

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

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.