

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

**ADVISORY COMMITTEE FOR THE UTILIZATION OF  
EXCESS SCHOOL PROPERTY  
AGENDA  
January 24, 2013**



**Location: Annex 2, Special Education Conference Room**

**9:30-11:00a.m.**

<b>AGENDA ITEM</b>	<b>EXPECTED OUTCOME/UNDERSTANDING</b>		
<b><u>ACTION ITEMS:</u></b>			
1. Approval of Agenda	Action		
2. Approval of August 23, 2012 Minutes	Action		
3. PUBLIC INPUT (Time Certain: 9:35 p.m.)	Action		
4. Elections for Chair and Vice Chair	Action		
<b><u>DISCUSSION/DECISION:</u></b>			
5. Property Auction Results and Status	Information/Discussion		
6. October 9, 2012 Real Estate Board Special Meeting	Information/Discussion		
7. PMP Definition of Short- and Long-Term Leases	Discussion		
8. Monarch Acquisition Co., LLC Close of Escrow Extension Request for Barnard	Information		
9. Horning Interests @ Bay Terrace #11 COE Escrow Extension & Due Diligence Extension	Information		
10. Benchley Option to Extend	Action		
<b><u>ROUNDTABLE:</u></b>			
11. Bridgehousing Extension Approved by Board of Education on September 30			
	<table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top;"> <b>HANDOUTS:</b> <ul style="list-style-type: none"> <li>• Draft Minutes, August 23, 2012</li> <li>• Approved Minutes, June 28, 2012</li> <li>• Portfolio Review Matrix</li> <li>• Binder Item: Updated Lease School Site Listing March 5 (Charter), 12 and 26</li> <li>• PowerPoint Presentation from Oct. 9, 2012</li> <li>• Approved BOE Schedule Jan-Jun 2013</li> </ul> </td> <td style="vertical-align: top;"> <b>KEY DATES:</b>  <i>Board of Education Meetings</i>            January 29 (Charter)            February 12 and 26         </td> </tr> </table>	<b>HANDOUTS:</b> <ul style="list-style-type: none"> <li>• Draft Minutes, August 23, 2012</li> <li>• Approved Minutes, June 28, 2012</li> <li>• Portfolio Review Matrix</li> <li>• Binder Item: Updated Lease School Site Listing March 5 (Charter), 12 and 26</li> <li>• PowerPoint Presentation from Oct. 9, 2012</li> <li>• Approved BOE Schedule Jan-Jun 2013</li> </ul>	<b>KEY DATES:</b> <i>Board of Education Meetings</i> January 29 (Charter) February 12 and 26
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