LAND DEVELOPMENT/ MEASURE M COMMITTEE AGENDA

Coast Community College District

Special Meeting of the Land Development/ Measure M Committee*

Date: October 23, 2013 at 9:00 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: September 17, 2013
- 5. Discuss District Site Development Project Planning and Strategy Including Recent Events.
- 6. Discuss Proposition 39 Energy Projects and Contracting Strategy to Ensure Timely Delivery.
- 7. Orange Coast College Discussion Items:
 - a) OCFEC/OCC Parking Structure
 - b) Maritime Academy Ground Lease with Sanitation District
 - c) Student Housing

- 8. Future Agenda Items
 - a.
 - b.
 - C.
- 9. Future Meeting Dates

January 16, 2014, 10:00 a.m. April 17, 2014, 10:00 a.m.

10. Adjourn

*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.