

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

**DRAFT AGENDA**

**Monday December 10, 2007,**

**Time: 4:30-6:30 pm**

Location: Santa Monica High School – Lunchroom/Cafeteria  
601 Pico Boulevard, Santa Monica CA 90405

**PRE-MEETING SITE WALK: Starts at 3:15pm, circle at center of campus near Barnum Hall**

- I. Call to Order- Co Chairs Gleam Davis and Craig Hamilton**
- II. Approval of Minutes** from November 19, 2007
- III. Action Items:**
  - a. **Site Building Committee Assignments (Measure BB Advisors)**
  - b. **January meeting – change from January 14 to January 7**
- IV. Discussion:**
  - a. **Design Review – Draft Policy**
  - b. **Scope and Budget Control – Draft Policy**
  - c. **Finance leveraging – Jan Maez**
    - i. **FOC review of 6 year accelerated program**
    - ii. **Other funding sources: Redevelopment, State Matching**
  - d. **Measure BB Program, unallocated construction budget**
  - e. **Sustainability Implementation Plan**
  - f. **Olympic Scope – Measure BB Program**
- V. Information:**
  - a. **Architect Agreements**
  - b. **Assignment of Architect, Olympic High School**
- VI. Public Comment**
- VII. Standing Reports:**
  - a. **Joint Use Subcommittee**
  - b. **Program EIR update**
  - c. **Sustainability Sub-committee**
  - d. **Samohi/Malibu/Edison Site Building Committee update**
- VIII. Possible Future Agenda Items:**
  - a. **Early Start Projects (PEIR, CEQA Exempt)**
  - b. **Health and Safety Projects**
  - c. **Pine Street Facility**
  - d. **CDS/Washington West Scope**
  - e. **Rogers – FMP and scope review**
  - f. **Deferred Maintenance - Windows**

**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  
Tim Walker, Asst. Supt.  
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