



7-11 Facilities Planning Advisory Committee

Meeting Minutes

February 23, 2023 | 3:30 P.M.

KPC Parkway | Corona | CA | 92879 | Board Room

Attendees

1. Alisha Fogerty, Chief Business Officer
2. Jason Burns, Elementary School Principal-Rosemary Kennedy
3. Jeff Diulio, Middle School Principal-Arizona
4. Ian Fish, Assistant Director-Pupil Services
5. Andrew Walcker, Business Community Member
6. Amelia Torres, Parent
7. Nathan Michel, AEA Representative
8. Robert Archuleta, CSEA Representative
9. Veronica Hernandez, City of Riverside-Community & Economic Development-Sr. Planner

Absent

Joe Dixon, Interim Facilities Director

Maribeth Tinio, City of Riverside

1. CALL TO ORDER

Counsel, Kerrie McNally called the meeting to order at 3:35 p.m.

a. Establishment of Quorum

A quorum was established.

2. PLEDGE OF ALLEGIANCE

- a. The Pledge of Allegiance to the Flag of the United States was recited by those in attendance.

3. INTRODUCTIONS

- a. Introductions were not necessary.

4. COMMENTS FROM THE FLOOR

No one came forward.

5. APPROVAL OF MINUTES

- a. Motion/Veronica Hernandez, Second/Amelia Torres, Vote/Unanimous

6. PRESENTATION OF LATEST DEMOGRAPHIC STUDY

- a. Christopher Meléndez, Project Manager, Davis Demographics

b. Committee discussion:

1. Dr. Mucerino reviews Decision Analysis spreadsheet. Discusses criteria. Explains repurposing related to bus depot.

7. IDENTIFY ADDITIONAL FACTS TO BE GATHERED FOR MEETING 3

- a. Does the District need to fix the Keller site prior to the sale, or can the cost be put on the potential buyer?
- b. Business Services to send revised spreadsheet

8. ADJOURNMENT

Counsel, Kerrie McNally adjourned the meeting at 5:28 p.m.

9. FUTURE MEETING DATES

- a. March 16
- b. April 6
- c. TBD, IF NECESSARY