

**Santa Monica-Malibu Unified School District  
Measure BB Advisory Committee Meeting**

**AGENDA**

**April 19, 2010**

Location: **Lincoln Middle School Cafeteria (BB)**

1501 California Avenue

Santa Monica CA 90403

3:30 PM Site Walk

**4:00-6:00 pm**

- I. Call to Order: Co-Chairs**
- II. Approval of Minutes** from March 15, 2010
- III. Announcements:** Bob Stallings returns as representative from City of Malibu
- IV. Discussion:**
  - a. Board Workshop Presentation, 4/27/2010 [see agenda: Joint Meeting with Prop 39 Committee]
- V. Discussion / Action:** None
- VI. Information:**
  - a. BB Advisory Committee Meeting Schedule: 2010-11
  - b. Site Building Committee reports: Lincoln, JAMS, Samohi, Rogers
  - c. Bid Status Report, Summer Construction Program
- VII. Standing Reports**
  - a. Sustainability Sub-committee
  - b. Communications Planning
  - c. Site Building Committee updates
  - d. Project schedule updates
- VIII. Public Comment**
- IX. Future Agenda Items**
  - a. Webster Safety and Security: Architects present access compliance details
  - b. Synthetic Turf Standard
  - c. Off-site construction transportation management and parking plan
  - d. Parking Standards

**Measure BB Advisory Committee Members:**

Craig Hamilton, Co-Chair  
Dennis Crane, Co-Chair  
David Reznick  
Barbara Stinchfield, City of Santa Monica  
Don Girard, SMC  
Laura Rosenthal  
Ted Bardacke  
Elaine Rene-Weissman  
Judith Meister  
William Jepson  
David Kaplan  
Michael Sidley  
Rebecca Kennerly  
Ben Garbuio  
Bob Stallings ~~Joseph Smith~~, City of Malibu

**Board Liaison:**

Ralph Mechur  
Oscar de la Torre

**Student Liaisons:**

Samohi: Ross Gordon  
Malibu HS: Hap Henry  
Olympic HS: Antonio Martinez-Garcia

**Faculty Liaisons:**

Harry Keiley, SMMCCTA  
Sarah Braff, SEIU

**SMMUSD Staff:**

Tim Cuneo, Supt.  
Mike Matthews, Asst. Supt.  
Janece Maez, CFO  
Mark Kelly, Principal  
Stuart Sam, Director of Facility Improvements  
Judy Abdo, Director Child Development Services  
Kathy Staib, Administrative Assistant

**Prop 39 Committee** (copied for information)

Jeff Jarow  
Jerry Nicklesburg  
Laurie Charchut  
Neil Carrey  
Ralph Ericson  
Robert Tompkins  
Steve Rodman

**District Consultants:**

Michael Hill – Joint Use and School-Community  
Engagement  
Parsons/CCM:  
Tom Tomeoni, Program Manager  
Julia Hawkinson, Deputy Program Manager  
Rashmi Menon, Project Manager  
Hunter Gaines, Project Manager