

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, July 29, 2009
11:30 a.m. – 12:30 p.m.**

Committee: Nancy Pearlman, Chair; Mona Field; Miguel Santiago, Alternate

Participants: Adriana Barrera, ESC; George Beveridge, Build—LACCD; Edward A. Bilezikjian, Construction Controls Group/Cumming Group; Michael Bishop, ARCADIS; John Clerx, ESC; Jack E. Daniels III, LASC; Christopher J. Dunne, Harris & Associates; Larry Eisenberg, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Thomas Hall, ESC; Magdalen Hron, Build—LACCD; Tina Macica, Build—LACCD; Jamillah Moore, LACC; Ann Tomlinson, LAHC; Annette Wu, Osborn

Trustee Pearlman called the meeting to order at 11:30 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles City College – Chemistry and Life Science Modernization Project

Copies of a document entitled “Non-LEED™ Building Project Executive Summary” for the LACC Chemistry Building Modernization & Life Science Building Modernization” were distributed.

Dr. Jamillah Moore introduced Christopher J. Dunne, Project Manager, Harris & Associates.

Mr. Dunne gave a PowerPoint presentation and discussed the design/project with respect to the bridge and elevator tower between the Life Science and Chemistry buildings. He indicated this project will provide temporary swing space for interim tenants who will be vacated from the buildings that will be renovated at LACC.

Motion by Trustee Field, seconded by Trustee Santiago, to approve the design/build LACC Chemistry and Life Science Modernization Projects.

APPROVED: 3 Ayes

Los Angeles Harbor College – West Parking Structure

Copies of a document entitled “Non-LEED™ Building Project Executive Summary” for the LAHC West Parking Structure were distributed.

Dr. Ann Tomlinson introduced Mr. Michael Bishop, Project Director, ARCADIS.

Mr. Bishop gave a PowerPoint presentation and discussed the new four-story parking structure with respect to the 925 parking stalls which also include 16 accessible parking stalls, five electrical vehicle charging stations, and emergency storage space.

Motion by Trustee Field, seconded by Trustee Santiago, to approve the design/build LAHC West Parking Structure Project.

APPROVED: 3 Ayes

Bond-related Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles Southwest College – Site Improvements Campus East Pump House and Fire Water Upgrade

Copies of a document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the LASC Site Improvements – Campus East Pump House & Fire Water Upgrade Project were distributed.

Dr. Jack E. Daniels III introduced Mr. Edward A. Bilezikjian, Project Director, Construction Controls Group/Cumming Group.

Mr. Bilezikjian discussed that the new Pump House Project will create a separate domestic water and fire water campus-wide loop. He indicated that the project will also include a campus-wide below-grade water infrastructure upgrade and a campus-wide retrofit of the fire hydrants and building fire water connections. He summarized some of the sustainable features.

Motion by Trustee Field, seconded by Trustee Santiago, to approve the LASC Campus East Pump House and Fire Water Upgrade.

APPROVED: 3 Ayes

Miscellaneous

Health Career Academy Update

Mr. Larry Eisenberg introduced Ms. Tina Macica, Project Manager, Health Careers Educational Academy, Build—LACCD, who was recruited for her extensive background in building hospitals and medical facilities.

Ms. Macica discussed that the Los Angeles Community College District (LACCD) expects to build the Health Careers Educational Academy on approximately a 60,000-square foot section of county property in East Los Angeles adjacent to the Los Angeles County—University of Southern California (LAC+USC) Medical Center. She indicated that the Academy would be constructed on land obtained from the county via a 50-year lease. The project will be a collaborative partnership with the Worker Education & Resource Center (WERC), a non-profit organization that administers the Los Angeles Health Care Workforce Development Program for the County Department of Health Services. She indicated that 15 million dollars have been allocated from Measure J Bond money for the Health Careers Educational Academy.

Trustee Field inquired as to who is going to staff the Health Careers Educational Academy.

Mr. Marvin Martinez responded that the LACCD is going to identify a number of career pathways in the Allied Health areas. Some of these programs already exist in the LACCD and will be relocated to the new Health Careers Educational Academy along with new Allied Health programs. He indicated that additional funds will be sought from the grant opportunities provided by the Federal Stimulus dollars.

Trustee Pearlman inquired as to who is going to administer the program.

Mr. Martinez indicated that one of the nine-colleges, or the District Office, will administer the Health Careers Educational Academy. Discussions are on-going; a decision has not been made.

Owner Controller Insurance Program (OCIP)

No report.

T102 Update

Mr. Eisenberg introduced Mr. George Beveridge, Build—LACCD.

Mr. Beveridge gave a PowerPoint presentation and discussed a nano-technology coating product for building surfaces which is water-based, non-toxic, EPA and FDA approved. He indicated that funding has been allocated from Measure J which will save the LACCD funds due to the reduction by more than two thirds of the organic compounds that accumulate daily on regular building finishes. He stated that this technology has been utilized to great success in Japan. He produced visual representations to illustrate the efficiency of this coating.

New Business

None.

SUMMARY – NEXT MEETING

The next Infrastructure Committee meeting will be scheduled for August 19, 2009.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Santiago, to adjourn.

Without objection, so ordered.

The meeting adjourned at 12:30 p.m.