



Putting
Children
First

Facilities Committee Meeting

January 23, 2017
12:00 to 1:30pm
SCUSD Maintenance Yard
425 1st Avenue
Sacramento, CA 95818

Agenda

12:00 to 12:02	1.0 Welcome/Call to Order	Member Pritchett Chair All
12:02 to 12:05	2.0 Roll Call/Establish Quorum	All
12:05 to 12:10	Public Comment	All
12:10 to 12:12	3.0 Approval of Agenda Motion by: _____ Second by: _____ That the agenda be approved as presented/amended.	All
12:12 to 12:15	4.0 Approval of Minutes November 28, 2016 –Regular Meeting Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	All
12:15 to 12:30	5.0 Central Kitchen Update	Cathy Allen
12:30 to 12:45	6.0 Real Property Exchange Update (draft exchange agreement)	Cathy Allen
12:45 to 12:55	7.0 CB Wire	Cathy Allen
12:55 to 1:05	8.0 Discuss Empty Property for Possible City Use for Warming Center/Shelter	Member Pritchett/ Cathy Allen
1:05 to 1:15	9.0 William Land Request	Cathy Allen
1:15 to 1:25	10.0 PLA Recap and Update	Member Pritchett/ Cathy Allen
1:25 to 1:30	11.0 Future Business Next Meeting –Date/Location - Adjourn	All

