

**MISSION-WEST VALLEY LAND CORPORATION
BOARD OF DIRECTORS**

(It is noted that all members of the Board of Trustees of the West Valley-Mission Community College District are members of this Board and all or a majority of the Trustees may be in attendance at this meeting.

Certain parties, including but not limited to the Executive Director, outside counsel and certain Directors, may participate in this meeting telephonically from a variety of locations.)

NOTICE OF SPECIAL MEETING and AGENDA

August 24, 2009

6:00 p.m.

Main Building 3rd Floor Conference Room

SE3-104

Mission College

Santa Clara, California

1. **Call to order/Roll Call**
2. **Approval of the order of the agenda**
3. **Oral communications from the public on items not listed elsewhere on the agenda**
4. **Closed Session discussion and possible direction to negotiations**

Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: 6.37 Acre parcel adjacent to Mission College, leased to Quality Investment Properties Santa Clara, LLC and further subleased to other entities, located on Mission College Boulevard, Santa Clara, CA.

Negotiators: Mark Perlberger and Alan Gennis

Negotiating Parties: Quality Investment Properties Santa Clara LLC and the Land Corporation.

5. **Report of actions taken in closed session**

This item may include a report of actions taken in closed session as described above.

6. **Review, consideration and possible action to authorize the Executive Director to execute on behalf of the Land Corporation that certain Second Amendment to Ground Lease by and between the Mission-West Valley Land Corporation and Quality Investment Properties Santa Clara, LLC, a Delaware Limited Liability Company, substantially in the form presented**

This item may include the action described above.

7. **Review, consideration and possible action to authorize the Executive Director to execute on behalf of the Land Corporation a Consent to Assignment of Ground Lease Interest by and between the Mission-West Valley Land Corporation and Quality Investment Properties Santa Clara, LLC, a Delaware Limited Liability Company, substantially in the form presented herewith**

This item may include the action described above.