



Putting
Children
First

Facilities Committee Meeting

April 26, 2017
12:00 to 1:30pm.
SCUSD Maintenance
425 1st Avenue
Sacramento, CA 95818

Agenda

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|-----------------------|---|---|
| <i>12:00 to 12:02</i> | <i>1.0 Welcome/Call to Order</i> | <i>Member Pritchett
Chair
All</i> |
| <i>12:02 to 12:05</i> | <i>2.0 Roll Call/Establish Quorum</i> | <i>All</i> |
| <i>12:05 to 12:10</i> | <i>3.0 Public Comment</i> | <i>All</i> |
| <i>12:10 to 12:12</i> | <i>4.0 Approval of Agenda</i> | <i>All</i> |
| | <i>Motion by: _____ Second by: _____
That the agenda be approved as presented/amended.</i> | |
| <i>12:12 to 12:15</i> | <i>5.0 Approval of Minutes
March 28, 2017 –Regular Meeting</i> | <i>All</i> |
| | <i>Motion by: _____ Second by: _____
That the minutes be approved as presented/amended.</i> | |
| <i>12:15 to 12:25</i> | <i>6.0 Dog Park at SES</i> | <i>Jim Dobson
Jim Hayes
Tu Moua</i> |
| <i>12:25 to 12:30</i> | <i>7.0 24th and Florin Property</i> | <i>Cathy Allen</i> |
| <i>12:30 to 12:55</i> | <i>8.0 Athletic Field Allocation</i> | <i>Cathy Allen</i> |
| <i>12:55 to 1:10</i> | <i>9.0 Civic Permit Discussion</i> | <i>Jim Dobson
Anna Javed</i> |
| <i>1:10 to 1:20</i> | <i>10.0 PLA Update</i> | <i>Cathy Allen</i> |
| <i>1:20 to 1:25</i> | <i>11.0 Asian Resources Use of CB Wire</i> | <i>Cathy Allen</i> |
| <i>1:25 to 1:30</i> | <i>12.0 Future Business: Next Meeting-Date/Location-Adjourn</i> | <i>All</i> |