
LAND DEVELOPMENT COMMITTEE MINUTES

**Coast Community College District
Regular Meeting of the Land Development Committee
Date: January 28, 2009 1:30 p.m.
Board of Trustees Office Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626**

1. **Call to Order** – Chair Walt Howald called the meeting to order at 1:33 p.m.

2. **In Attendance** – Trustee Walt Howald, Trustee Jerry Patterson

3. **Public Comment**

There were no requests from the Public to Address the Committee.

4. **Approval of Minutes**

The Committee approved the Minutes of the December 15, 2008 Land Development Committee meeting.

5. **Closed Session**

The Committee moved to Closed Session at 1:35 PM

6. **Reconvene Regular Meeting**

The Committee reconvened the Regular Meeting at 3:11 PM. There was no report from Closed Session.

The Committee set February 17, 2009 at 10:00 AM as the next meeting date.

Trustee Patterson moved that the Coast Community College District would seek lead agency exemption on the development of the property at Monrovia Avenue, at the Board of Trustees' meeting of February 18, 2009. Trustee Howald seconded the motion. The motion was approved by the Committee.

There being no further business, the meeting was adjourned by Chair Howald at 3:16 PM.
