



Regular Virtual Meeting of the 7-11 Committee Meeting
Tuesday, May 24, 2022
6:00 PM – 9:00 PM PST

To join webinar:

<https://cusdk8.zoom.us/j/83652217843?pwd=SzcxDLZTN2UjN2NFA0b0VIUWxwZz09>

Passcode: 440935

Or Telephone: +1 408 638 0968

Webinar ID: 836 5221 7843

Passcode: 440935

1. CALL TO ORDER [6:00 PM]
2. WELCOME & ROLL CALL [6:01 PM]
3. PUBLIC COMMENT GUIDELINES [6:06 PM]
4. APPROVAL OF AGENDA [6:15 PM]
5. APPROVAL OF MINUTES MAY 3, 2022 [6:20 PM]
6. NON-AGENDA PUBLIC COMMENT [6:25 PM]
7. SUMMARY OF PROGRESS [6:35 PM]
8. DISCUSSION ON DRAFT RECOMMENDATION [6:45 PM]
9. ACTION ITEMS [8:45 PM]
 - a. IF NEEDED; Motion to add a meeting on Thursday, June 2, 2022 from 6-8pm to finalize recommendation to the Board.
 - b. IF NEEDED; Continue Electronic Meetings During a State of Emergency pursuant to Government Code Section 54953(E) for next 30 days.
10. THANK YOU TO COMMITTEE [8:55 PM]
11. ADJOURNMENT [9:00 PM]
12. FUTURE MEETINGS
TBD
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.