

Local Advisory Panel
Public Meeting Agenda
Thursday, September 22, 2005
12:00PM to 9:00PM
Wadsworth Theater
VA West Los Angeles

MEETING OBJECTIVES:

- Follow up on outstanding questions from previous LAP meeting
- Presentation of Current Status assessment Business Options completed by contractor
- Begin to gather the views of stakeholders regarding the range of potential options for the site.
- Obtain the recommendations of the LAP regarding each option proposed by the contractor.

I. OPEN MEETING – Noon to 12:10PM

II. OLD BUSINESS: - 12:10PM to 1:00PM

A. Recap of First Meeting

1. Stage 1 Steps and Product – Mr. Scott Burns, PwC (12:10PM to 12:20PM)
2. Demand Data – Mr. David Holt, VA Planner (12:20PM to 12:35PM)
3. Stakeholder Feedback Analysis – Mr. Scott Burns, PwC (12:35PM to 12:45PM)
4. Closure of questions raised by LAP at first meeting – Mr. Dean Stordahl, Chair (12:45PM to 12:55PM)

B. Restatement of Standard Operating Procedures for 2nd Public Meeting – Mr. Dean Stordahl, Chair (12:55PM to 1:00PM)

III. NEW BUSINESS: 1:00PM to 9:00PM

A. Report of Administrative Meeting- Mr. Dean Stordahl, Chair (1:00PM to 1:15PM)

B. Current State and initial Business Options – Mr. Scott Burns, PwC (1:15PM to 3:30PM)

1. Q& A from LAP on Options - The audience will hold their questions to the open testimony time period.

(BREAK 3:30PM to 4:00PM)

C. Public comment period - Open testimony centered on reactions and feedback about specific options - Managed by Mr. Dean Stordahl, Chair (4:00PM to 7:00PM)

(BREAK 7:00PM to 7:15PM)

D. Deliberations – Chair & Panel (7:15PM to 9:00PM)

LAP specifically deliberates about options and makes their recommendation as to:

1. Which options presented by PwC should be selected by the Secretary for detailed analysis in Stage 2.
2. Which options should not be selected and the reasons
3. Any option not presented by PwC but that should be considered by the secretary for further analysis

IV. ADJOURN PUBLIC MEETING - AT CONCLUSION OF DELIBERATIONS
(9:00PM)