

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, November 4, 2009
11:00 a.m. – 12:00 p.m.**

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

Participants: Adriana Barrera, ESC; Michael Bishop, Arcadis; Christopher Dunne, Harris & Associates; Larry Eisenberg, ESC; Tom Furukawa, ELAC; Camille Goulet, ESC; Bob Herrman, Jacobs-Pacific; Magdalen Hron, Build—LACCD; James Matson, Hammel, Green and Abrahamson, Inc.; Michael McGowan, Ted Tokio Tanaka Architects; Jamillah Moore, LACC; Mark Rocha, WLAC; Eugene Santos, Jacobs-Pacific; Linda Spink, LAHC; Ted Tanaka, Ted Tokio Tanaka Architects; Tyree Wieder, ESC

Trustee Pearlman called the meeting to order at 11:16 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentation

Los Angeles Harbor College – Science Complex, Design-Build Project

A document entitled “LEED™ Project Executive Summary” for the LAHC Science Complex Design-Build project was distributed.

Dr. Linda Spink deferred to Mr. Michael Bishop who gave a PowerPoint and fly-through presentation regarding the project. He indicated that the project has achieved 56 points for a LEED™ platinum rating.

There was discussion regarding the project design.

Mr. Bishop acknowledged and expressed his appreciation to the students from the e7 Architecture Studio and LAHC for their efforts in creating the fly-through presentation.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the design of the building for the LAHC Science Complex Design-Build project as presented.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects

Los Angeles City College – Red Line Pedestrian Corridor and RWGPL Landscaping Project

A document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the LACC Red Line Pedestrian Corridor and RWGPL Landscaping project was distributed.

Dr. Jamillah Moore deferred to Mr. Christopher Dunne who presented an overview regarding the project.

Mr. Michael McGowan and Mr. Ted Tanaka gave a PowerPoint presentation regarding the LACC Red Line Pedestrian Corridor and RWGPL Landscaping project.

There was discussion regarding the project design and landscaping.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the LACC Red Line Pedestrian Corridor and RWGPL Landscaping project as presented.

APPROVED: 3 Ayes

East Los Angeles College – Men’s Baseball Field Renovation Project

Mr. Eugene Santos gave a PowerPoint presentation regarding the ELAC Men’s Baseball Field Renovation project.

There was discussion regarding the project design.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the ELAC Men’s Baseball Field Renovation project as presented.

APPROVED: 3 Ayes

Less than \$1 million projects (Board information only)

Los Angeles City College – Journalism Swing Space Project, \$110K

East Los Angeles College – Baseball Field Paving/Fencing Project, \$489K

Los Angeles Mission College – Campus Kiosk Modernization, \$150K

Los Angeles Mission College – Executive Corridor Improvements Project, \$56K

Los Angeles Mission College – Central Quad Improvements, \$864K

Pierce College – Mail Room Renovation, \$700K

Mr. Larry Eisenberg summarized each of these projects.

Campus Master Plan/EIR Presentations

None.

Miscellaneous

None.

New Business

Trustee Field requested that all future committee meetings be scheduled for 1-¼ hours and that they start earlier.

Trustee Pearlman requested that discussion be held at a future Infrastructure Committee meeting regarding how a completed building would look and how it fits into the Master Plan. She further requested updates of the Master Plan and Environmental Impact Report for each of the colleges. She also requested that discussion be held regarding the need to encourage governmental agencies to become involved in the renovation of the neighborhoods surrounding the campuses.

Ms. Camille Goulet indicated that the involvement of governmental agencies might be under the purview of another standing committee and that the President of the Board would make that determination.

Dr. Mark Rocha announced that at the Sacramento Community College Facility Coalition held on Tuesday, November 3, 2009, the West Los Angeles College Allied Health and Wellness Center project won the *Project in Design Award of Honor*.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:25 p.m.