

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

DRAFT AGENDA

Monday October 29, 2007,

Time: 4-6:00 pm

Location: Board Room, District Office

1651 16th Street, Santa Monica, CA 90404

- I. **Call to Order- Co Chairs Gleam Davis and Craig Hamilton**
- II. **Approval of Minutes** from October 15, 2007
- III. **Action Items:**
 - a. Selection of Architects and Project Assignments – Tom Tomeoni, Julia Hawkinson
- IV. **Information:**
 - a. **Report by Joint Use Subcommittee:** Michael Hill

V. Public Comment

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

SMMUSD Staff:

Dianne Talarico, Superintendent
Janece Maez, CFO
Steve Hodgson, Interim CFO and Asst. Supt.
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