

# MINUTES

## SPECIAL MEETING OF THE WEST COVINA COMMUNITY DEVELOPMENT COMMISSION March 4, 2008

Chairman Lane called to order the special meeting of the West Covina Community Development Commission at 6:10 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 (arrived at 6:20 p.m.)  
Commissioners Herfert, Sanderson, Touhey

### Others Present:

Pasmant, Nichols, Fields, Chung, Lee, Kim D. Rabino

### PUBLIC COMMENT ON ITEMS ON THE AGENDA

### CLOSED SESSION

Chairman Lane commenced the closed session at 6:15 p.m. to discuss the following matters:

#### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 730 South Orange Avenue

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

Negotiating Parties: W & H, LLC, M&A Gabae, LP, and Prime Tech Association

Under Negotiation: Both price and terms

### ADJOURNMENT

Meeting was adjourned by Mayor Lane at 7:00 p.m.

Submitted by:

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Assistant Commission Secretary Susan Rush

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Chairman Sherri Lane

**MINUTES**

**REGULAR MEETING OF THE  
WEST COVINA COMMUNITY DEVELOPMENT COMMISSION  
March 4, 2008**

Chairman Lane called to order the regular meeting of the Community Development Commission at 8:04 p.m. in the City Hall Council Chambers, 1444 W. Garvey Avenue, West Covina.

**ROLL CALL**

Chairman Lane, Vice Chairman Hernandez  
Commissioners Herfert, Sanderson, Touhey

Others Present:

Pasmant, Alvarez-Glasman, Fields, Freeland, Chung, Lee, Kim,  
Rush

**CONSENT CALENDAR**

**Treasurer's Report for the Month of January 2008**

Recommendation is to receive and file the treasurer's report of cash balances and investments.

**CONSENT CALENDAR ACTION**

Motion by Sanderson and seconded by Touhey to approve all items on the consent calendar. Motion carried 5-0.

**ADJOURNMENT**

Motion by Sanderson and seconded by Hernandez to adjourn the meeting at 8:05 p.m. Motion carried 5 – 0.

Submitted by:

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Assistant Commission Secretary Susan Rush

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Chairman Sherri Lane