



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	July 18, 2016
Time	4:00 pm – 6:00 pm
Location	FIP Office, Conference Room
Attendees	

1. Call to Order
  - a. Roll Call
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
  - a. WPF Project Update
  - b. Olympic Project Update
  - c. Samohi Softball Update
6. Action Items
  - a. JAMS Auditorium Feasibility Study Recommendation
7. Informational Items
  - a. HVAC Study Update/Timeline
8. Discussion Items
  - a. Samohi Campus Plan Phasing Presentation  
(link to Draft SCP included in the Outlook FDAC-SM Meeting Invite)
9. Future Agenda Items
  - a. ES Allocation
  - b. BB Centralized Expenses
10. Next Meeting
11. Adjournment

SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

**Santa Monica-Malibu Unified School District**

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

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