LAND DEVELOPMENT COMMITTEE AGENDA

Coast Community College District Special Meeting of the Land Development Committee

Date: April 28, 2010 10:00 a.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 contained on this notice. Persons wishing to make comments are allowed five 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. Approval of Minutes Special Meeting of March 23, 2010
- 5. Update on the Status of AB 1790 / Costa Mesa Offer on Fairgrounds
 - a. Contingency Plans for Orange Coast College
- 6. Review and Discussion of Talking Points with Orange County Sanitation District Staff
- 7. Discussion of Newport Learning Center Easement Proposal
 - a. Status of Development & Timeline
- 8. Follow-up Items from the March 23, 2010 Committee Meeting
 - a. Bill Kerwin, Risk Services Manager, to provide a status report of the bonds
 - b. Ms. Houlihan to provide the Committee with information on the contractor hired for the Boys & Girls Club plus Timeline
- 9. Current Development Issues on the Orange Coast College Campus
- 10. Set Future Meetings
- 11. Adjourn