LAND DEVELOPMENT COMMITTEE AGENDA

Coast Community College District Special Meeting of the Land Development Committee

Date: June 3, 2009 2:00 p.m.

Board of Trustees Office Conference Room 1370 Adams Avenue, Costa Mesa, CA 92626

- 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 Land Development Committee on any item within relating to the topics on this notice.. Persons wishing to make comments are allowed four minutes per item.

Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <u>Brown Act</u>. Matters brought before the Committee that are not on the agenda may, at the Committee's discretion, be referred to staff or placed on the next agenda for Board consideration.

The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.

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 Secretary of the Board of Trustees at, (714) 438-4848, as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

4. Recess to Closed Session

The following items will be discussed in Closed Session:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Section 54956.8)

Property: 1527-1533 Monrovia Avenue, Newport Beach, CA

Agency Negotiators: Ding-Jo Currie, Ph.D., Acting Chancellor Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Eric C. Smyth, Michael A. Hefner, VOIT Commercial Brokerage

Under Negotiation: Price and Terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Section 54956.8)

Properties: 1505 and 1515 Monrovia Avenue, Newport Beach, CA

Agency Negotiators: Ding-Jo Currie, Ph.D., Acting Chancellor

Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Kirstin Emershaw, Monrovia Avenue, LLC

Under Negotiation: Price and Terms

- 5. Reconvene Special Meeting
- 6. Report of Action from Closed Session (if any)
- 7. Adjourn