

---

# LAND DEVELOPMENT/ MEASURE M COMMITTEE MINUTES

---

Coast Community College District  
Regular Meeting of the Land Development/ Measure M Committee  
Date: January 16, 2014 at 10:00 a.m.  
Board Conference Room  
1370 Adams Avenue, Costa Mesa, CA 92626

## Procedural Matters

1. **Call to Order** - The meeting was called to order at 10:00 a.m.

2. **Roll Call**

Trustees Present: Trustee Moreno and Trustee Grant  
Trustees Absent: None

**In Attendance** - Mr. W. Andrew Dunn, Vice Chancellor of Finance and Administrative Services; Mr. Jerry Marchbank, Senior Director of Facilities, Planning and Construction; Ms. Julie Frazier-Mathews, Board Secretary; Dr. Richard Pagel, Orange Coast College Vice President of Administration Services; Ms. Janet Houlihan, Golden West College Vice President of Administration Services; Dr. Dennis Harkins, Orange Coast College President; Mr. Phillip Quetschke, Mr. Brandon Alvarado, and Mr. Jules Luna, Golden West College Students; Mr. Paul Komer, Mr. Monty Jarecke, and Julie Barrett, Brailsford and Dunlavey, and Mr. Dan Nolan, TBP representative.

3. **Opportunity for Public Comment**

There were no requests to address the Land Development/Measure M Committee during Public Comment.

4. **Selection of Chair**

On a motion by Trustee Moreno and seconded by Trustee Grant the Committee voted to elect Trustee Grant as Chair of the Land Development/Measure M Committee.

Motion carried with the following vote:

Aye: Trustee Grant and Trustee Moreno  
No: None  
Absent: None

5. **Approval of Minutes: October 23, 2013**

It was moved by Trustee Grant and seconded by Trustee Moreno to approve the minutes of the Special Meeting of October 23, 2013.

Motion carried with the following vote:

Aye: Trustee Grant and Trustee Moreno  
No: None  
Absent: None

**6. Report on Student Housing Project – Brailsford & Dunlavey**

Mr. Komer, Mr. Jarecke, and Ms. Barrett provided the Committee with a Market Analysis Presentation on the Student Housing Project. Mr. Komer added that at the February 19th Board Meeting he would give a presentation to include the finalized documentation of findings.

**7. Review Surf Report/Project Updates (Measure M)**

Mr. Marchbank provided an overview of the Surf Report Financial Summary. He added that the Surf Report was a summary of the District's Measure M activities and that this Surf Report reflected a 2016 State Bond.

**8. Update on Proposition 39 Energy Efficiency Projects**

Mr. Marchbank updated the Committee on Proposition 39 Energy Efficiency Projects. He added that the lighting efficiency projects for the three campuses were underway.

Ms. Houlihan indicated she would research reclaimed water for our campuses per Trustee Moreno's request.

**9. Update on California Environmental Quality Act (CEQA)**

Mr. Marchbank reviewed the Vision 2020 Facilities Master Plan CEQA process steps.

**Update on GWC Boys and Girls Club**

Ms. Houlihan provided an update on the Golden West College's Boys and Girls Club, and she added that there was a three phase contract with the Boys and Girls Club of Huntington Valley, which consisted of the Early Childhood Center, a Joint-Use Gym, and an After School Club Program. Ms. Houlihan also gave an update on projects underway that Golden West College had planned.

**10. OCC Update**

a) Maritime Land Acquisition

Dr. Pagel indicated that the Maritime Land Acquisition would be on the February 5, 2014 Closed Session Agenda, and the idea to purchase the property with the Sanitation District was back on track.

b) Fairgrounds Parking Structure

Dr. Pagel provided an update on the Fairgrounds Parking Structure, and he mentioned that this would be a Closed Session item.

c) Solar Photovoltaic Feasibility

Dr. Pagel gave an update on the Solar Photovoltaic Feasibility, Planetarium, and Recycling Center.

**11. Discuss and Possible Action to Approve Proposed Meeting Dates for 2014**

The Committee added this agenda item to the April 17, 2014 meeting as they felt it was too early to discuss and take action.

- a) July 17, 2014 at 10:00 a.m.
- b) October 16, 2014 at 10:00 a.m.

**12. Future Agenda Items**

The Committee requested the following item be added to the April 17, 2014 Land Development/Measure M Committee Meeting agenda:

- a) Discuss and Possible Action to Approve Proposed Meeting Dates for 2014.

**13. Future Meeting Dates**

Ms. Frazier-Mathews announced that the next Land Development/Measure M meeting would take place on April 17, 2014 at 10:00 a.m.

**14. Adjourn**

There being no further business, it was moved by Trustee Moreno and seconded by Trustee Grant to adjourn the meeting at 11:08 a.m.

Motion carried with the following vote:

Aye:	Trustee Grant and Trustee Moreno
No:	None
Absent:	None

---

Secretary of the Board of Trustees