knowledge of the zoning and other land use restrictions in District boundaries
10. Yocely Galindo 11. David Martinez	Person with an ethnic, age group, and socioeconomic composition of the District

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

- a. 7-11 Committee Members, District Administration, Staff and Consultants

4. QUESTIONS FROM THE FLOOR

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.

5. SELECTION OF COMMITTEE CHAIRPERSON AND CO-CHAIRPERSON
 - a. SELECTION OF COMMITTEE CHAIRPERSON
Motion By _____ Seconded by _____ Vote _____
 - b. SELECTION OF COMMITTEE CO-CHAIRPERSON
Motion By _____ Seconded by _____ Vote _____
6. OVERVIEW OF SURPLUS PROPERTY COMMITTEE PURPOSE AND DUTIES
 - a. Reference Tab 2 - Summary of Surplus Property Advisory Committee Duties
 - b. Reference Tab 3 - Summary of Surplus Property Procedures
 - c. Reference Tab 4 - Open Public Meeting Requirements Under The Brown Act and California Education Code (Summary & Outline Documents)
 - d. Reference Tab 5 - Conflict of Interest Law
 - e. Reference Tab 6 – Statement of Economic Interest (Form 700)
7. OVERVIEW OF DISTRICT'S BANNING RANCH PROPERTY
 - a. Reference Tab 7 - Property Reference Documents and District Information
8. DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE
 - a. Discuss schedule for Committee meetings and topics for next Committee meeting
 - i. Plan to develop a Priority Use List
 - ii. Plan to develop future preliminary Final Report to District Board
 - b. Set date, time and place for next meeting of 7-11 Committee
9. COMMENTS FROM COMMITTEE MEMBERS
10. ADJOURNMENT _____ p.m.

Compliance with the Requirements of California Government Code Section 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the District's Superintendent at telephone: 714-424-5031 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The multi-purpose room is wheelchair accessible.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Newport-Mesa Unified School District Surplus Property "7-11" Committee in connection with a matter subject to discussion or consideration at an open meeting of the 7-11 Committee are available for public inspection at the District's Business Offices located at 2985 Bear Street, Costa Mesa, CA 92626. If such writings are distributed to members of the 7-11 Committee less than 72 hours prior to the meeting, they will be available in reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the Boardroom, located at 2985 Bear Street, Costa Mesa, CA 92626.