REGULAR MEETING
OF THE
COMMUNITY DEVELOPMENT COMMISSION
WEST COVINA, CALIFORNIA

TUESDAY - 7:00 P.M. **JULY 21, 2009**
COUNCIL CHAMBERS

A G E N D A

NOTICE TO PUBLIC

THOSE WISHING TO ADDRESS THE COMMUNITY DEVELOPMENT COMMISSION ON ALL ITEMS, EXCEPT PUBLIC HEARINGS, WILL BE HEARD AT THE SAME TIME AS THOSE ADDRESSING THE CITY COUNCIL UNDER ORAL COMMUNICATIONS.

ANY WRITINGS OR DOCUMENTS, NOT EXEMPT FROM PUBLIC DISCLOSURE, PROVIDED TO A MAJORITY OF THE CITY COUNCIL REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE, ROOM 317 OF CITY HALL LOCATED AT 1444 W. GARVEY AVENUE, WEST COVINA, DURING NORMAL BUSINESS HOURS.

ROLL CALL Chairman Hernández, Vice Chairman Sanderson, Commissioners Herfert, Lane, Touhey

I. CONSENT CALENDAR

All items listed under the consent calendar may be enacted by a single motion without separate discussion. If, however, discussion or a separate vote on any item is desired by a Commission member, that item may be removed from the Consent Calendar and considered separately.

A. EXCLUSIVE NEGOTIATING AGREEMENT WITH WEST COVINA GOLF & RESORT, LLC

It is recommended that the CDC Board consider a request by West Covina Golf & Resort, LLC ("Developer") to extend the Exclusive Negotiating Agreement ("ENA") for an additional 180-day period, and authorize the Executive Director to prepare and execute the extension.

CDC IA.doc
CDC IA Attach1.pdf

ACTION ON CONSENT CALENDAR ITEMS:_____

Motion by _____ second by _____

to approve all items except: _____
ROLL CALL: Herfert, Hernández, Sanderson, Touhey, Lane

END OF CONSENT CALENDAR

ADJOURNMENT

Motion by _____2nd by_____ to **ADJOURN** the meeting at _____ p.m.