



**Regular Virtual Meeting of the 7-11 Committee Meeting
Tuesday, April 5, 2022
6:00 PM – 8:00 PM PST**

Join Zoom Meeting via link:

<https://cusdk8.zoom.us/j/85091581342?pwd=N0dUcCsyUElVbm16TW9jZnlpRWJPZz09>

Passcode: 957071

Or Telephone: 1 408 638 0968 Webinar ID: 850 9158 1342 Passcode: 957071

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 MARCH 8, 2022 [6:12 PM]
6. NON-AGENDA PUBLIC COMMENT [6:15 PM]
7. SUMMARY OF PROGRESS [6:25 PM]
8. STAFF REPORT/DWK REPORT
 - a. UNFINISHED BUSINESS [6:40 PM]
 - b. FOLLOW UP FROM TABLED ITEMS AT LAST MEETING [7:20 PM]
9. 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.
10. ADJOURNMENT [8:00 PM]
11. FUTURE MEETINGS
12. 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.