

Meeting Minutes

Subject	Facilities District Advisory Committee – Santa Monica (FDAC-SM)
Date	November 02, 2020
Time	4:30 pm
Location	John Adams Middle School – PAC Tour

1. Call to Order

Meeting called to order at 4:45pm by Joan without quorum.

a. Roll Call:

Joan Krenik

Judith Meister Thomas Malayil (absent)
Ann Hoover (absent) Susan Cline (absent)
Jennifer Smith (absent) Amy Bisson (absent)

Alexis Dennis-Huether (absent)

Staff:

Steve Massetti Kathy Staib
Carey Upton Sheere Bishop

Barbara Chiavelli (absent) Alan Braatvedt (absent)

Kevin Klaus Michael Burke

- 2. Guided Tour of Discovery Building
 - a. CM and contractor staff led a guided tour of the Performing Arts Center
- 3. Public Comments None.
- 4. Future Meeting(s): November 23, 2020
- 5. Adjournment