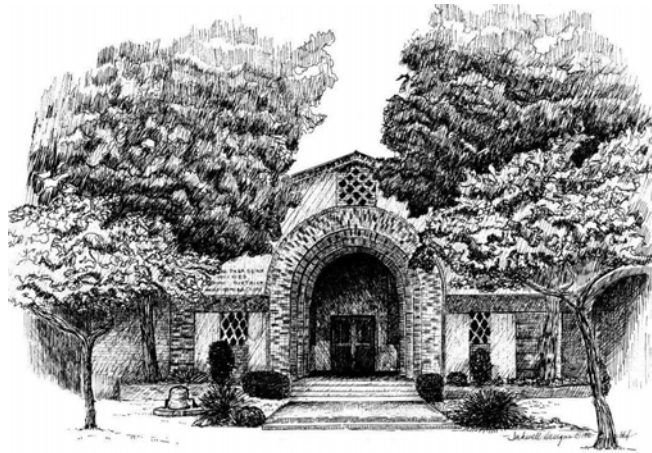


*South Pasadena Unified School District  
1020 El Centro Street  
South Pasadena, CA 91030*



## **Real Property Advisory Committee Meeting**

November 5, 2008

**6:30 p.m.**

**PUBLIC HEARING - 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)

### IV. 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.**

**V. PUBLIC HEARING**

*A. Open Public Hearing* (Shlomo Nitzani)

Pursuant to the provisions of Education Code Section 17390(b), the Advisory Committee of the South Pasadena Unified School District has advertised this public hearing and will be preparing a priority list of use of surplus real property that will be acceptable to the community for the following properties.

1. "Entire District Office Property" located at 1020 El Centro Street, South Pasadena, California, 91030.
2. "District Office Property – Parking Lot" located at 1020 El Centro Street, South Pasadena, California, 91030.
3. "District Office Property – Main Building" located at 1020 El Centro Street, South Pasadena, California, 91030.
4. "District Office Property – Board Room" located at 1020 El Centro Street, South Pasadena, California, 91030.
5. "Oneonta Elementary School Property" located at 1955 Fremont Avenue, South Pasadena, California, 91030.

*B. PUBLIC COMMENTS ON PUBLIC HEARING* (Shlomo Nitzani)

Pursuant to Brown Act guidelines, the Advisory Committee will hear public comments related to the priority use list of real property set forth under consideration by the Committee.

*C. CLOSE OF PUBLIC HEARING* (Shlomo Nitzani)

**VI. COMMITTEE DISCUSSION OF INFORMATION AND TESTIMONY AT PUBLIC HEARING**

**VII. ITEMS OF BUSINESS**

*A. Approval of Minutes, October 13, 2008 Committee Meeting* (Shlomo Nitzani)

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

*B. Approval of Minutes, October 21, 2008 Committee Meeting* (Shlomo Nitzani)

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

C. *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.

D. *Presentation of the Capacity Analysis Study* (Eric Hall)

Eric Hall & Associates conducted a Capacity Analysis Study of the District and presented a final report to the Board of Education on October 28, 2008. Mr. Hall will provide a summary of the Report to the Committee.

E. *Current Enrollment Data* (Dr. Bristol)

Current Enrollment Data will be provided for review and discussion.

F. *Discussion on Options Related to the District Office Property* (Eric Hall)

The Committee will discuss the asset management options related to the possible surplus of one or more of the sites that make up the District Office Property.

G. *Discussion on Committee's Recommendations to the Board* (Eric Hall)

The Committee Advisor requests direction from the Committee on the Draft Report to the Board.

H. *Agenda Items, Next Meeting December 8, 2008* (Eric Hall)

The Committee will discuss the agenda for the next regularly scheduled meeting to be held on Monday, December 8<sup>th</sup> at 7:00 p.m.

I. *Future Agenda Items* (Eric Hall)

The Committee will discuss future agenda items.

J. *Future Meeting Dates* (Eric Hall)

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

## VIII. ADJOURNMENT