

MINUTES

SPECIAL MEETING OF THE WEST COVINA COMMUNITY DEVELOPMENT COMMISSION January 24, 2008

Chairman Lane called to order the special meeting of the West Covina Community Development Commission at 6:15 p.m. in the City Manager's Conference Room at City Hall, 1444 W. Garvey Avenue, West Covina.

ROLL CALL Chairman Lane, Vice Chairman Hernandez,
Commissioners Sanderson, Touhey

Absent: Commissioner Herfert

Others Present: Pasmant, Alvarez-Glasman, Chung

PUBLIC COMMENT ON ITEMS ON THE AGENDA

John Caballero Attorney John Caballero, on behalf of Michael Ganskog, provided a handout with information regarding the AAA pad.

Bill McIntyre Bill McIntyre, McIntyre Company, objected to the handouts and spoke on his proposed project.

Fred Sykes Fred Sykes, West Covina resident, expressed his opinion on whether the property was properly advertised.

Councilmember Touhey disclosed his conflict with participating and recused himself from discussion.

CLOSED SESSION Chairman Lane commenced the closed session at 6:25 p.m. to discuss the following matters:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Northeast corner of Azusa and Giambi Lane

Agency Negotiators: Pasmant, Alvarez-Glasman, Chung, Lee

Negotiating Parties: Kendrew Development, McIntyre Company, Lee & Associates

Under Negotiation: Both price and terms

ADJOURNMENT Meeting was adjourned by Mayor Lane

Submitted by:

Assistant Commission Secretary Susan Rush

Chairman Sherri Lane