

**MEXICAN HERITAGE PLAZA**

**Steering Committee Meeting #9**

**Tuesday, February 1, 2011**

**5:30 to 8:30 p.m.**

**Location: Mexican Heritage Plaza Theatre Lobby**

**Contact: Elisa Echeverria, MHP Transition Manager (408) 794-6242**

NOTE: The City will provide dinner for the Steering Committee.

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|------|---|---|
| 5:30 | Welcome and introductions   | Tamara Alvarado,<br>Facilitator           |
| 5:40 | Housekeeping <ul style="list-style-type: none"><li>• Castellano grant: Consultant services</li><li>• HFSV renewed MOU: Fiscal agent</li><li>• San Antonio school use update</li></ul>                     | Elisa Echeverria                          |
| 5:50 | Purpose of this meeting <ul style="list-style-type: none"><li>• Report-outs from 3 teams: Financial Modeling, Prototyping, Fundraising</li><li>• Make recommendations for City Council approval</li></ul> |   |
| 6:00 | Financial Modeling Team <ul style="list-style-type: none"><li>• Retreat summary &amp; outcomes</li><li>• Budget development</li></ul>   | Chris Esparza                             |
| 6:20 | Prototyping Team <ul style="list-style-type: none"><li>• Work to date (retreat, site visits, etc.)</li><li>• RFP for 2011 summer/after-school programs</li><li>• Guiding principles</li></ul>             | Erin Goodwin-Guerrero<br>Maria de la Rosa |
| 6:40 | Fundraising Team  | Connie Martinez/Al Castellano             |
| 7:00 | Break   |   |
| 7:15 | Discussion & conclusions from Team reports;<br>Recommended actions for City Council approval  | Chris Esparza                             |
| 8:00 | VTA Transit stop in front of Plaza  | Danny Garza                               |
| 8:15 | Schedule next Steering Committee meeting  |   |
| 8:30 | Adjournment   |   |