



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

## Agenda

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	December 4, 2017
Time	4:30 pm – 6:30 pm
Location	FIP Office

1. Call to Order
2. Approval of Minutes  
04/17/2017  
06/12/2017
3. Public Comments
4. Chairperson Communications/Reports
5. Staff Communications/Reports
6. Informational Items
  - a. Brown Act Primer/Refresher – Sharon Suarez, OHSH
  - b. Samohi Parking, 7<sup>th</sup> and Michigan – Carey
  - c. WPFDF Project Update – Barbara
  - d. Lincoln Track and Field Update – Kevin
  - e. HVAC Update – Kevin
  - f. Samohi Softball Update – Kevin/Alan
    - i. Construction Underway
    - ii. Field Lighting Update
  - g. Samohi Campus Plan Update
    - i. Discovery Building – Elevation development Update – Alan/Barbara
  - h. JAMS PAC Update
    - i. Phase 1 – 50% SD update – Carey/Barbara
  - i. Environmental/Sustainability Issues – Carey
7. Action Items
8. Future Agenda Items
  - a. Alternative Sites
  - b. Future Bonds
9. Next Meeting(s)
10. Adjournment

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**Santa Monica-Malibu Unified School District**

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

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