

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

FACILITIES COMMITTEE

333 S. Beaudry Avenue, 1st Floor (Board Room)

10:00 a.m., Thursday, March 5, 2009

Facilities Committee Members

Yolie Flores Aguilar, Chairperson
Mónica García, Member
Marguerite Poindexter LaMotte, Member
Richard Vladovic, Member

External Representatives

David Crippens, Bond Oversight Committee
Robert Kladifko, Associated Administrators of Los Angeles
Mary Najera, Parent Representative

District Staff Members

Joseph A. Mehula, Chief Facilities Executive
Facilities Services Division
Dr. Shelley Weston, Assistant Superintendent,
Secondary Instruction
Hector Madrigal, Director, Pupil Services

Board Secretariat Contact

Janet Saavedra 213-241-7002
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AGENDA

Presentation

1. Chair's Opening Remarks

Presenter

Yolie Flores Aguilar

Policy Discussions

2. Sustainability Initiatives Strategic Plan
3. Initial Authorization and SEP for Measure Q Planning

Bruce Kendall **POSTPONED**

Mark Hovatter

Select Board Actions

4. California Environmental Quality Act and Project Approval – South Region High School No. 9
5. Selection of Proposal and Authorization to Enter into Agreements for Development of the Gardena High School Workforce Housing and Joint Amenities Project

Randi Cooper/
Rod Hamilton

John Creer

Reports

6. WeBuild Annual Report
7. Café LA Modernization Project
8. Existing Facilities – Monthly Status Report
9. New Construction – Monthly Status Report
10. Planning and Development – Monthly Status Report

Veronica Soto

Michael Eugene
Dennis Barrett

Bruce Kendall

Frederick Smith

John Creer

11. Information Items – Reports will not be presented.

Quarterly Sustainability Report

12. January 15, 2009 Notes – File and Receipt

13. Future Committee Items

14. Public Comment

15. Adjournment

This Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education or Committee of the Whole with respect to any properly posted matter at a meeting immediately preceding this committee meeting, Where the time between that meeting and this committee meeting is less than 72 hours. Members of the public are encouraged to Review the order of business or agenda for the meetings of the Board of Education or Committee of the Whole. For more Information visit <http://www.laschoolboard.org>, Facilities Committee website.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat at 333 S. Beaudry Ave., 24th Floor, Los Angeles, CA 90017 or by calling (213) 241-7002 or toll free (877) 772-6273.

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