

AGENDA

NEWPORT-MESA UNIFIED SCHOOL DISTRICT  
Meeting No. 4 of the Surplus Property “7-11” Committee  
Boardroom  
2985 Bear Street  
Costa Mesa, CA 92626

March 4, 2024 – 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. COMMENTS 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. APPROVAL OF MINUTES OF FEBRUARY 5, 2024 MEETING
  - a. Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
  
6. PUBLIC HEARING ON COMMITTEE'S PRIORITY USE LIST FOR THE BANNING RANCH PROPERTY
  - a. Reference Tab 15 – Introductory Comments Regarding 7/11 Committee Priority Use List & Process
  - b. Public Hearing Opened at \_\_\_\_\_ p.m.

The public is allowed to express itself regarding the Property.
  - c. Public Hearing Closed at \_\_\_\_\_ p.m.
  
7. SUMMARY OF INITIAL TWO MEETINGS, FEBRUARY 5, 2024 MEETING, AND PUBLIC HEARING ON COMMITTEE'S PRIORITY USE LIST
  - a. Brief Overview of Initial Two Meetings & Requested Information
  - b. Summary of February 5, 2024 Meeting & Requested Information
  - c. Discussion of Priority Use List and Public Hearing Comments
  - d. Discussion of Any New Additional Information Requested by the Advisory Committee Members (if any)
  
8. DISCUSSION AND FURTHER REVISIONS TO SECOND REVISED DRAFT REPORT AND RECOMMENDATION, AND DEVELOPMENT OF FUTURE REPORT AND RECOMMENDATION
  - a. Reference Tab 16 – Second Revised Draft Report and Recommendation
  - b. Discussion Regarding Revisions to Second Revised Draft Report and Recommendation, and Plan to Develop Final Report and Recommendation to District Governing Board
  - c. Approval of Revisions, Approval of Report (if applicable), and Next Steps

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

9. DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING TOPICS AND DATE  
(if applicable)

a. Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

10. ANY ADDITIONAL COMMENTS FROM COMMITTEE MEMBERS

11. ADJOURNMENT \_\_\_\_\_ p.m.

a. Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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.