
LAND DEVELOPMENT/ MEASURE M COMMITTEE MINUTES

Coast Community College District
Special Meeting of the Land Development/ Measure M Committee
Date: October 23, 2013 at 9:00 a.m.
Board of Trustees' Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

1. **Call to Order** - The meeting was called to order at 9:15 a.m.

2. **Roll Call**

Trustees Present: Trustee Patterson 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; Mr. Mike Carey, Orange Coast College Recycling Center Coordinator; Mr. Dennis Reid, Orange Coast College Project Manager Measure M; Dr. Dennis Harkins, Orange Coast College President; Mr. Paul Komer and Mr. Matt Bohannon, Brailsford and Dunlavey; Mr. Jim Goodell and Ms. Sue Sturmer Public Private Ventures, Mr. Doug Lofstrom, CEO Orange County Fair; and Mr. Paul Lonigro, Jacobs.

3. **Opportunity for Public Comment**

There were no requests to address the Land Development/Measure M Committee during public comment.

4. **Approval of Minutes: September 17, 2013**

It was moved by Trustee Grant and seconded by Trustee Patterson to approve the Regular Meeting Minutes of September 17, 2013.

Motion carried with the following vote:

Aye: Trustee Patterson and Trustee Grant

No: None

Absent: None

5. Discuss District Site Development Project Planning and Strategy Including Recent Events.

Mr. Komer provided a PowerPoint presentation on the District Parcel 1 Disposition and Development and answered Committee members' questions.

At the request of Mr. Patterson, Mr. Dunn confirmed that this presentation would be made to the full Board as an informative item at a November Board Meeting, and upon agreement of the Board returned to a follow-up meeting for action.

On a motion by Trustee Grant and seconded by Trustee Patterson the Committee voted for an informational presentation to be made at the November 6, 2013 Board Meeting with an update to the Board Members on the status of student housing.

Motion carried with the following vote:

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

Mr. Komer confirmed with Trustee Patterson that he would be addressing the following items at the November 6, 2013 Board Meeting:

- Why senior housing does not work
- Faculty housing issues
- Why student housing program is a viable initial phase and how it works

6. Discuss Proposition 39 Energy Projects and Contracting Strategy to Ensure Timely Delivery.

Mr. Dunn and Mr. Marchbank provided the Committee with a PowerPoint presentation on the following:

- Prop 39 Summary
- Project Proposals
- Timeline
- Government Code 4217
- Next Steps

Mr. Patterson requested a copy of the project list from Mr. Marchbank.

On a motion by Trustee Grant and seconded by Trustee Patterson the Committee voted to recommend to the full Board that a Public Hearing be held on November 20, 2013 and for the approval of Energy Service Agreements with Southland Industries, SmartWatt Energy, and Lighting Technology Services.

Motion carried with the following vote:

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

7. Orange Coast College Discussion Items:

a) OCFEC/OCC Parking Structure

Dr. Pagel provided an update on the OCFEC/OCC Parking Structure.

It was moved by Trustee Patterson and seconded by Trustee Grant that a Notice of Intent to enter into negotiations regarding fairground parking structure be presented to the full Board at the November 6, 2013 Board Meeting.

Motion carried with the following vote:

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

b) Maritime Academy Ground Lease with Sanitation District

Dr. Pagel and Mr. Reid updated the Committee on the Maritime Academy Ground Lease with the Sanitation District. Dr. Pagel indicated that the Sanitation District did not have a desire to sell the property, but they would work with our District to have a long term lease.

At the request of Mr. Patterson, Mr. Reid volunteered to draft a letter to the Sanitation District. Mr. Patterson also requested a list of the Sanitation District Board members. He suggested that our General Counsel, and this Committee or the full Board, also review the draft letter. Mr. Patterson additionally requested talking points. Dr. Pagel suggested working with Dr. Martha Parham on the talking points and once composed they could be reviewed by Mr. Patterson and Mr. Grant.

It was moved by Trustee Patterson and seconded by Trustee Grant that a letter from the Board of Trustees to the Sanitation District be placed on the November 6, 2013 Board agenda.

Motion carried with the following vote:

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

c) Student Housing

Mr. Bohannon and Mr. Komer provided a mixed-use and housing project update and presented the following items:

- Work Plan Overview
- Campus Outreach
- Trends
- Next Steps

8. Future Agenda Items

The Committee requested the following items to be added to the January 16, 2014 Committee Meeting agenda.

- a. Prop 39 Energy Projects - Review CFP List with SCE/NAM
- b. OCC Solar Field for the potential to use 4217
- c. OCC Student Housing
- d. OCC Recycling Center Update

9. Future Meeting Dates

Ms. Frazier-Mathews announced that the next Land Development/Measure M meeting would take place on January 16, 2014 at 10:00 a.m.

10. Adjourn

There being no further business, it was moved by Trustee Grant and seconded by Trustee Patterson to adjourn the meeting.

Motion carried with the following vote:

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

The meeting was adjourned by Trustee Patterson at 11:10 a.m.

Secretary of the Board of Trustees