

**Museum Committee**

P. Pace, Chair  
B. Herman, V. Chair  
M. Ashley  
T. Brick  
J. Edwards  
J. Foley  
T. Grandsen  
H. Hansen  
E. Little  
H. Mejia  
J. Morris  
W. Murray, Jr.  
J. Mylne, III  
S. Stanton  
G. Wein  
B. Wright  
G. Peterson (Ex Officio)  
W. Luddy (Ex Officio)

**Revised Special Committee on  
Museum Feasibility and  
Development**

Meeting with Board of Directors\*

**May 15, 2001**

**8:00 a.m. -- Room 2-145**

Tuesday, May 15, 2001 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
9:30 a.m.	Rm. 2-456	CO&L
12:00 p.m.	Board Room	Board Meeting
1:30 p.m.	Rm. 1-102	Inspection Trips

**MWD Headquarters Building**

**700 N. Alameda Street**

**Los Angeles, CA 90012**

\*The Metropolitan Water District's Special Committee on Museum Feasibility and Development meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Special Committee on Museum Feasibility and Development may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Special Committee on Museum Feasibility and Development will not vote on matters before the Special Committee on Museum Feasibility and Development.

1. **Additions to the Agenda** (As required by Gov. Code, § 54954.2(b).)
2. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code, § 54954.3(a).)
3. **Approval of the Minutes of the meetings of the Special Committee on Museum Feasibility and Development held March 27 and April 10, 2001**
4. **COMMITTEE ITEMS**
  - a. Discussion of Timeline: Achievements and Milestones.
  - b. Discussion and adoption of Museum Development Guidelines.
  - c. Discussion of names for Foundation and Museum.

- d. Discussion of Foundation Bylaws and Articles of Incorporation.
- e. Discussion of proposed site.
- f. Unresolved issues.

**5. FUTURE AGENDA ITEMS**

**6. ADJOURNMENT**

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any action that is binding on the Board, even when a quorum of the Board is present.