

Agenda Item:	III B: Information/Discussion Item
Date:	July 11, 2024
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “Board”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead(s):	Katrina Jimenez, Assistant Project Manager
RE:	Update on Facilities Projects

**1. Action Proposed:**

This is an informational item, there is no action.

**2. Purpose:**

Facilities Department monthly report to give an update on the existing projects at each campus.

**3. Updates:**

MSA5 - 7111 Winnetka

- CDE site approval:
  - Updated the plan with an additional 4,700 square feet on the building’s rooftop, plan was shared with CDE Thursday, 6/6 by DLR. CDE verbally accepted on Friday, 6/7. Formal written approval pending.
- DSA pre-submission meeting was held on Wednesday, 6/19. DSA is fine with adding space on the rooftop.
- MPS Staff completed all requirements to receive advanced site acquisition funds. Expect funds by mid-July.

MSA1:

- JAM Building

- The end of July is the completion date.
- LADWP delayed installation date from 6/17 date to 7/8. EPI Construction is resequencing trades to achieve an end of July completion date.

- Bungalows

- Passed all inspections, waiting for LADBS to issue the Temporary Occupancy. Upon receipt of Temporary Occupancy, we will ask for LACOE to inspect.

- Alley Closure

- Application was submitted Feb 02, 2024.
- In process.

MSA2 -16600 Vanowen

- Community Outreach to resume September.
- Conditional Use Permit is in process.
  - Department of Transportation has provided feedback and traffic engineering is addressing concerns.

MSA7/ MSA1 – 18120 Sherman Way

- Berliner Architect presented a test fit for the BofA building, discussing the options with the staff.
- Letter of Intent was signed 5/14.
- Due diligence is proceeding.
  - ALTA Survey was commissioned.
  - Phase 1 and Lead Inspection to follow.
- Lease Agreement is pending and concurrently working on starting our due diligence.
- Pacific Charter School Development presented a proposal to manage the project for \$375,000. PCSD is also considering an investment in the Project.

MSA SA - Digital Sign

- Updated design was submitted to DSA 6/20/24. DSA response is pending. Berliner Architect will keep us posted on any new developments.

4. Exhibits:  
None