



Lisa August
Interim Superintendent

Erik Oden
Executive Director
Facilities, Maintenance, & Operations

7-11 Surplus Property Advisory Committee

Agenda for Regular Meeting

May 18, 2026 5:00 p.m. - 8:00 p.m.

Location: District Office Training Room

110 Stony Point Road, Suite 210, Santa Rosa, CA 95403

Meetings are subject to recordation, and that all or a portion of the recording may be posted on the District website or otherwise made available as required as law (i.e. the public records act).

A. Call to Order - 5:04 p.m.

B. Roll Call

- *Establishment of Quorum*
- *Robert Chandler & Ryan Partika absent*

C. Approval of Minutes - [05.12.2026](#) and approval of Agenda - 05.18.2026

- *Motioned by Jennie Bruneman, Seconded by Hugh Futrell*
- *Roll Call vote: 6 yes, 2 abstain (Robert Chandler & Ryan Partika)*

D. Public Comments—Agenda and Non-Agendized Items

- *No public comment was received.*

E. Discussion:

- **Additional Recommendations for Consideration**
Felicia Silveira brought forth Robert Chandler's email with his recommendations for consideration, as he was unable to attend. The committee discussed the recommendations in depth, but no motion was made.
- **Review Report Rough Draft**
Felicia Silveira informed the committee that the finalized recommendation from the committee was scheduled to go to the Board on May 27, 2026, as a discussion/action item. She also shared the suggested language changes that Hugh Futrell sent.

The committee discussed how to review the draft report and decided to go section by section.



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- Section I: Executive Summary- 4th paragraph
- Motion to add Hugh's language in the 4th paragraph
 - Motioned by Jenni Klose, Seconded by Jennie Bruneman. Vote all in favor, motion passes 6,0.
- A motion was made to amend the previous motion to add Hugh's language in the 4th paragraph to add after unrestricted general fund "(80%) and replenishment of district reserves and fund 40 (20%).
 - Moved by Jennie, Hugh seconded- all in favor, motion passes 6.0.
- Section III: 7-11 Committee Membership paragraph and chart.
- Jennifer requested a change to be called Jennie, and a correction to District WSCUHSD Efren Carrillo motioned to accept the changes requested.
 - Motioned by Efren Carrillo, Seconded by Jennie Bruneman. Vote all in favor, motion passes 6,0.
- A motion was made to include a small bio in the chart for each member to show their expertise and past experiences, which aided them in representing the whole community.
 - Motioned by Jennie Bruneman, Seconded by Jenni Klose. Vote all in favor, Motion passes 6,0.
- Motioned to add "housing uses" after the phrase "fair market value."
 - Motioned by Hugh Futrell, Seconded by Jenni Klose. Vote all in favor, motion passes 6,0.
- Section VII: Property Description
- Motion to add after date "but not confirmed by the committee" prior to Approximated the value...
 - Motioned by Jenni Klose, Seconded by Hugh Futrell. Vote all in favor, motion passes 6,0.
- Motion to approve Hugh's written recommendations for Brook Hill, Lewis, Steele Lane, Santa Rosa French American Charter as written, and Herbert Slater and Comstock for 4,5,&7.
 - Jennie Bruneman moved & Hugh seconded. Vote all in favor, motion passed 6,0.
- Motion for each property description page to add a Number 11 - Expanded Recommendation to the page with a smaller picture as well also adding Hugh's revisions to Section 11 (B) of the rough draft to the site pages under Number 11.
 - Motioned by Hugh Futrell, Seconded by Jennie Bruneman. Vote all in favor, motion passes 6.0.



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- Section XI: 7-11 Committee Findings
 - Moved 11 B over to the site page, but not 11 C - Additional Recommendations.
 - Motioned by Jenni Klose, Seconded by Hugh Futrell. All in favor, motion passes 6.0.
 - Moved to Insert “for housing use” into the 2nd small bullet point under section 11 b for recommendations pertaining to BHES, SRFACS, LELA, and SLES“...should pursue this by promptly moving to dispose of the four Phase I properties “**for housing use**”once the regulatory surplus process is completed”
 - Moved to Insert “for housing use” into the 2nd small bullet point under section 11 b for recommendations pertaining to HCMS & HSMS:
 - “Should community use not be financially and programmatically possible within a three to five year period, then dispose of all or part of the property **for housing use** with the intent to generate unrestricted general fund and other revenue taking advantage of flexible statutory provisions when long-term leases are used without options to purchase.”
 - Moved by Jenni Klose, Seconded by Jennie Bruneman. Vote all in favor, motion passes 6,0.
- Finalize Report
 - A motion to approve the final draft report with all the amendments and revisions added as discussed in the 5/18/2026 meeting was brought to the committee by Jennie Bruneman.
 - Motioned by Jennie Bruneman, Seconded by Jenni Klose. All in favor, motion passes 6,0.

F. Next Steps

- Board Meeting - May 27, 2026

G. Adjournment - 6:54 p.m.