

**HILLSIDE OPEN SPACE EDUCATION COALITION**  
Steering Committee

**MINUTES**

**Wednesday, March 11, 2009**  
**7:00 p.m.**

**City of Brea, Community Room A, 1 Civic Center Circle, Brea, CA**

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**1. Call to Order/Roll Call**

Chair Henderson called the meeting to order at 7:05 p.m.

**Committee Members Present**

Bob Henderson, Chair, Mayor Pro Tem, Whittier  
Marty Simonoff, Council Member, Brea (Alternate for Vice Chair)  
Layne Baroldi, Council Member, La Habra Heights  
David Malkin, Rowland Heights Community Coordinating Council  
Steve Simonian, Council Member, La Habra  
Jeff Yann, Hacienda Heights Improvement Association

**Committee Members Absent**

John Beauman, Vice Chair, Mayor Pro Tem, Brea

**Staff**

Tim O'Donnell, City Manager, Brea  
Eric Nicoll, Economic Development Director, Brea  
Pam Oborn, Economic Development Executive Assistant, Brea  
Cindie Ryan, Marketing & Communications Manager, Brea  
Charles View, Development Services Manager, Brea  
Don Hannah, City Manager, La Habra  
Stephen W. Helvey, City Manager, Whittier

**2. Introduction – David Malkin**

Chair Henderson introduced David Malkin, (voting member) replacing Russ Bell with the Rowland Heights Community Coordinating Council

**3. Matters From the Audience**

None

**4. Approve Minutes of November 12, 2008**

Minutes of November 12, 2008 approved and seconded. Motion unanimously approved.

**5. HOSEC Letterhead**

Committee members reviewed the HOSEC letterhead and provided changes to Cindie Ryan.

**6. Budget Update**

Eric Nicoll provided the committee with an update on the budget.

**7. Member Comments**

None

**8. Adjournment of HOSEC Steering Committee Meeting to Closed Session**

Chairman Henderson adjourned the meeting and excused the audience at 7:10 p.m.

**Closed Session**

HOSEC Steering & Executive Committees

7:15 p.m. – Community Room A

Level Two

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)**

**9.1 (800 Acre - Aera Parcel – 1501 North Brea Boulevard)**

Negotiators: Aera Energy LLC, (Bayse)/ Hillside Open Space Education  
Coalition – HOSEC (Henderson)

Under Negotiation: Price and Terms

**2. Closed Session Adjourned**

Chair Henderson adjourned the Closed Session at 7:35 p.m.