Linda van der Valk, Chair, called the meeting to order at 8:46 pm

Present: Teena Takata, Mark Levinson, Andre van der Valk, Linda van der Valk, Vicki Briskman, Jelena Csanyi, Mary Kaufman, Larry Heller, Jeff Hammond, Dan Huffman, Jim van Gundy, Janice Eddy-Languein, Judi Daniels, Chuck Knolls

Not here: none

Sierra Canyon, Upper School, Lesa Slaughter, presenting on behalf of retention of a modular building. There is no allowance for retention of a modular building when a temporary certificate of occupancy is issued for the campus. They would like to have the temporary certificate of occupancy. Spring 2008 was when occupancy began. The gymnasium has just been completed on the easterly part of the property. The modular building is 800 square feet. This modular building is to be used for faculty offices and storage. The next building to be made is a performing arts center, and the aquatic center. There will be future permits and this modular building will continue to be an issue. What protection is there against this becoming classroom space? Mostly, that is just does not fit with the rest of the campus as a classroom. Upper School - 126 parking spaces are available presently; the fully built out parking requirement is 236 spaces. With the present building configuration, there are 106 parking spaces required.

Dan moved to approve, Vicki seconded a motion made relating to the project. To approve the modular building to remain on the Sierra Canyon Upper School site for a maximum period of five years to be used for storage and faculty offices. We approve that the Certificate of Occupancy is to be issued for this site for a five year period. Motion approved unanimously.

Meeting adjourned at 9:03 pm.