

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

**DRAFT AGENDA**

May 12, 2008

Location: District Office

1651 Sixteenth Street

Santa Monica, CA 90404

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

**I. Call to Order- Co Chairs Gleam Davis and Craig Hamilton**

**II. Approval of Minutes** from April 14, 2008

**III. Discussion:**

- a. State Matching Funds
- b. Multiyear Fund Transfer – effect on bond funding
- c. Measure BB Budget Report update
- d. Program EIR update – results of Initial Study/Notice of Preparation review

**IV. Action Items:**

- a. Implementation Plan – CHPS policy

**V. Information: NONE**

**VI. Standing Reports:**

- a. Joint Use Subcommittee
  - i. Update on joint study for the Samohi and Civic Auditorium Campuses
- b. Program EIR update – *Discussion item*
- c. Sustainability Sub-committee
- d. Samohi/Malibu/Edison/Lincoln/Adams Site Building Committee updates
- e. Budget Report – *Discussion item*

**VII. Public Comment**

**VIII. Future Agenda Items**

- a. June 9 BOE/Measure BB Workshop: presentations by architects of project designs

**Measure BB Advisory Committee Members:**

Craig Hamilton, Co-Chair  
Gleam Davis, Co-Chair  
Dennis Crane  
David Reznick  
Barbara Stinchfield, City of SM  
Bob Stallings, City of Malibu  
Don Girard, SMC  
Chris Harding  
Laura Rosenthal  
Laura Rosenbaum  
Ted Bardacke  
Elaine Rene-Weissman  
Larry Gray  
Judith Meister  
William Jepson  
David Kaplan

**Board Liaison:**

Kathy Wisnicki  
Ralph Mechur

**SMMCCTA Liaison:**

Harry Keiley  
Sarah Braff

**SMMUSD Staff:**

Dianne Talarico, Superintendent  
Mike Matthews, Asst. Supt.  
Janece Maez, CFO  
Virginia Hyatt, Purchasing Director  
Wally Berriman, Director of Facilities/ Director on  
Special Assignment

**District Consultants:**

Michael Hill – Joint Use and School-Community  
Engagement  
Parsons/CCM:  
Tom Tomeoni, Program Manager  
Julia Hawkinson, Deputy Program Manager  
Larry Fugal, Deputy Program Manager