



Lisa August
Interim Superintendent

Erik Oden
Executive Director
Facilities, Maintenance, & Operations

7-11 Surplus Property Advisory Committee

Agenda for Regular Meeting

April 14, 2026 5:30 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 - 5:33 p.m.

B. Roll Call

- *Establishment of Quorum*
- *Efren Carrillo arrived @ 5:41 p.m.*
- *Ryan Partika Absent*

C. Approval of Minutes - [02.10.2026](#) and approval of Agenda - 04.14.2026

- *Motioned by Jennifery Bruneman, Seconded by Hugh Futrell*
- *Roll call vote: 6 yes, 2 abstain (Efren Carrillo & Ryan Partika)*

D. Public Comments—Agenda and Non-Agendized Items

- *No public comment was received.*

E. Overview of Facilities:

- Site Specific Information
 - *Dominic Dutra from 3D Strategies Inc. presented the report prepared for the three properties that were added to the committee's scope. He discussed his findings regarding valuation and best use recommendations with the committee.*
 - *The group discussed legal factors that can be taken into consideration when negotiating a potential sale including but not limited to: the Naylor Act, Quimby Act, existing easements/ use agreements that may pertain to the properties, and city wide housing quotas.*

F. Parking Lot Questions

- Questions received between 4/11/2026 - 4/24/2026
 - *Discussion on Questions asked and preliminary information that has been gathered in efforts of posting final answers.*



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G. Next Steps

- April 28, 2026 - Discussion/ Report Rough Draft
- May 12, 2026 - Finalize Rough Draft
 - *For the next meetings the committee agreed to extend the length to three hours and adjust the start and end times to 5 pm - 8 pm.*

H. Adjournment - 6:27 p.m.