

**LONG BEACH UNIFIED SCHOOL DISTRICT**

**Asset Management Committee (7-11) Meeting**

**Tuesday, August 27, 2019**

**5:15p.m.**

**Facilities Conference Rm. 2  
2425 Webster Avenue  
Long Beach, CA 90810**

**AGENDA**

**I. Call to Order**

**II. Roll Call and Establishment of Quorum**

- Certificate of Compliance – Chairperson

To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting and on the District website.

**III. Public Comment**

- Any member of the public may directly address the Committee on any item of interest to the public with respect to the Asset Management Committee. The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

**IV. Discussion Items**

- **Presentation by Legal Counsel on Committee Roles and Responsibilities**
- **Present Draft By-Laws**
- **Present Available Information on the Properties**

**V. Action Items**

- **Election of Officers by Committee**

**VI. Other Business**

- **Next Meeting – September 24, 2019**

**VII. Adjourn**