Hermosa Beach City School District

April 11, 2002ed 20201 B-2

MEETING HELD ON TUESDAY APRIL 9, 2001 AT 4 P.M. AT THE HERMOSA VIEW SCHOOL

Item Description

- 1. Duffy Clark spoke to Adelphia about selling their site. But, Adelphia said that they do not have any intention of selling because they just invested over one million dollars upgrading their cables/equipment.
- 2. Various options for funding was discussed:
 - State Building Program (Based on eligibility)
 - State Grant for Joint-Use Program (Based on eligibility)
 - District Fund (Local Bond election, Fees for using Facility)
 - Developer- Loan/Buy out
- 3. State Bond this fall is about 13 billion dollars:
 - For Modernization and Growth
 - Special Grant for ie. Joint-Use Projects
 - LAUSD
- 4. Jerry Compton raised the issue of selling North School to generate funds.
- 5. The need to upgrade current facilities on both Hermosa Valley and View schools should be included in the report.
- 6. District will meet with bond consultant on April 17, 2002.
- 7. PE teacher said that every inch of the open space is needed. Gym space is on top of the existing open space.
- 8. Maintain access to black top for over flow parking during special events.
- 9. Hermosa Valley School:

Preliminary layout of the sketch presented includes space for gymnasium and six teaching stations located on the east side of campus. The six teaching stations are on two-story building with space for two future teaching stations

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on upper and lower floors. The six teaching stations will cover 5 year projected growth and replacement of existing relocatables. The additional four teaching stations for future will cover projected growth up to 10 years. Existing parking would be redesigned to ease current pick-up and drop-off issues. Five additional parking spaces will be gained with new parking layout. Amount of green space will be maintained when maintenance facility move to the City's yard. Amount of black top (asphalt area) will be regained when the relocatables are removed. Also shown on the sketch is an alternate location for the gymnasium/classrooms (shown in dashed lines at the southwest corner of campus).

These minutes are deemed an actual accrual of the meeting. Please contact this office in writing within ten (10) business days should you take any exception to the content.

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