

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

**DRAFT AGENDA**

**Monday November 19, 2007,**

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

Location: Malibu High School Library

30215 Morning View Drive, Malibu CA 90265

**PRE-MEETING SITE WALK: Starts at 2:30pm, front of Campus**

- I. Call to Order- Co Chairs Gleam Davis and Craig Hamilton**
- II. Approval of Minutes** from October 15 and 29, 2007
- III. Action Items:**
  - a. **Site Building Committee Assignments (Measure BB Advisors)**
- IV. Discussion:**
  - a. **Malibu MS-HS Complex – History, Operation, FMP**
  - b. **Design Review – Draft Policy**
  - c. **Scope and Budget Control – Draft Policy**
- V. Information:**
  - a. **Architect Agreements**
- VI. Public Comment**
- VII. Standing Reports:**
  - a. **Joint Use Subcommittee**
  - b. **Program EIR update**
  - c. **Finance leveraging and State funding update**
  - d. **Sustainability Sub-committee**
  - e. **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. **Olympic Scope**
  - e. **CDS/Washington West Scope**
  - f. **Rogers – FMP and scope review**
  - g. **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  
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