



# 7-11 Committee Meeting

Monday, September 30, 2013

4:30 to 7:30 p.m.

Tennessee Community Room

Serna Center

5735 47<sup>th</sup> Avenue

Sacramento, California 95824

## *Minutes*

### ***1.0 Welcome/Roll Call Anna Molander, Chair***

*Larry Meade introduced himself to the Committee.*

*Ms. Molander announced to the group that Kay Kneprath had resigned from the Committee as of Friday, September 27, 2013.*

*Quorum for committee meetings will now be 5.*

***Members Present:*** *Mary Hardin Young, Kristin Wright, Mary Jo Youn*

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*Michael Minnick will supply the Committee with a copy of the old Prop 39.*

*The Committee decided that special presentations, if necessary, will be held on December 2<sup>nd</sup>, 2013.*

*The Committee decided that during each meeting 3 minutes would be allotted for public comment for items not on the agenda. The Committee decided that during the public hearing portion of each meeting 5 minutes would be allotted per request. Time would be adjusted as necessary based on the number of requests.*



