



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	April 16, 2018
Time	4:30 pm – 6:30 pm
Location	FIP Office

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
 - a. Communications – Steve
 - b. Acreage/Square footage of each site – Steve
 - c. Measure GS/GSH and Y/YY – Carey
 - d. 7th and Michigan Parking – Carey
6. Discussion Items:
 - a. Program Budget Update and Future Bonds – Steve/Carey
7. Updates
 - a. WPFD Projects Update – Barbara
 - b. Olympic Improvements Update – Barbara
 - c. Lincoln Track and Field Update – Kevin
 - d. HVAC Update – Kevin
 - e. Samohi Sealy Field Update – Alan
 - f. Samohi Campus Plan Update
 - i. Interim Housing, Abatement/Demo and Related work – Alan
 - ii. Discovery Building, with renderings – Alan/Barbara
 - g. JAMS PAC Update – Barbara
 - h. JAMS Field and Gym Update – Barbara
 - i. Environmental/Sustainability/Solar Update – Carey

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Santa Monica-Malibu Unified School District

Facility Improvement Projects/Measure **BB - ES**

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8. Action Items

9. Future Agenda Items

- a. Alternative Sites
- b. Anticipated Energy Usage - HVAC
- c. Campus Perimeter/Security Issues
- d. New Facility Maintenance Issues

10. Next Meeting(s)

June xx, 2018

11. Adjournment