

ATHLETIC FACILITIES MASTER PLAN COMMITTEE

MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
325 S. Peck Ave., Manhattan Beach, CA 90266

May 9, 2011
7:00 PM

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Nancy Bogart, at 310-318-7345, ext. 5902, for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Writings related to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District office, 325 S. Peck Avenue, Manhattan Beach, CA 90266. Such writings may also be available on the District's website. (Government Code §54957.5 (b)).

Morrow A. CALL TO ORDER (7:00)

1. Pledge of Allegiance
2. Approval of Agenda

B. ANNOUNCEMENTS AND COMMUNICATIONS (5 Minutes)

1. Public Comment Regarding Agenda
The purpose of this section is to permit any person in the audience to make a statement to the Board of Trustees on items on the Agenda. Persons are limited to three (3) minutes for their communication, unless the Board deems otherwise. The President will conclude the Public Comment after a reasonable length of time and proceed with the Agenda. The Board may, at its discretion, permit statements on items not on the Agenda, but pertaining to the school district, if appropriate and not an impediment to the efficiency and orderliness of the meeting; no action shall be taken on any item not appearing on the Agenda.

C. PRESENTATION

- | | |
|----------------|---|
| Romines | 1. Report on Parking Study |
| Morrow | 3. Further Field Discussions |
| Morrow | 4. Information Needed by the Committee |

D. DISCUSSION/ACTION ITEMS

1. Approve Committee Recommendation for Remodeling the Peck Parking Lot
2. Approve Committee Recommendation for Tennis Courts

E. COMMITTEE BUSINESS

1. Approval of Minutes
2. Future Meeting Dates

F. PUBLIC COMMENTS

G. ITEMS FOR FUTURE MEETINGS

H. ADJOURNMENT