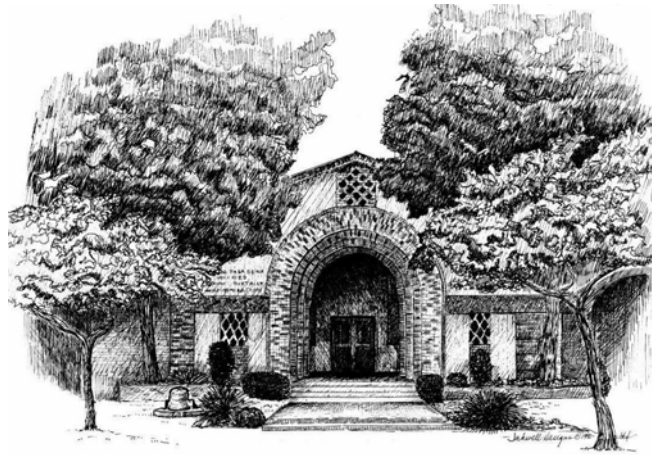


*South Pasadena Unified School District
1020 El Centro Street
South Pasadena, CA 91030*



Real Property Advisory Committee Meeting

October 13, 2008
7:00 p.m.

District Board Room

South Pasadena Unified School District
Real Property Advisory Committee

Janet Anderson
Sally Fiebelkorn
Tom Houg
Dr. Melinda Hsia
Shlomo Nitzani
Gary Pia
Claudia M. Smith
John Mayer
Eric J. Hall, Committee Advisor

South Pasadena Unified School District

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REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office, 1020 El Centro St., South Pasadena: Telephone (626) 441-5810.

I. PRELIMINARY

A. *Open Meeting, Call Meeting to Order* (Shlomo Nitzani)

II. PLEDGE OF ALLEGIANCE (Shlomo Nitzani)

III. ROLL CALL (Shlomo Nitzani)

III. COMMUNICATION

A. *Visitor Comments* (Shlomo Nitzani)

Time reserved for those in the audience who wish to address the Real Property Advisory Committee. The audience should be aware that the Committee may not discuss details or vote on non-agenda items. However, Committee members may respond briefly. Your concerns may be referred to staff or place on a future agenda. Note: Public input will also be taken during all agenda items. In order to address the Committee, a speaker card must be submitted to the Advisor to the Committee prior to the beginning of the meeting. **Time allotted per speaker: 3 minutes.**

IV. ITEMS OF BUSINESS

- A. *Approval of Minutes, September 23, 2008 Committee Meeting* (Shlomo Nitzani)

Approval of Minutes

Approved _____ Not Approved _____

Moved _____ Seconded _____ Vote _____

- B. *Update from Committee Advisor* (Eric Hall)

The Committee Advisor will provide the Committee with a verbal report and update on the events and activities that have occurred since the last meeting.

- C. *Review Surplus Status of Former Oneonta School Site* (Terry Tao)

Legal Counsel will discuss status of the Lease Agreement with The Almansor Center, located at the former Oneonta Elementary School Site.

- D. *Discussion of Criteria Data* (Eric Hall and Terry Tao)

The Committee Advisor will lead the Committee in a discussion of the criteria data presented to date.

- E. *Agenda Items, Next Meeting/Public Hearing October 21, 2008* (Eric Hall)

The Committee will discuss the agenda for the next regularly scheduled *meeting* of the Committee and first of two Public Hearings to be held at the District Office on October 21, 2008 at 7:00 p.m.

- F. *Future Agenda Items* (Eric Hall)

The Committee will discuss future agenda items.

- G. *Future Meeting Dates* (Eric Hall)

The Committee will discuss future meeting dates, time and place.

November 5th at 7:00 p.m. (Public Hearing)

December 8th at 7:00 p.m.

V. ADJOURNMENT