M I N U T E S

SPECIAL MEETING OF THE WEST COVINA COMMUNITY DEVELOPMENT COMMISSION April 15, 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 Herfert
Absent:	Commissioners Sanderson, Touhey
Others Present:	Pasmant, Alvarez-Glasman, Fields, Chung, Klug, Kim

PUBLIC COMMENT ON ITEMS ON THE AGENDA

Arman Gabaee	Arman Gabaee, M&A Gabaee LP, addressed the Commission regarding the K-Mart property site and stated his goal is to try to negotiate something with K-Mart without city help. However, he mentioned that he would like to get an agreement with the city to get all parties to come together. He is attempting to bring a member ship type user to the site.
CLOSED SESSION	Chairman Lane commenced the closed session at 6:20 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 Gabaee, LP, and Prime Tech Association
Under Negotiation:	Both price and terms

ADJOURNMENT Meeting was adjourned by Mayor Lane at 7:10 p.m.

Submitted by:

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Assistant Commission Secretary Susan Rush

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Chairman Sherri Lane