

**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)

AGENDA

NOTICE OF SPECIAL MEETING

December 16, 2014

5:00 p.m.

Board Room
West Valley College
Saratoga, 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. **Review, consideration and possible action to authorize the Land Corporation Secretary to execute the attached documents entitled "Ground Lessor Estoppel," one for the Phase I Ground Lease and the other for the Phase II Ground Lease, on behalf of the Land Corporation.**

This item may include review, consideration and possible action to authorize the Land Corporation Secretary as described above.

5. **Adjournment**