



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	October 9, 2017
Time	4:30 pm – 5:30 pm
Location	Lincoln Middle School Library

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 – Kevin
 - c. Samohi Softball Update – Kevin/Alan
 - i. Construction Underway
 - ii. Field Lighting Update
 - d. HVAC Update – Kevin and Barbara
 - e. Samohi Campus Plan Update
 - i. Civic Center Parking Structure and Multi-Use Field Conclusion – Steve
 - ii. Phase 1 – Project Design Overview and Update – Barbara
 - f. JAMS PAC Update
 - i. Phase 1 – Project Design Overview and Update – Barbara
 - g. Environmental/Sustainability Issues – Carey
7. Action Items
8. Future Agenda Items
 - a. CHPS Standards / Sustainability
 - b. Edison Project Cost vs. Budget

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Santa Monica-Malibu Unified School District

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

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c. CEQA Issues (design review subcommittee suggestion)

9. Next Meeting(s)

10. Adjournment