



Regular Virtual Meeting of the 7-11 Committee Meeting
Tuesday, May 3, 2022
6:00 PM – 9:00 PM PST

Join Zoom Meeting via link:

<https://cusdk8.zoom.us/j/83375170669?pwd=VmhFV2hscENvaXlZYVV5WTBMajF1Zz09>

Or Telephone: +1 408 638 0968

Webinar ID: 833 7517 0669

Passcode: 241714

1. CALL TO ORDER [6:00 PM]
2. WELCOME & ROLL CALL [6:01 PM]
3. PUBLIC COMMENT GUIDELINES [6:06 PM]
4. PUBLIC HEARING [6:10 PM]
5. APPROVAL OF AGENDA [7:15 PM]
6. APPROVAL OF MINUTES APRIL 5, 2022 [7:20 PM]
7. SUMMARY OF PROGRESS [7:25 PM]
8. STAFF REPORT/DISCUSSION [7:40 PM]
 - a. PARKING LOT
9. DISCUSSION ON SHAPING RECOMMENDATION [8:00 PM]
 - a. Committee Reflection on Public Hearing Feedback
 - b. Ed Code requirements will be reviewed for reference
10. ACTION ITEMS [8:50 PM]
 - a. Continue Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(E) for next 30 days.
 - b. Motion to add a meeting on Thursday, June 2, 2022 from 6-8pm to finalize recommendation to the Board.
11. ADJOURNMENT [9:00 PM]
12. FUTURE MEETINGS
May 24, 2022 6-8pm via Zoom
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.