
**AZUSA UNIFIED SCHOOL DISTRICT
SURPLUS PROPERTY 7/11
COMMITTEE MEETING
Wednesday, April 12, 2023, at 5:00 p.m.**

The Facilities Advisory Surplus Property 7/11 Committee meeting was held at the District's Administrative Office, at 546 S. Citrus Avenue.

1.0 Call To Order

1.1 The Surplus Property Committee Meeting was Called to Order

Vanessa Jones, the Chairperson, called the Surplus Property 7/11 Committee Meeting to order at 5:00 p.m.

2.0 Roll Call

2.1 Roll Call

The following 7/11 Committee members were present:

Richard Brown
Steven Castro
Corazon Cenon
Edward Hlava
Vanessa Jones
Jonny Liu
Hector Miranda
Terry Monjaraz
Sam Perdomo
Karen Rouggy
Laurie Wray

(None of the 11 Committee Members were absent.)

The following individuals were present on behalf of the District:

Superintendent Arturo Ortega
Assistant Superintendent Latasha Jamal
Sarah Polito, Legal Counsel
*Lauren Jennings, Consultant, DCG Strategies

3.0 Approval of Minutes

3.1 Approve the Minutes of the Surplus Property Committee Meeting held on March 8, 2023

Traditionally, minutes are routine in nature. A District staff member provided to the Surplus Property Committee shall keep minutes and record all official Committee actions. Copies of the minutes of each regular or special meeting shall be distributed to all committee members with the agenda for the next regular meeting.

Recommendation: It is recommended the Surplus Property Committee approve the minutes of the meeting held on March 8, 2023.

ORIGINAL - Motion

Member (**Terry Monjaraz**) Moved, Member (**Edward Hlava**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Surplus Property Committee approve minutes of the meeting held on March 8, 2023'. Upon a roll call vote being taken, the vote was: Aye: (11) Nay: (0). The motion (**Carried**). (11) - (0)

Richard Brown	Yes
Steven Castro	Yes
Corazon Cenon	Yes
Edward Hlava	Yes
Vanessa Jones	Yes
Jonny Liu	Yes
Hector Miranda	Yes
Terry Monjaraz	Yes
Sam Perdomo	Yes
Karen Rouggy	Yes
Laurie Wray	Yes

4.0 Public Comment

4.1 Public Comment on Agenda and Non-Agenda Items

This is an opportunity for the public to address the 7/11 Committee Members on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the 7/11 Committee Members on any agenda or non-agenda items. When the public wishes to address the 7/11 Committee on an agenda or non-agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The 7/11 Committee Members are not permitted to respond to public comments. The 7/11 Committee Members will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

No public comment cards were received in person, and no public comments were provided over Zoom.

5.0 Discussion/Review

5.1 Presentation of Surplus Property Update

As the Surplus Property Committee continues its process, DCG Strategies, Fagen, Friedman and Fulfroft, LLP and District staff will provide the latest update regarding our surplus properties.

Recommendation: It is recommended the Surplus Property Committee receive presentation on Surplus Property Update.

The Surplus Property 7/11 Committee received a presentation on Alternative Use and Development Feasibility by Lauren Jennings, of DCG Strategies. Each of the 6 sites was reviewed and Ms. Jennings provided options with regard to alternative uses of the sites based on zoning restrictions and feedback from informal conversations with City and County planning staff members about density assumptions and discretionary approvals.

Ms. Polito and Ms. Jennings also answered questions from members of the Committee throughout the presentation.

Superintendent Ortega described some potential district needs or uses that staff has identified.

6.0 Next Scheduled Meeting

6.1 Approval of Next Scheduled Meeting on May 17, 2023

The next Surplus Property Committee meeting is scheduled for May 17, 2023.

Recommendation: It is recommended the Surplus Property Committee approve holding the next scheduled meeting on May 17, 2023.

ORIGINAL - Motion

Member (Jonny Liu) Moved, Member (Corazon Cenon) Seconded to approve the **ORIGINAL** motion 'It is recommended the Surplus Property Committee approve the next scheduled meeting on May 17, 2023. Upon a roll call vote being taken, the vote was: Aye: (11) Nay: (0). The motion (Carried). (11) - (0)

Richard Brown	Yes
Steven Castro	Yes
Corazon Cenon	Yes
Edward Hlava	Yes
Vanessa Jones	Yes
Jonny Liu	Yes
Hector Miranda	Yes
Terry Monjaraz	Yes
Sam Perdomo	Yes
Karen Rougely	Yes
Laurie Wray	Yes

7.0 Adjournment

7.1 Adjournment


Recommendation: It is recommended the Surplus Property Committee adjourn the Surplus Property Committee meeting.

ORIGINAL - Motion

Member (**Richard Brown**) Moved, Member (**Sam Perdomo**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Surplus Property Committee adjourn the Surplus Property Committee meeting'. Upon a roll call vote being taken, the vote was: Aye: (11) Nay: (0). The motion (**Carried**). (11) - (0)

Richard Brown	Yes
Steven Castro	Yes
Corazon Cenon	Yes
Edward Hlava	Yes
Vanessa Jones	Yes
Jonny Liu	Yes
Hector Miranda	Yes
Terry Monjaraz	Yes
Sam Perdomo	Yes
Karen Rougely	Yes
Laurie Wray	Yes

The Surplus Property 7/11 Committee meeting adjourned at 6:32 p.m.


Chair