



**Regular Virtual Meeting of the 7-11 Committee Meeting  
Tuesday, February 8, 2022  
6:00 PM – 8:00 PM PST**

Join Zoom Meeting:

<https://cusdk8.zoom.us/j/84957561258?pwd=TEk3cHI3MCtUdjY0d3gxQ05lV1grQT09>

Passcode: 000958

Or Telephone: +1 408 638 0968 Webinar ID: 849 5756 1258 Passcode: 000958

1. CALL TO ORDER [6:00 PM]
2. ROLL CALL [6:01 PM]
3. PUBLIC COMMENT EXPLANATION [6:05 PM]
4. APPROVAL OF AGENDA [6:10 PM]
  - a. The 7-11 Committee reserves the right to change the order in which items are discussed and/or acted upon at this meeting. Subject to further action by the 7-11 Committee, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.
5. APPROVAL OF MINUTES JANUARY 18, 2022 [6:12 PM]
6. NON-AGENDA PUBLIC COMMENT [6:15 PM]
7. STAFF REPORT/DISCUSSION [6:20 PM]
  - a. Follow up from Parking Lot Items
8. DISTRICT LEGAL COUNSEL [6:50 PM]
  - a. District Legal Counsel to Detail Surplus Property in greater depth
9. DISCUSSION ON SURPLUS PROPERTY [7:15 PM]
10. ACTION ITEMS [7:45 PM]
  - a. Continue Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(E) for next 30 days.
11. STAFF REPORT / DISCUSSION [7:50 PM]
  - a. Enrollment Projections for Fall 2023 Receiving Schools
12. ADJOURNMENT [8:00 PM]
13. FUTURE MEETINGS
14. AFFIDAVIT OF POSTING

**Committee Mission:**

Establish a priority list of possible uses of the Meyerholz, Regnart, and Montebello properties to generate the property's highest and best use value and with the stipulations that the Meyerholz and Regnart properties be leased and the Montebello property be sold or used in an exchange.