

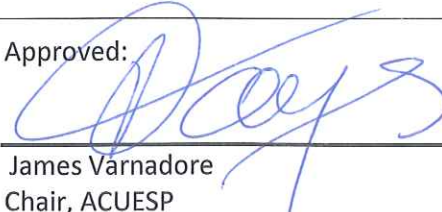


SAN DIEGO UNIFIED SCHOOL DISTRICT
Instructional Facilities Planning Department
Real Estate Management

ADVISORY COMMITTEE FOR THE UTILIZATION OF EXCESS SCHOOL PROPERTY
Meeting Minutes
August 23, 2012

Present: Davis, May, Passons, Schoettle, Varnadore, White
Staff: Becker, Ramos
Excused: Buckhanon, Casey, Passons
Visitors: Miles Durfee

Location: Education Center, Annex 2, Room 103 / **Time:** 2:00pm

AGENDA ITEM	EXPECTED OUTCOME/UNDERSTANDING
<u>ACTION ITEMS:</u>	
1. Approval of Agenda	Approved.
2. Approval of June 28, 2012 Minutes	Approved.
3. PUBLIC INPUT (Time Certain: 2:05 p.m.)	Miles Durfee, Managing Regional Director (Southern California), California Charter Schools Association (CCSA), introduced himself and expressed the CCSA's interest in how Excess School Properties are identified and used. They are a 501c3.
<u>DISCUSSION/DECISION:</u>	
4. Real Estate Ad Hoc Committee Update	The Ad Hoc Committee has met twice and has discussed the long-term possibility of putting properties on the market to alleviate fiscal concerns. This includes reviewing the Property Management Plan (PMP) to rate properties as to their ease of sale/lease and to consider adding properties to the PMP. Also, the idea has been introduced to issue RFPs/RFQs to conduct an asset management review.
5. Commercial Street: COMM22 Fourth Amendment Option to Lease	Bridgehousing is seeking to exercise its two options for Family and Senior Housing and to extend the term of the lease for live/work lofts. ACUESP committee supports the extension of time.
6. Commercial Street: COMM22 Covenants (for Family and Senior Housing Agreements)	This is an administrative component of exercise the two options outlined in Item 5 (above).
7. PMP October Site Tour	The PMP Site tour will take place on October 12 at 9:00 a.m. The ACUESP will visit Porterfield, MacMullen, and the parcel of land at Scripps Ranch High School.
8. Propose ACUESP Committee Mtg. Start Time Change	The time for ACUESP meetings will be 9:30-11:00 a.m. The dates will remain the same.
<u>ROUNDTABLE:</u>	
1. City Interest in Properties for Sale	The City has expressed interest in all seven properties for sale. If we receive official notice of their intention, we will have 60 days to negotiate the sale in good faith.
Approved:  James Varnadore Chair, ACUESP	HANDOUTS: <ul style="list-style-type: none"> • Draft Minutes, June 28, 2012 • Approved Minutes, May 10, 2012 KEY DATES: <u>Board of Education Meetings</u> September 4 (Charter), 1 & 25 October 2 (Charter), 9 & 23 November 6 (Charter), 13 & 27