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# LAND DEVELOPMENT COMMITTEE AGENDA

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## Coast Community College District

### Regular Meeting of the Land Development Committee

Date: Wednesday July 22, 2009 2:00 p.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 within the subject matter jurisdiction of the Committee. 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 Brown Act. 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: Regular and Special Meetings of June 3, 2009
  5. Report on District's Purchase of Monrovia Avenue Properties: 1527-1533 Monrovia Avenue, Newport Beach, CA and 1505 and 1515 Monrovia Avenue, Newport Beach, CA - Coastline Community College Learning Center. Discussion of Agreement, Entitlements, and Timeline Status for Planning and Development
  6. Golden West College Land Development Issues
    - a. Report and Discussion from Janet Houlihan, Vice President of Administrative Services, William F. Kerwin, District Risk Services Manager and Construction Manager regarding status of construction at Golden West College Learning Resource Center
    - b. Report and Discussion on Boys and Girls Club of Huntington Valley project at Golden West College, including construction, agreement and amendments.
  7. Informational Report from Interim Chancellor on Land Development Matters on KOCE-TV Lease at Golden West College
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**8. Orange Coast College Land Development Issues**

- a. Informational Report on Student Center Modernization at Orange Coast College**
- b. Informational Report on Interdisciplinary Building at Orange Coast College**

**Mathematics, Business & Computing Center  
Social Science & Literature and Languages**

**9. Set Future Meeting Dates**

**10. Adjourn**