

**Board of Trustees
Land Development Committee Meeting
March 2, 2009 10:00 a.m.
Board of Trustees' Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626**

AGENDA

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 Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board. Public Comment regarding matters not on the Agenda will be taken at a later point in the Agenda. Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

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 Manager of Board Operations at, (714) 438-4848, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

4. Approval of Minutes – February 17, 2009 meeting
5. Sales and Due Diligence Follow Up: 1527-1533 Monrovia Avenue, Newport Beach, CA; 1505 and 1515 Monrovia Avenue, Newport Beach, CA
 - a. Status of Architect Selection
 - b. Copy of Rendering/Proposal for Building Structure
 - c. Report on Proposals for Architect

- d. Status of EIR
- e. Status of CIQA
- f. Progress and Any Alteration to Project Timeline

6. Orange Coast College Land Development Matters

- a. Orange County Fairgrounds Parking Structure
 - i. RFQs
 - ii. Status
- b. Student Housing Project
 - i. Status of Feasibility Study
 - ii. Timeline if Adopted by Orange Coast College Governance Processes
- c. Maritime Program Sanitation District Property

7. Golden West College Land Development Matters

- a. Boys and Girls Club Project
- b. CVS Pharmacy Project

8. Set Future Meeting Dates

9. Adjourn