M I N U T E S

SPECIAL MEETING OF THE WEST COVINA COMMUNITY DEVELOPMENT COMMISSION May 1, 2008

Chairman Lane called to order the special meeting of the West Covina Community Development Commission at 7:05 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, Sanderson
Absent:	Commissioner Touhey
Others Present:	Pasmant, Alvarez-Glasman, Fields, Chung

PUBLIC COMMENT ON ITEMS ON THE AGENDA

Kim Brewer	Kim Brewer, discussed the impact of the K-Mart acquisition on the Westfield expansion.

CLOSED SESSION Chairman Lane commenced the closed session at 7:15 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 Gabaee, LP, and Prime Tech Association
Under Negotiation:	Both price and terms

ADJOURNMENT Meeting was adjourned by Mayor Lane at 7:30p.m.

Submitted by:

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Assistant Commission Secretary Susan Rush

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Chairman Sherri Lane