

**AGENDA**  
**GASLIGHT AD HOC COMMITTEE**  
**MARCH 31, 2011**

**I.** Committee meeting called to order by Chairman

**II.** Motion to approve minutes of prior Committee Meeting.

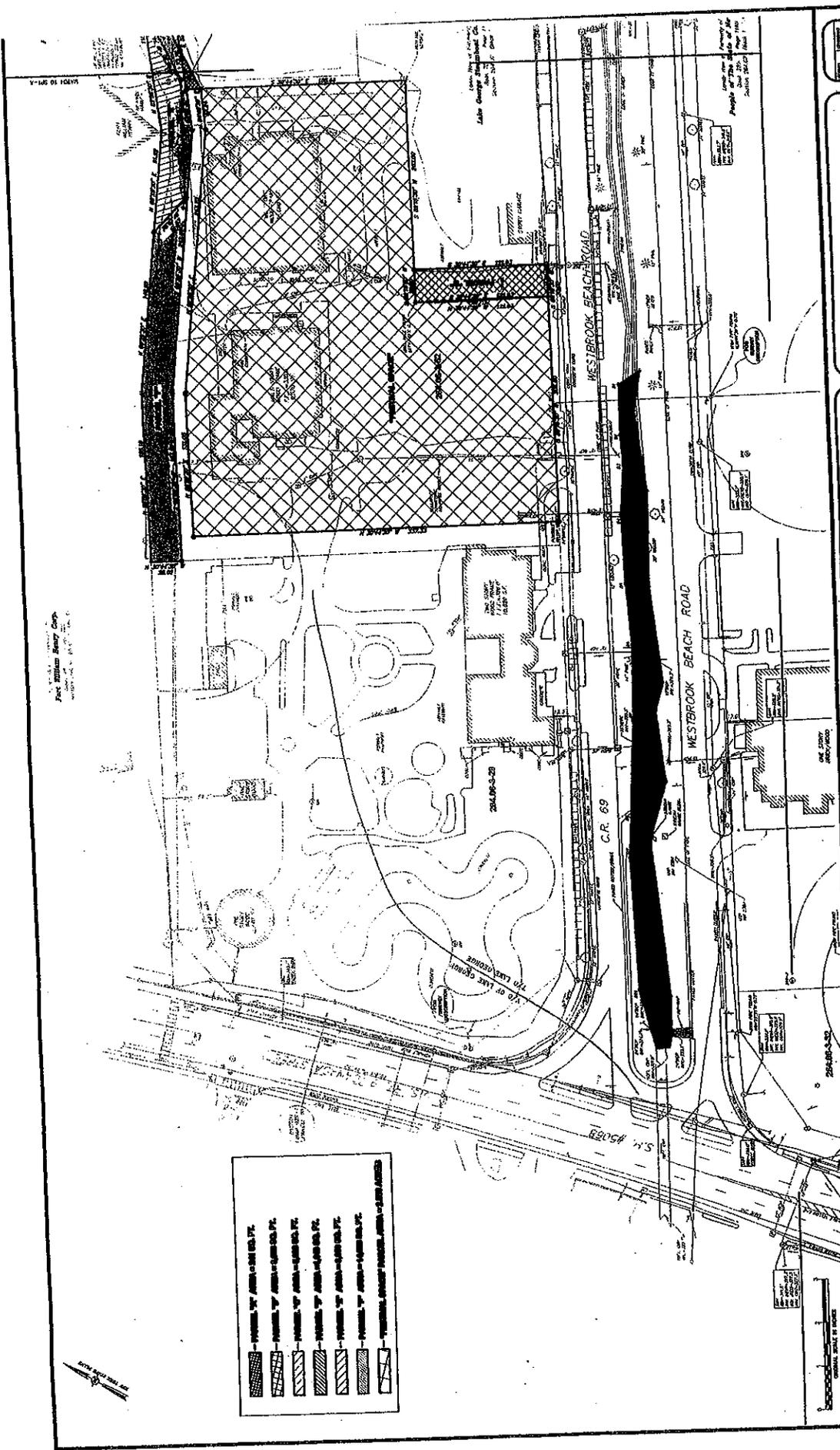
**III. Action Agenda**

- 1) Land Swap w/ Fort and Steam Boat Company
- 2) Discussion regarding development of property and Festival Space
- 3) Discussion regarding hiring and paying consultant for planning and developing Festival Space
- 4) Discussion regarding reconfiguration of boundaries of Festival Space
- 5) Discussion regarding uses of TEP Grant for facilities near Festival Space
- 6) Report on status of contract for development of West Brook Conservation Project
- 7) Discussion regarding parking revenues on property close to Festival Space

**IV. Topics to be reported on/discussions/updates**

Demolition project





V-145 05 10/10/11

First Interstate Realty Corp.  
 10000 Wilshire Blvd., Suite 1000  
 Los Angeles, CA 90024



[Hatched pattern]	Interest of First Interstate Realty Corp.
[Hatched pattern]	Interest of First Interstate Realty Corp.
[Hatched pattern]	Interest of First Interstate Realty Corp.
[Hatched pattern]	Interest of First Interstate Realty Corp.
[Hatched pattern]	Interest of First Interstate Realty Corp.
[Hatched pattern]	Interest of First Interstate Realty Corp.
[Hatched pattern]	Interest of First Interstate Realty Corp.
[Hatched pattern]	Interest of First Interstate Realty Corp.

DATE	10/10/11
BY	10/10/11
PROJECT	WESTBROOK BEACH ROAD
SCALE	AS SHOWN
NO.	894-B
REV.	10/10/11

**MAP OF LANDS AND EASEMENTS  
 TO BE TRANSFERRED  
 THE LAKE GEORGE ASSOCIATION, INC.**  
 WILLAGE & TOWN OF LAKE GEORGE, WARREN COUNTY, NEW YORK

NO.	1	DATE	10/10/11
NO.	2	DATE	10/10/11
NO.	3	DATE	10/10/11
NO.	4	DATE	10/10/11
NO.	5	DATE	10/10/11

**CHELEN ENGINEERING, LAND SURVEYING  
 & LANDSCAPE ARCHITECTURE CO., P.C.**  
 10000 Wilshire Blvd., Suite 1000  
 Los Angeles, CA 90024  
 (310) 204-1111  
 www.chelen.com

**THE CHRYSLER  
 COMPANIES**  
 10000 Wilshire Blvd., Suite 1000  
 Los Angeles, CA 90024  
 (310) 204-1111  
 www.chrysler.com

**WESTBROOK BEACH ROAD**  
 10000 Wilshire Blvd., Suite 1000  
 Los Angeles, CA 90024  
 (310) 204-1111  
 www.westbrookbeach.com

**WESTBROOK BEACH ROAD**  
 10000 Wilshire Blvd., Suite 1000  
 Los Angeles, CA 90024  
 (310) 204-1111  
 www.westbrookbeach.com

**WESTBROOK BEACH ROAD**  
 10000 Wilshire Blvd., Suite 1000  
 Los Angeles, CA 90024  
 (310) 204-1111  
 www.westbrookbeach.com

