

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

**ADVISORY COMMITTEE FOR THE UTILIZATION OF
EXCESS SCHOOL PROPERTY
AGENDA
October 25, 2012**



Location: Annex 2, Special Education Conference Room (Note Room Change) 9:30-11:00a.m. (Note Time Change)

AGENDA ITEM	EXPECTED OUTCOME/UNDERSTANDING
<u>ACTION ITEMS:</u>	
1. Approval of Agenda	Action.
2. Approval of August 23, 2012 Minutes	Action.
3. PUBLIC INPUT (Time Certain: 9:35 p.m.)	Action.
<u>DISCUSSION/DECISION:</u>	
4. Property Auction Results and Status	Information/Discussion
5. October 9, 2012 Real Estate Board Special Meeting	Information/Discussion
6. PMP Definition of Short- and Long-Term Leases	Discussion
7. Request for Proposal Process and Timelines per Property Matrix Reviewed in Ad Hoc Committee	Information/Discussion
8. Monarch Acquisition Co., LLC Close of Escrow Extension Request for Barnard	Information
<u>ROUNDTABLE:</u>	
9. Benchley Option to Extend and Appraisal in Process	
10. Bridgehousing Extension Approved by Board of Education on September 30	
	<p>HANDOUTS:</p> <ul style="list-style-type: none"> • Draft Minutes, August 23, 2012 • Approved Minutes, June 28, 2012 • Portfolio Review Matrix • Binder Item: Updated Lease School Site Listing <p style="text-align: right;">KEY DATES:</p> <p style="text-align: right;"><i>Board of Education Meetings</i> November 6 (Charter), 13 & 27 December 4 (Charter), 11</p>