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## Memo

То	Facilities Committee
From	Timothy White, Deputy Chief of Facilities Planning and Management
Committee Meeting Date	November 15, 2019
Subject	7-11 Committee Update
Action	No formal action required. Information and discussion item.
Background/Discussion	The District's 7-11 Committee is completing its charge under Board Resolution No. 1819-0247 to consider five vacant properties for surplus and recommendations for use.
	The 7-11 Committee has completed three organizational and informational meetings held August 8 <sup>th</sup> , August 15 <sup>th</sup> and September 5 <sup>th</sup> . The Committee: elected officers; received instruction from legal counsel on Education Code requirements and Brown Act Basics; received initial background facility information on the selected properties; received background information on the Citywide Plan and District overall facilities context; adopted a set of Committee Criteria for surplus determination; and, adopted a calendar and agenda for community input meetings.
	Community input meetings have been scheduled (three held to date) at schools adjacent to each of the five sites, with an associated tour of the properties prior to each community meeting. The community input meetings are structured and facilitated in a small group dialogue format to encourage a variety of voices within the community to be heard.
	Outreach to the neighborhood, school community and citywide is a part of each of the community meetings. Outreach efforts include: flyer posted on the District's website; flyer mailed to postal customers between ½-1 mile radius of the site (between 2,500-4,000 mailers sent for recent meetings); flyer postings in the neighborhood; flyers and information posted on District website; email blast to over 400 stakeholders identified for each meeting. In addition, the team has initiated contacts with City of Oakland Council members and staff. Background information is prepared by staff and facilitators for each site including: review of site history/previous uses; costs to repair or

	replacement; lease value; residual land value; potential or lack of potential for District use; and site map/building plans.
	The updated schedule adopted by the Committee includes two meetings in December for discussion of recommendations and report preparation. It is anticipated that the Committee will bring a report and recommendations to the Board in January 2020. The attached update information provides additional background on the work of the Committee.
Fiscal Impact	None at this time.
Attachments	7-11 Committee Update Information