
LAND DEVELOPMENT COMMITTEE MINUTES

**Coast Community College District
Regular Meeting of the Land Development Committee
Date: February 17, 2009 10:00 a.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 10:10 a.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 January 28, 2009 Land Development Committee meeting.

5. **Sales and Due Diligence Follow Up: 1527-1533 Monrovia Avenue, Newport Beach, CA; 1505 and 1515 Monrovia Avenue, Newport Beach, CA**

Coastline College President Dr. Ding-Jo Currie discussed the Monrovia properties and that the District is currently in escrow. Mr. Kevin McElroy, Vice President of Administrative Services, described the project timeline to the committee. He described various timelines on the document. Mr. McElroy noted that consultants had been engaged to do the EIR process for the project. The consultant for this project is Bonterra.

Mr. McElroy discussed the architect application purchasing process for the Monrovia properties. Mr. McElroy noted that there were sixty-three (63) applications for the process. Mr. McElroy noted that a paper screen is being done to reduce the list to about twenty (20) applicants. Mr. McElroy hoped to have a recommendation to the Board Members for review in hopes that the item can be placed on the March 4, 2009 Board of Trustees' agenda.

Mr. Walt Howald indicated that a rendition of the building, parking and other details would be helpful. Mr. Howald asked if there could be projections of when classes would be held, and what traffic flows may be. Dr. Currie noted that Coastline had prior experience in working with local homeowners' associations. Mr. Howald noted that it would be good to have a list of references from homeowners' associations that the college has worked with previously, and provide specific names and telephone numbers. Mr. Jerry Patterson suggested that Coastline obtain a "good neighbor" letter from associations it has worked with in the past. Mr. Howald asked Dr. Currie as to when the District would be prepared to meet with one of the associations. Dr. Currie indicated that mid-March would be a good time to have a meeting with some of the associations. The committee discussed Homeowners associations near to the project site.

Mr. Howald suggested that the Land Development Committee and Dr. Currie hold a meeting with representatives of Banning Ranch as soon as possible, to discuss the overall plan that Banning is trying to promote. Mr. Howald emphasized the importance of listening closely to the input of

Banning Ranch officials, concerning the entry to the Ranch. Mr. Howald noted that the entry to the ranch has not been finally determined.

Dr. Currie noted that the 180 day timeline pertaining to the preliminary phase project ends on August 31 2009, but the goal is to have all of the preliminary work complete by August 14, 2009.

Mr. Jerry Patterson moved that the Committee recommend that the District claim the exemption from City of Newport Beach ordinances and attain the Lead Agency status for the EIR process, The Committee voted unanimously to make that recommendation to the Board at the February 18, 2009 meeting.

6. Set Future Meeting Dates

The Committee discussed future meeting dates. The Committee set the next meeting for March 2, 2009 at 10 AM.

There being no further business, the meeting was adjourned by Chair Howald at 11:11 AM.