

**JEFFERSON UNION HIGH SCHOOL DISTRICT
MINUTES FOR 7-11 ADVISORY COMMITTEE MEETING
REMOTE - NO PHYSICAL LOCATION
THIRD MEETING MONDAY, SEPT. 13, 2021 – 6:00 PM**

1. CALL TO ORDER AND ROLL CALL

Minutes:

Chairperson Schaefer called the meeting order at 6:00.

All Committee members were present.

2. NON-AGENDA PUBLIC COMMENT

Minutes:

None.

No action taken.

3. APPROVAL OF CONSENT AGENDA ITEMS

- a. Review and Approval of Order of Agenda
- b. Approval of the Minutes of the 7-11 Committee Meeting of August 30, 2021

Minutes:

Motion to approve the consent agenda passed with a motion by Dr. Morenco and a second by Mr. Tung.

VOTE:

YES	Adam Kubey
YES	Victoria Magbilang
YES	Dennie Marengo
YES	Ben Schaefer
YES	Chris Tung
YES	Jose Villalobos
YES	Rebecca Lugtu

4. PROPOSED USES OVERVIEW

Minutes:

Associate Superintendent Tina Van Raaphorst and Brookwood Advisors consultants Alan Katz, Chris White, and Bruce Fukuji provided details about the proposed uses of Serramonte Del Rey. The presentation included current land uses on the site and in the neighborhood, history of the site, proposed housing and amenities, pedestrian and bicycle safety measures, and descriptions of the project phases.

Public Comment was given by John Tu, Debbie Santiago, and Diane Lee.

Informational item, no action taken.

5. PUBLIC HEARING

Minutes:

The committee invited public input on the potential uses for the surplus property.

No public comment was given.

Informational item, no action taken.

6. STAFF REPORT

Minutes:

Associate Superintendent Van Raaphorst and District staff members Ed Lopez and Danielle Messer provided the committee with additional information about school enrollment and current uses of Serramonte Del Rey, specifically the community garden and site tenants.

Public comment was given by Dianne Lee, Debbie Santiago, and Sabrina Brennan.

Informational item, no action taken.

7. FUTURE MEETINGS

Minutes:

The next meeting (Sept. 20, 2021) will involve a discussion of drafting the 7-11 report.

Public Comment was given by Sabrina Brennan.

Discussion item, no action taken.

8. ADJOURNMENT

Minutes:

Motion to adjourn the meeting passed with a motion by Vice Chair Villalobos and a second by Mr. Kubey. All approved. Adjourned at 8:15 p.m.