



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

Join Zoom Meeting via link:

<https://cusdk8.zoom.us/j/89796354045?pwd=dkZsZkxocnlvZ2t0QVZpUWdmL2JhUT09>
Passcode: 107706

Or by Telephone 408 638 0968 Webinar ID: 897 9635 4045 Passcode: 107706

1. CALL TO ORDER [6:00 PM]
2. WELCOME & ROLL CALL [6:01 PM]
3. PUBLIC COMMENT GUIDELINES [6:05 PM]
4. APPROVAL OF AGENDA [6:10 PM]
5. APPROVAL OF MINUTES FEBRUARY 8, 2022 [6:12 PM]
6. NON-AGENDA PUBLIC COMMENT [6:15 PM]
7. SUMMARY OF PROGRESS [6:25 PM]
8. STAFF REPORT/DISCUSSION [6:45 PM]
9. COMMUNITY OUTREACH [7:45 PM]
10. ACTION ITEMS [7:50 PM]
 - a. Continue Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(E) for next 30 days.
 - b. Board Report
11. ADJOURNMENT [8:00 PM]
12. FUTURE MEETINGS
13. 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.