Board of Trustees Land Development Committee Meeting February 17, 2009 10:00 a.m. Board of Trustees' Conference Room 1370 Adams Avenue, Costa Mesa, CA 92626

AGENDA

1. Call to Order

- 2. Roll Call
- 3. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board. Public Comment regarding matters not on the Agenda will be taken at a later point in the Agenda. Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown <u>Act</u>. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Manager of Board Operations at, (714) 438-4848, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

- 4. Approval of Minutes January 28, 2009 meeting
- 5. Sales and Due Diligence Follow Up: 1527-1533 Monrovia Avenue, Newport Beach, CA; 1505 and 1515 Monrovia Avenue, Newport Beach, CA
- 6. Set Future Meeting Dates
- 7. Adjourn