

AGENDA

Meeting No. 3

FOUNTAIN VALLEY SCHOOL DISTRICT
Surplus Property ("7-11") Advisory Committee / Crossroads Property
District Office, 10055 Slater Ave.
Fountain Valley, CA 92708

February 7, 2017, 6:30 P.M.

1. PRELIMINARY

a. Call to Order _____ p.m.

b. Roll Call (Establishment of a Quorum)

- | | |
|------------------------------------|-------|
| 1. Tom Antal | _____ |
| 2. Steve Brown | _____ |
| 3. David Pate | _____ |
| 4. Ed Eldridge | _____ |
| 5. Chris Christensen (Chairperson) | _____ |
| 6. Tiffany Covington | _____ |
| 7. Judy Edwards | _____ |
| 8. Susan Galvan | _____ |
| 9. Joy Moyers | _____ |
| 10. Cheryl Norton | _____ |
| 11. David Truong (Co-Chairperson) | _____ |

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

a. 7-11 Committee Members, District Staff and Consultants, if any

4. COMMENTS FROM THE FLOOR

Persons wishing to make comments to the 7-11 Committee on non-agendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

5. APPROVAL OF MINUTES OF January 3, 2017 MEETING

a. Motion By _____ Seconded by _____ Vote _____

6. PUBLIC HEARING ON CROSSROADS PROPERTY / PRIORITY USE LIST

Public Hearing opened at _____ p.m.

The public is allowed to express itself regarding the Crossroads Property.

Public Hearing closed at _____ p.m.

7. DISCUSSION OF CROSSROADS PROPERTY / PRIORITY USE LIST
8. DISCUSSION, REVIEW AND REVISE DRAFT REPORT / FINALIZE AND APPROVE REPORT TO BOARD / ACTION
 - a. Motion By _____ Seconded by _____ Vote _____
9. COMMENTS FROM COMMITTEE MEMBERS
10. ADJOURNMENT _____ p.m.

MINUTES

Meeting No. 2

FOUNTAIN VALLEY SCHOOL DISTRICT
Surplus Property (“7-11”) Advisory Committee / Crossroads Property
District Office, 10055 Slater Ave.
Fountain Valley, CA 92708

January 3, 2017, 6:30PM

1. PRELIMINARY

Dr. Johnson, Superintendent, called the second meeting of the Surplus Property Advisory Committee to order at 6:32pm. Call to Order

The following committee members were present: Roll Call

Tom Antal (late)
Steve Brown
Chris Christensen (Chairperson)
Tiffany Covington
Judy Edwards
Susan Galvan
Joy Moyers
Cheryl Norton
David Truong (Co-Chairperson)

Absent:

Ed Eldridge
David Pate

2. INTRODUCTIONS

Each member of the 7-11 Committee present took a moment to introduce him/herself. In addition, District staff members introduced themselves to those present. 7-11 Committee Members, District Staff and Consultants, if any

3. PLEDGE OF ALLEGIANCE

Mr. Christensen led the Pledge of Allegiance. Pledge of Allegiance

4. COMMENTS FROM THE FLOOR

There were no requests to address the 7-11 Committee. Comments from the Floor

5. APPROVAL OF MINUTES OF NOVEMBER 15, 2016 MEETING

Motion: Mrs. Moyers moved to approve Minutes from the November 15, 2016 Meeting. Action

Second: Mrs. Norton

Vote: 8-0

6. SUMMARY OF NOVEMBER 15, 2016 MEETING AND CROSSROADS PROPERTY

Mrs. Fullerton reviewed the discussion and questions from the November 15th meeting in addition to reviewing details of the Crossroads property. Summary of November 15, 2016 Meeting and Crossroads Property

Mr. Antal joined the meeting at 6:45pm

7. DISCUSSION WITH REAL ESTATE BROKER

Marshal Vogt and Erik Thompson from Lee and Associates reviewed current trends in local building property rates. Discussion with Real Estate Broker

8. DEVELOPMENT OF PRIORITY USE LIST/ACTION

Mr. Chialtas shared a sample priority use list and possible revisions. Sample Priority Use List and Possible Revisions

Motion: Mr. Truong moved to approve the Priority Use List. Action: Approval of Priority Use List

Second: Ms. Galvan

Vote: 9-0

9. DEVELOPMENT OF DRAFT REPORT

Mr. Chialtas shared a sample report. Sample Report

In addition, Mr. Chialtas shared possible revisions to the proposed draft report. Possible Revisions to Proposed Draft Report

10. DISCUSSION OF TIMELINE AND NEXT COMMITTEE MEETING/ACTION

Motion: Mrs. Edwards moved to approve the next committee meeting dates of February 7, 2017 at 6:30pm. Action

Second: Mr. Brown

Vote: 9-0

11. COMMENTS FROM COMMITTEE MEMBERS

There were no comments from the Committee Members.

Comments from Committee
Members

11. ADJOURNMENT

The meeting adjourned at 8:22PM.

Adjournment

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