

**Building Advisory Committee  
Meeting Agenda  
May 16, 2019 (5:30-7:00 p.m.)  
Service Center, 3232 S. Brentwood Blvd**

- I. Call to Order**
- II. Approval of 4/18/2019 Meeting Minutes (Attach)**
- III. Update on Steger Property Status**
- IV. Update on Hixson Middle Property Status**
- V. Buesse Lane House Demolition Plan**
- VI. Pacific Avenue City Redevelopment Feasibility Study**
- VII. Prop E Update**
  - a. Design/Planning Activity**
    - i. Hixson Addition**
    - ii. Accessibility/Safety Projects**
  - b. Additional Edgar Road Modular**
  - c. Maintenance Tunnel Mitigation Projects**
  - d. Emergency Communication System (Attach)**
    - i. Pricing**
    - ii. Functionality/Timeframe**
  - e. \$12.5 Million Initial Sale of Bonds Set for 5/20/2019**
    - i. Parameters Resolution Approved by Board on 5/13/2019 (Attach)**
    - ii. Anticipate Selling at Premium**
- VIII. District Preliminary 2019/20 Budget Report (Attach)**
  - a. Balanced Budget for 2019/20**
  - b. Multi-Year Outlook-3 Years**
- IX. Other**
  - a. Next Meeting Date?**
- X. Adjourn (by 7:00 pm)**