

---

# LAND DEVELOPMENT COMMITTEE MINUTES

---

**Coast Community College District**

**Special Meeting of the Land Development Committee**

**Date: Wednesday July 22, 2009 3:00 p.m.**

**Board of Trustees Office Conference Room**

**1370 Adams Avenue, Costa Mesa, CA 92626**

(The Special Meeting Will Commence Immediately upon the Adjournment of the Regular Meeting of the Land Development Committee meeting of July 22, 2009)

1. **Call to Order** – the meeting was called to order at 2:55 p.m.
2. **In Attendance** - Chair Walt Howald; Trustee Jerry Patterson; Interim Chancellor Dr. Currie; Vice Chancellor of Administrative Services, C.M. Brahmhatt; Interim President Orange Coast College, Denise Whittaker; Vice President of Administrative Services, Coastline College, Kevin McElroy; Vice President of Administrative Services, Golden West College, Janet Houlihan, Acting President Coastline College, Dr. Cheryl Babler; Vice President of Administrative Services, Orange Coast College, Richard Pagel; District Risk Services Manager, Bill Kerwin; Construction Manager of VRS, Dennis Ackle; Rob Eres of Nexus, Curt Olson of Nexus, Cory Alder of Nexus, Shawn Nevill of Michael Brandman Assoc., and Toliver Morris of WM Commercial Real Estate and Secretary of the Board of Trustees, Christian Teeter

3. **Opportunity for Public Comment**

There were three requests to address the Committee  
Cory Alder of Nexus Company, regarding the Monrovia property  
Curtis R. Olson of Nexus Company, regarding the Monrovia property  
Rob Eres, Construction Manager, regarding the Monrovia property

4. **Recess to Closed Session – 3:29 p.m.**

The following items will be discussed in Closed Session:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code Section 54956.8)**

**Property: 1640 Monrovia Avenue Costa Mesa, CA (near corner of 17<sup>th</sup> Street, Costa Mesa, CA)**

**Agency Negotiators: Board Clerk Jerry Patterson  
Ding-Jo H. Currie, Interim Chancellor**

**Negotiating Parties: Cory Alder, The Nexus Companies  
Curt Olson, The Nexus Companies**

**Under Negotiation: Price and Terms**

---

**5. Reconvene Regular Meeting – 4:23 p.m.**

**6. Report of Action from Closed Session**

No report

**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 4:25 p.m.

---

Secretary of the Board of Trustees