

CYPRESS SCHOOL DISTRICT
Cypress, California 90630
714/220-6900

“7-11” SURPLUS PROPERTY ADVISORY COMMITTEE

October 11, 2011
6:30 p.m.
Education Center

A G E N D A

1. Preliminary
 - Call to order: _____ p.m.
 - Roll call committee members
 - Chris Barnes
 - Maureen Clair
 - Darrell Essex
 - Michelle Hohmann
 - Candice Kern
 - Tim McLellan
 - Steve Robbins
 - Donna Wittenberg

 - Barry Blade, Consultant/meeting facilitator
 - Joan Brister, Executive assistant
2. Advisory Committee Duties
3. Conflict of Interest Law
 - Brown Act Open Meeting requirements
4. Surplus Property Procedures
5. Data Projections and Plans
 - Enrollment Projections
 - Fiscal Data
 - Surplus Property Plan
6. Overview of Sites
 - Cawthon
 - Damron
 - District office
 - Dickerson
 - Mackay

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7. Notes from Informational Community Meetings
8. Priority Use List
 - Priority Use List for Cawthon Site Property
 - Priority Use List for Damron Site Property
 - Priority Use List for District Office Site Property
 - Priority Use List for Mackay Site Property
 - Priority Use List for Dickerson Site Property
9. Next Meeting: October 18, 2011 at 6:30 p.m.
 - Discuss topics
 - Public hearings
 - Final report to Board
10. Comments from the Floor: Persons wishing to make comments to the “7-11” Committee may do so at this time. Each speaker is requested to limit their comments to no more than three minutes. Please complete a speaker card and turn it in to the meeting facilitator, if you wish to address the committee.
11. Comments from Committee Members
12. Adjournment: _____ p.m.

BH:BB/jb