



McLean Community Center  
GOVERNING BOARD AGENDA  
December 10, 2008

7:30 p.m. CONVENE REGULAR MEETING Jan Auerbach, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF OCTOBER 22, 2008

CHAIR'S REPORT Jan Auerbach

EXECUTIVE DIRECTOR'S REPORT Julie Rasmussen

EXECUTIVE COMMITTEE Jan Auerbach, Chair

CAPITAL FACILITIES COMMITTEE David Sanders, Chair

- Present for Vote:
  - ***Recommendation:*** *Accept SWSG's water infiltration inspection report and authorize staff to develop a plan and then implement it. Address the concrete walk as well.*
  
  - ***Recommendation:*** *Accept Option 3 for the OFTC: Replace two existing doors with storefront windows and two existing doors with painted CMU at an estimated cost of \$29,500.*

COMMUNICATIONS COMMITTEE Drew Clark, Chair

AD HOC SURVEY COMMITTEE Risa Sanders, Chair

PROGRAM COMMITTEE Ed Shahin, Chair

FINANCE COMMITTEE Kevin Dent, Chair

FRIENDS OF THE MCC COMMUNITY CENTER Lori Wertz

CONTINUING BUSINESS

NEW BUSINESS

PLAN DATES FOR COMMITTEE MEETINGS

ADJOURN