

**Santa Monica-Malibu Unified School District
Board of Education Meeting
ADDENDUM TO THE AGENDA**

April 16, 2008

CONSENT AGENDA

MAJOR ITEMS

DISCUSSION ITEMS

D.02 Program Environmental Impact Report (PEIR) Update by PCR -
Measure "BB" Facilities Program

ADD: Agenda item – was inadvertently placed on the agenda for April 17, 2008
(page 2 of this update)

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION

DISCUSSION

04/17/08

FROM: DIANNE TALARICO / JANECE MAEZ /
VIRGINIA I. HYATT

ADDENDUM

RE: PROGRAM ENVIRONMENTAL IMPACT PREORT (PEIR) UPDATE BY
PCR - MEASURE "BB" FACILITIES PROGRAM

DISCUSSION ITEM NO. D.02

As part of the Facilities Master Plan process, the Board of Education approve PCR to implement a process in conjunction with the California Environmental Quality Act (CEQA) to facilitate that Preliminary Draft Facilities Master Plan becoming a final Master Plan. An outline of the process was described in Recommendation No. A.20 during the 07/12/07 board meeting. This workshop will update the board regarding the following issues that pertain to the process:

- HRA (Health Risk Assessment)
- Historic Resources
- Traffic Studies
- Status of Overall Process

Mr. Jay Ziff (Principal), Ms. Margarita Wuellner (Historian), and Ms. Heidi Roud (Air Quality Director) will present their findings and recommendations to date. PCR staff will discuss the process and status moving forward with the Program Environmental Impact Report (PEIR).