

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, June 12, 2008

Facilities Committee Members

Yolie Flores Aguilar, Chairperson

Mónica García

Marguerite Poindexter LaMotte

Richard Vladovic

External Representatives

David Crippens, Bond Oversight Committee

Robert Kladifko, Associated Administrators of Los Angeles

Mary Najera, Parent Representative

Presentation

Presenter

1. Chair's Opening Remarks

Yolie Flores Aguilar

Policy Discussion

2. Air Pollution Reduction Resolution Update

Yi Hwa Kim

3. Workforce Program - "Union Made" Documentary

Guy Mehula

4. Overview of the Community Outreach Process

Lorena Padilla-Melendez

Select Board Actions

5. Existing Facilities Strategic Execution Plan 2008 Update

Bruce Kendall

6. Planning and Development Strategic Execution Plan Amendment - Proposition 39 Projects

Greg McNair
John Creer

7. Authorization to Issue a Request for Proposals and/or Qualifications for Housing at Gardena High School

John Creer

8. Closed Schools Master Plan

John Creer

Standing Reports

9. Existing Facilities - Monthly Status Report

Bruce Kendall

10. New Construction - Monthly Status Report

Frederick Smith

11. May 8, 2008 Notes - Receipt and File

12. Future Committee Items

13. Public Comment

14. Adjournment

District Staff Members

Hector Madrigal, Director
Pupil Services

Joseph A. Mehula, Chief Facilities Executive
Facilities Services Division

Dr. Shelley Weston, Assistant Superintendent,
Secondary Instruction

Board Secretariat Contact

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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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