
LAND DEVELOPMENT/ MEASURE M COMMITTEE AGENDA

Coast Community College District
Special Meeting of the Land Development/ Measure M Committee

Date: April 11, 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 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 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 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: February 27, 2013
 5. Update on School of Sailing and Seamanship: Professional Mariners' Program
 - a. Land Purchase Update
 - b. Dock Relocation Project
 6. OCC Business, Math, Computing Center Update
 7. Campus Master Plan Updates
 - a. Master Plan Revisions (Two Phases: Conceptual and Long-Range Resource Projection)
 - b. CEQA Status
 - c. OCC RFQ for Student Housing and Mixed Use
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- 8. Measure C Close Out**
- 9. Measure M Issuance Schedule**
- 10. Update on District-site Land Development**
- 11. Discussion of Board of Trustees Assignments of CWA Taskforce Committee Matters (Informative Item)**
- 12. Update from Vice Chancellor of Finance and Administration on Measure M Progress Including Advisory Services, Bond Funding, and Series A Project List**
- 13. Report on OCC/OC Fair Joint-Use Parking Structure Including Use of JPA and Fair Boards Interests**
- 14. GWC Project(s) Update**
- 15. Future Agenda Items**
 - a.**
 - b.**
 - c.**
- 16. Set Future Meeting Dates**
- 17. 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.*