## REVISED LAND DEVELOPMENT/ MEASURE M COMMITTEE AGENDA

**Coast Community College District** 

Regular Meeting of the Land Development/ Measure M Committee\*

Date: July 30, 2013 at 10:00 a.m.

**Board of Trustees' Conference Room** 

1370 Adams Avenue, Costa Mesa, CA 92626

## **Procedural Matters**

- 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/Measure M Committee on any item contained within 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 Committee 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 to inform us of your particular needs so that appropriate accommodations may be made.

- 4. Approval of Minutes: April 11, 2013
- 5. Discussion and Possible Action to Approve Board of Trustees' Committee Calendar
- 6. Presentation on the Orange Coast College Recycling Center Design Development
- 7. Housing Consultants Discussion of Committee Recommendation for Orange Coast College Student Housing/Mixed Use Consultant
- 8. Update on the Orange Coast College Planetarium Project
- 9. Report to Committee Regarding Fairgrounds, Parking, OCC/OC Fair Joint-Use Parking Structure, Use of JPA and Fair Boards Interests, for Discussion and Possible Action

- 10. Report on the Orange Coast College Interdisciplinary Complex Project
- 11. Review and Discussion of Revisions to General Conditions for District Construction Contracts
- 12. Update on the OCC Maritime Training Center and Land Lease/Purchase, for Discussion and Possible Action
- 13. Future Agenda Items
  - a.
  - b.
  - C.
- 14. Set Future Meeting Dates
- 15. Adjourn

<sup>\*</sup>The Committee may take action on any item listed on this agenda. Under the Brown Act, the Public has the right to receive copies of any non-exempt public documents relating to an agenda item that are distributed to the committee members. Please contact the Office of the Board of Trustees at 714-438-4848 prior to the meeting to facilitate the distribution of these documents.