

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

DRAFT AGENDA

Monday September 17, 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 August 20, 2007

III. Action Items:

- a. **Develop Recommendations and Guidance for Selection of Measure BB projects:** Report and information on budget scenarios, site visits, next steps and desired outcomes. **Action:** Form recommendations and guidance for report to BOE at possible workshop with BOE meetings on 9/27, 10/2 (possible workshop) and 10/4.

IV. Information (none)

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
Steve Hodgson, Interim CFO and Asst. Supt.
Virginia Hyatt, Purchasing Director
Wally Berriman, Director of Facilities/
Director on Special Assignment

District Consultants:

Parsons/CCM:
Tom Tomeoni, Program Manager
Julia Hawkinson, Deputy Program Manager
Larry Fugal, Deputy Program Manager