



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	April 17, 2017
Time	4:00 pm – 6:00 pm
Location	FIP Office – Large Conference Room

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Informational Items
  - a. WPFD Project Update – Barbara
  - b. Lincoln Track and Field Update – Barbara
  - c. Samohi Stairs Construction Update – Kevin
  - d. Samohi Softball Revised Plan Update – Kevin
  - e. HVAC Update – Kevin and Barbara
  - f. JAMS PAC Update – Steve and Barbara
  - g. Samohi Campus Plan Update
    - i. Programming/Design Process – Barbara
    - ii. Civic Center Parking Structure and Multi-Use Field – Steve and Carey
7. Action Items
  - a. Recommendation re Proposed Samohi Tree Program (attachment) - Steve
8. Future Agenda Items
  - a. CHPS Standards / Sustainability
  - b. Edison Project Cost vs. Budget
  - c. CEQA Issues (design review subcommittee suggestion)
9. Next Meeting(s)

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**Santa Monica-Malibu Unified School District**

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

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## 10. Adjournment

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