



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	June 12, 2017
Time	4:00 pm – 6:00 pm
Location	Samohi Staff Cafeteria

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Informational Items
 - a. Environmental/Sustainability Issues – Carey
 - b. WPFM Project Update – Barbara
 - c. Lincoln Track and Field Update – Kevin
 - d. Samohi Softball Update – Kevin
 - i. Primary Construction Underway
 - ii. Field Lighting Update
 - e. HVAC Update – Kevin and Barbara
 - f. Samohi Campus Plan Update
 - i. Civic Center Parking Structure and Multi-Use Field (Potential Joint Project with City of SM) – Steve and Carey
 - ii. Phase 1 – Project Design Overview and Update – Barbara and HED/MRY
 - g. JAMS PAC Update
 - i. Phase 1 – Project Design Overview and Update – Barbara and HGA
7. Action Items
 - a. Samohi Phase 1 – Recommendation re Pool Size and Layout (30 M vs 50 M) Barbara, Steve and Carey

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Santa Monica-Malibu Unified School District

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

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- b. JAMS PAC –Recommendation re Building Layout and Orientation – Barbara, Steve and Carey
- 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)
- 10. Adjournment