



**Facilities Master Plan Committee Meeting**  
**11:00 A.m. – Friday October 17, 2008**  
**Offices of gkkworks 155 S. Fair Oaks, Pasadena**  
**Agenda**

**A. Meeting called to order at 11:00 am**

Roll call: Introductions/Affiliation

- |                       |                         |
|-----------------------|-------------------------|
| ___ Ed Barnum         | ___ Shirly Barrett      |
| ___ Steve Brinkman    | ___ Edwin Diaz          |
| ___ Stephanie DeWolfe | ___ Barton Doyle        |
| ___ Ed Honowitz       | ___ Robert Jenkins      |
| ___ Rick Kiel         | ___ Esteban Lizardo     |
| ___ Steve Miller      | ___ Ramon Miramontes    |
| ___ Javan Nabili      | ___ Kathy Onoye         |
| ___ Peter Pannell     | ___ Scott Phelps        |
| ___ Mary Dee Romney   | ___ Tom Selinske        |
| ___ Greg Kachoeff     | ___ CSEA Representative |
| ___ Teamsters Rep     | ___ UTP representative  |

**Others attending**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**B. Public Comment – 5 min.**



PUSD Board of Education  
Facilities Master Plan Committee

**C. Notes from Prior Meeting – 5 min.**

**D. Agenda Items**

**1. Final Submitted Facilities Master Plan CD's - 30 minutes**

**2. City Recreation Plan CD's - 5 minutes**

**E. Next Meeting Date/Meeting Dates/Next Steps – 5 min.**



10/14/2008