

**Board of Trustees
Land Development Committee
January 28, 2009
Board of Trustees' Conference Room
1:30 PM
Agenda**

1. Call to Order
2. Roll Call
3. Opportunity for Public Comment
4. Approval of Minutes – December 15, 2008 meeting
5. Sales and Due Diligence Follow Up: 1527-1533 Monrovia Avenue, Newport Beach, CA; 1505 and 1515 Monrovia Avenue, Newport Beach, CA
6. Recess to 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., President, Coastline College

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., President, Coastline College

Negotiating Parties: Kirstin Emershaw, Monrovia Avenue, LLC

Under Negotiation: Price and Terms
7. Adjourn

