



# 7-11 Committed Meeting

Monday, January 13, 2014

5:30 to 7:30 p.m.

Serna Center

Tennessee Community Room

5735 4<sup>th</sup> Avenue

Meeting Number 2

## Minutes

### 1.0 Welcome/Roll Call – Anna Molander, Chair

Members Present: Mary Hardin Young, MaryJo Young, Leticia Garcia (5:47), Edward Camargo, Anna Molander, Larry Meade, Michael Minnick, Kristi Morioka

Members Absent: Kristin Wright

Staff Present: Cathy Allen, Elena Hankard

### 2.0 Call to Order/Establish Quorum

A quorum was established @ 5:37m.

### 3.0 Approval of Agenda

Motion by: Edward Camargo      Second by: Larry Meade

All in favor.

Note: Presenter from City Planning is not present. ~~Agenda~~ was approved

### 4.0 Approval of Minutes

#### December 5, 2013 – Presentations

Motion by: Mary Hardin Young

Second by: Michael Minnick

All in favor.

#### December 9, 2013 – Regular Meeting

Motion by: Michael Minnick

Second by: Mary Hardin Young

All in favor.

### 5.0 Public Comments From The Floor On Items Not On The Agenda

Anthony G. Scotch from Golden Empire Council Boy Scouts of America is interested in any of the closed school sites.

Gregory King is interested in Mark Hopkins along with other partners (presented at a previous meeting).

Richard P. Mullins, SCTA (spoke during CB's presentation) regarding class size reduction and core waiver.

## 6.0 Community Presentations (10 minute presentations/10 minute question/answer session)

There were no presentations.

## 7.0 Informational Presentations

- Materials sent to Committee by Mr. Gregory Bitter of the City of Sacramento.
- Senior Planner from the County of Sacramento, Mr. ~~Devi~~ Singh.
- Senior Planner from SACOG, Mr. Greg Chew.
- SCUSD Chief Business Officer, Mr. Ken Forrest.

## 8.0 Committee Discussion

