

**MEETING OF THE
ASSET MANAGEMENT ADVISORY/7-11 COMMITTEE
DOWNEY UNIFIED SCHOOL DISTRICT**

AGENDA

Regular Meeting
Asset Management Advisory Committee
January 24, 2023, 4:00 p.m.
11627 Brookshire Avenue, District Conference Center A (DCC-A)
Downey, California 90241

I. CALL TO ORDER / ROLL CALL

A. Committee Members (Establishment of a Quorum)

1. Dean Michael – District Composition
2. Jeffrey Worthy – Business Representative
3. James Walton – Landowner/Renter
4. Rola Saikali – Teacher
5. Kathy Estevez – Administrator
6. Brian Heyman – Person of Expertise
7. Jeff Townsend – Parent of Student

B. District Staff and Consultant

Christina Aragon, Associate Superintendent, Business Services
Vince Madsen, Senior Director, Facilities Planning & Development
Angel Kellogg, Administrative Secretary
Sarine Abrahamian, Legal Counsel

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEMS

A. APPROVAL OF MINUTES –

1. November 29, 2022

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IV. PRESENTATIONS

- A. Brief on Public Notice
- B. Present Draft Recommendation Report to Committee - Sarine Abrahamian
- C. Additional Information for Review Requested by the Committee
- D. Questions or Comments by Committee Members

V. PUBLIC COMMENT

This is the appropriate time for members in the audience to speak to the Asset Management Advisory Committee on items that are on the agenda or of interest and within the jurisdiction of the Asset Management Advisory Committee.

VI. NEXT MEETING

Wednesday, February 8, 2023 at 4:00 p.m. at District Office, Room TTC
Tuesday, March 21, 2023 at 4:00 p.m. at the Pace Conference Center

VII. ADJOURNMENT

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