

LAGUNA HONDA REPLACEMENT PROJECT
EXECUTIVE COMMITTEE
TRANSITION STEERING COMMITTEE (TSC) MEETING

MINUTES
WEDNESDAY, AUGUST 2, 2005
8:30 AM – 10:30 AM, Room B102

Present: Cheryl Austin, Gayling Gee, Mivic Hirose, Paul Isakson, John Kanaley, Steve Koneffklatt, Willie Ramizes for Carol Sam Debbie Tam, Philippe Taquin, Regina Gomez – for Serge Teplitsky, Pat Skala, Hosea Thomas, David Woods, Evonne Arita, Diane Mai-Tran

Chair: Larry Funk

TOPIC	DISCUSSION	ACTION
See attached agenda of August 2, 2005	<p>The TSC Agenda were distributed at the meeting in a binder for Committee to review and keep as a working file.</p> <p>Transition Steering Committee reviewed the agenda items in details from 1 through 19 and offered comments. Comments and suggestions will be incorporated into a working documents.</p>	<p>Comments are to be incorporated into the next TSC Committee meeting in Sept 6th.</p>