



MINUTES

Meeting No. 3

ORANGE UNIFIED SCHOOL DISTRICT
Surplus Property "7-11" Committee Meeting / Killefer Annex Property

Richland Continuation High School
615 North Lemon Street
Orange, CA 92867

April 13, 2016, 3:00 P.M.
Richland Continuation High School, Library

I. CALL MEETING TO ORDER

Dr. Ken Miller called the meeting to order at 3:00 P.M.

II. ESTABLISH QUORUM

A quorum was established.

Committee members present: Pam McDonald, Ken Miller, Ava Schumacher and Ronda Wun.

Committee members absent: Robert Baca, Mark Chew, and Lisa Kim.

III. PLEDGE OF ALLEGIANCE

Dr. Miller invited audience to join in reciting the Pledge of Allegiance.

IV. APPROVAL OF THE AGENDA /

ACTION

Pam McDonald motioned to approve the agenda, second by Ronda Wun.
Motion passed: 4-0-3

V. COMMENTS FROM THE FLOOR

There were no public comments.

VI. APPROVAL OF MINUTES OF FEBRUARY 17, 2016 MEETING /

ACTION

Pam McDonald motioned to approve the February 17, 2016 minutes, second by Ava Schumacher.
Motion passed: 4-0-3

VII. OVERVIEW OF KILLEFER ANNEX PROPERTY /

INFORMATION

Presenter: Joe Sorrera, Assistant Superintendent, Business Services

Presentation: Killefer Annex Property presentation

Mr. Sorrera presented information regarding the area of discussion and Richland Continuation enrollment trends.

Speaker: Doug DeCinces, WSH, clarified interest in single parcel. Also, he provided a draft handout of the existing parking versus a proposed parking lot in the event the parcel is surplus.

The Committee decided to go to parking lot to review outside parcel space.

VIII. PUBLIC HEARING ON KILLEFER ANNEX PROPERTY /
Close regular meeting at 3:34 P.M.

INFORMATION

Pam McDonald moved to close regular meeting, second by Ronda Wun.
Motion passed: 4-0-3

Public Hearing opened at 3:34 P.M.

Pam McDonald moved to open regular meeting, second by Ava Schumacher.

Motion passed: 4-0-3

The public is allowed to express itself regarding the Killefer Annex Property.

Speakers:

Holly Topete, Art Teacher at Richland H.S. expressed her concern on losing the grassy knoll. On occasion, she conducts art classes on the knoll as a way for students to connect with nature and as an alternative to inside classroom instruction.

Leason Pomeroy, Architect for Killefer Project, stated the City of Orange is requesting WSH to enlarge access to the project for the ease of emergency vehicles and equipment. This parcel is essential for the viability of the project, with restructuring parking stalls, loss of parking spaces kept to a minimum of 4 stalls.

Doug DeCinces, WSH, stated if there is an additional need for green space or building spaces consider exploring the Olive Street side of the property.

Public Hearing closed at 3:44 P.M.

Pam McDonald moved to close Public Hearing, second by Ronda Wun.

Motion passed: 4-0-3

Reopen regular meeting at 3:45 P.M.

Ava Schumacher moved to reopen regular meeting, second by Ronda Wun.

Motion passed: 4-0-3

IX. DISCUSSION OF KILLEFER ANNEX PROPERTY / INFORMATION

A committee member requested clarification of what was to become of the grassy knoll after project completion. Mr. Sorrera stated ultimately the District would decide if area is replaced by a parking lot or other use. Mr. Sorrera also responded to an additional question regarding possibility of expanding fence line out to Olive Street which again would be at the District's discretion. Ms. Schwindt commented it is appropriate to address secondary issues and may include in a report to Board.

The committee will outline a draft report at the next meeting.

X. DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE / ACTION

Ava Schumacher moved to hold the next meeting as a Public Hearing on May 3, 2016 at 7:00 P.M. at the District Office, second by Pam McDonald.

Motion passed: 4-0-3

XI. COMMENTS FROM COMMITTEE MEMBERS

The Committee had no further comments.

XII. ADJOURNMENT

Dr. Miller adjourned the meeting at 4:01 P.M.