



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	November 14, 2016
Time	4:00 pm – 6:00 pm
Location	FIP Office, Conference Room
Attendees	

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Action Items
  - a. Samohi Campus Plan Phase 1 Options – Steve and Carey
7. Informational Items
  - a. WPFD Project Update – Barbara
  - b. Samohi Softball Update – Kevin
  - c. HVAC Update – Steve
8. Discussion Items
9. Future Agenda Items
  - a. BB Centralized Expenses
  - b. Edison Overall Project Costs vs Original Budget
10. Next Meeting  
January 23, 2017
11. Adjournment

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**Santa Monica-Malibu Unified School District**

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

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