



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee
Date	October 24, 2016
Time	5:00 pm – 7:00 pm
Location	FIP Office
Attendees	

1. Call to Order
  - a. Roll Call
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
  - a. WPFD Projects Update
    - i. Summer 2016 Projects (Rogers, Grant, Cabrillo)
    - ii. Summer 2017 Projects (Webster, Roosevelt, Rogers, Grant)
    - iii. Summer 2018 Projects tentative (McKinley, Franklin, Point Dume)
  - b. HVAC Study Implementation Plan Update
    - i. PMCM Procurement Update
    - ii. Implementation Strategy
6. Action Items
7. Informational Items
  - i. Environmental Update
  - ii. Solar Projects
8. Discussion Items
9. Future Agenda Items
10. Next Meeting
  - a. FDAC (in Malibu) – April 2017?
11. Adjournment

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

**Santa Monica-Malibu Unified School District**

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

2828 Fourth Street • Santa Monica • California 90405 • (310) 450-8338 • [www.smmusd.org](http://www.smmusd.org)