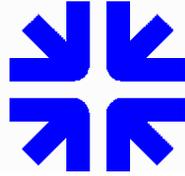


City/School Committee

Councilmember Nora Davis, Co-Chair
School Board Member Kurt Brinkman, Co-Chair
Councilmember Richard Kassis
Councilmember Ken Bukowski
Councilmember Ruth Atkin
Councilmember John Fricke
School Board Member Miguel Dwin
School Board Member Joshua Simon
School Board Member Melodi Dice
School Board Member Cheryl Webb
Student Member Brittany Collins
Student Member Deszeray Williams



AGENDA

City/School Architect/Lease Lease-Back Builder Selection Sub-Committee

Lease Lease-Back Builder Interviews
City Hall, 1333 Park Avenue
Council Chambers

July 13, 2009 – 4:00 p.m.

All Advisory Committee meetings are noticed as Special City Council and School District Board of Trustees Meetings so that any or all of the City Council or School District Board of Trustees may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council and School District Board of Trustees but must be ratified at a regular City Council and School District Board of Trustees Meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the City/School Committee (including writings distributed to a majority of the City/School Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

AGENDA

- I. Overview of Schedule
- II. Public Comment
- III. Information Items
- IV. Builder Interviews:
 - Webcor/Vanir at 4:00 p.m.
 - Turner at 5:15 p.m.
 - Swinerton at 6:30 p.m.
 - A. Discussion and selection of finalists – 7:35 p.m.
 - B. Adjourn – 8:00 p.m.
- V. Staff Comments
- VI. Committee Member Comments
- VII. Adjournment

FURTHER INFORMATION may be obtained by contacting Melinda Chinn, at (510) 596-4314

DATED: 7/10/2009

Post on: 7/10/2009

Post until: 7/14/2009

Karen Hemphill, City Clerk