
LAND DEVELOPMENT/MEASURE M COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Land Development/Measure M Committee

Date: February 27, 2013 at 9:30 a.m.

Board of Trustees Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

1. **Call to Order** - The meeting was called to order by Trustee Patterson at 9:35 a.m.

2. **Roll Call**

Trustees Present: Trustee Patterson and Trustee Grant

Trustees Absent: None

In Attendance - Vice Chancellor of Administrative Services, Mr. W. Andrew Dunn; Orange Coast College President, Dr. Dennis Harkins; Senior Director of Facilities, Planning, and Construction, Mr. Jerry Marchbank; Board Secretary, Ms. Julie Frazier-Mathews; Orange Coast College Foundation Director, Mr. Doug Bennett; TBP Architecture Representative, Mr. Dan Nola; Orange County Fair Grounds Representative, Mr. Jerome Hoben; Purchasing Director, Mr. John Eriksen; Orange Coast College Assistant Director of Building Maintenance, Mr. Mark Goode, and Member of the Public, Mr. Bob Bush.

3. **Opportunity For Public Comment**

There was no public comment.

4. **Approval of Minutes – January 17, 2013**

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

Motion carried with the following vote:

Aye: Trustee Patterson, Trustee Grant

No: None

Absent: None

Mr. Dunn asked that Agenda Item # 8 be addressed first as a courtesy to guest speaker Mr. Hoben.

5. Discussion and Approval of Committee Name

Agenda item # 8 *Update on OCC/OC Fair Joint Use Parking Structure* was addressed at this time.

Mr. Hoben provided the members of the Land Development/Measure M Committee with an overview of the OCC/OC Fair joint-use parking structure.

The Committee discussed the legality and preference of the Board of Trustees regarding the use of Bond funds on Non-District property.

It was moved by Trustee Patterson and seconded by Trustee Grant that the Land Development/Measure M Committee recommend that this matter go to the full Board with regard to the employment of a study to consider the size and cost of a structure that would result in either a Long Term Lease or Joint Powers Agreement between the Coast District and the Fair Board.

6. Discussion of Measure M Implementation – Funding Projects, Priorities, Project Management, and Timeline

Agenda item # 5 *Discussion and Approval of Committee Name* was addressed at this time.

It was moved by Trustee Patterson and seconded by Trustee Grant that the Land Development Committee change its name to Land Development/Measure M Committee and that this change be provided to the full Board as an information item on the Board Meeting Agenda.

7. Discussion and Determination of Taskforce Plan and Timeline to Develop and Negotiate a Continuity of Work and Local Hiring Agreement with Labor Organizations

The Land Development/Measure M Committee members discussed the determination of the Taskforce plan and timeline to develop and negotiate a Continuity of Work and Local Hiring Agreement with Labor Organizations.

8. Update on OCC/OC Fair Joint-Use Parking Structure

9. RFQ and Program Advisory Services

10. Review Series A Project List

Agenda items # 6 *Discussion of Measure M Implementation – Funding Projects, Priorities, Project Management, and Timeline*, # 9 *RFQ and Program Advisory Services*, and # 10 *Review Series A Project List* were addressed at this time.

The members of the Land Development/Measure M Committee discussed the implementation of Measure M, RFQ and Program Advisory Services, and the Series A Project List.

11. GWC Project(s) Update

This item was deferred to the next meeting Agenda of the Land Development/ Measure M Committee.

12. Set Future Meeting Dates

The next meeting of the Land Development/Measure M Committee was to be determined at a later time.

13. 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, Trustee Grant
No: None
Absent: None

The meeting was adjourned by Trustee Patterson at 11:13 a.m.

Secretary of the Board of Trustees