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# LAND DEVELOPMENT COMMITTEE MEETING MINUTES

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Coast Community College District

Special Meeting

Date: June 3, 2009 2:00 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 2:04 p.m.

**2. In Attendance** - Chair Walt Howald, Trustee Jerry Patterson, Acting Chancellor Dr. Currie, and Toliver Morris of WM Commercial Real Estate

It was moved by Mr. Howald and seconded by Mr. Patterson to recess the Special Meeting and move to the Regular Meeting.

The Special Meeting was recessed at 2:05 p.m.

The Committee reconvened the Special Meeting of the Land Development Committee at 3:34 p.m.

**3. Opportunity for Public Comment**

There were no requests to speak during Public Comment.

**4. Recess to Closed Session**

The Committee recessed to Closed Session at 3:36 p.m. to discuss the following items.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Section 54956.8)

Property: 1527-1533 Monrovia Avenue, Newport Beach, CA

Agency Negotiators: Ding-Jo Currie, Ph.D., Acting Chancellor  
Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Eric C. Smyth, Michael A. Hefner, VOIT Commercial Brokerage

Under Negotiation: Price and Terms

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Section 54956.8)

Properties: 1505 and 1515 Monrovia Avenue, Newport Beach, CA

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Agency Negotiators: Ding-Jo Currie, Ph.D., Acting Chancellor  
Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Kirstin Emershaw, Monrovia Avenue, LLC

Under Negotiation: Price and Terms

**5. Reconvene Open Session of the Special Meeting**

The Committee reconvened to Open Session at 3:50 p.m.

**6. Report of Action from Closed Session (if any)**

There was no action to report from Closed Session.

**7. Adjourn**

It was moved by Mr. Howald and seconded by Mr. Patterson to adjourn the meeting.

There being no further business, the meeting was adjourned by Chair Howald at 3:52 p.m.

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Secretary of the Board of Trustees