

**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, April 14, 2010
9:00 – 10:30 a.m.**

Committee: Mona Field, Miguel Santiago. Absent: Nancy Pearlman, Chair (arrived at 9:11 a.m.).

Participants: Drew Bagdasarian, Harris & Associates; Kari Bernard, Terry A. Hayes Associates LLC (TAHA); Edward Bilezikjian, Cumming; Jack E. Daniels III, LASC; Christophe Dunne, Harris & Associates; Larry Eisenberg, ESC; Camille Goulet, ESC; Thomas Hall, ESC; Terry Hayes, Terry A. Hayes Associates LLC (TAHA); Bob Herrman, Jacobs Engineering; Brent Hurwitz, Build—LACCD; Magdalen Hron, Build—LACCD; James Matson, Hammel, Green and Abrahamson, Inc.; Jamillah Moore, LACC; Henry Porter, District Citizens' Oversight Committee; Gustavo Ripalda, Cumming; Nancy Rosenberg, Jacobs Engineering; Tyree Wieder, ESC

In the absence of Trustee Pearlman, Trustee Field called the meeting to order at 9:05 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentations

None.

Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles City College – Clausen Hall Modernization Project (15 minutes)

A document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the LACC Clausen Hall Modernization project was distributed.

Dr. Jamillah Moore presented an overview of the project. The primary goal of this project is to provide instructional, performance, and administrative space for Music Department tenants at LACC. She deferred to Mr. Drew Bagdasarian.

Mr. Bagdasarian and Mr. James Matson presented a fly-through of the LACC Clausen Hall Modernization project.

(Trustee Pearlman arrived at 9:11 a.m.)

Trustee Pearlman recommended that the dressing rooms in the performing arts facilities at all of the colleges have secure lockers for the performers.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the LACC Clausen Hall Modernization project as presented.

APPROVED: 3 Ayes

* * *

Mr. Eisenberg indicated that the Master Plan Updates are being taken out of order.

Master Plan Updates

East Los Angeles College (30 minutes)

A document entitled “East Los Angeles College Facilities Master Plan Update & Supplemental Environmental Impact Report” was distributed.

Mr. Bob Herrman gave a PowerPoint presentation and discussed the document with respect to the 1998 Facilities Master Plan, the 2004 Facilities Master Plan Update, and the proposed 2009 Facilities Master Plan Update.

Mr. Terry Hayes discussed the draft Supplemental EIR document with respect to the California Environmental Quality Act (CEQA) process, public outreach, the proposed new facilities, and the proposed modernizations.

Mr. Larry Eisenberg indicated that a formal presentation and public hearing will be conducted at today’s Board meeting. In approximately 30 days, the Board will consider the adoption of the 2009 Facilities Master Plan Update and the Final EIR.

* * *

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

East Los Angeles College – New Retaining Wall Project

Mr. Herrman described this project, which is to remove the current retaining wall and construct a new retaining wall at a cost of approximately \$300,000. The wall is located directly to the west of the future transit center.

* * *

Master Plan Updates (continued)

Los Angeles Southwest College (30 minutes)

A document entitled Los Angeles Southwest College Master Plan Update was distributed.

Dr. Jack E. Daniels III introduced Mr. Henry Porter, Member, District Citizens’ Oversight Committee, and Ms. Allison Moore, Academic Senate President, LASC. He deferred to Mr. Edward Bilezikjian and Mr. Gustavo Ripalda.

Mr. Bilezikjian gave a PowerPoint presentation and discussed the document with respect to the LASC campus before Proposition A/AA, the 2003 Long-Term Master Plan, the projects completed under Proposition A/AA, the goals of the 2010 Master Plan, total full-time equivalent students population projections, Gross Square Footage (GSF) Program comparisons for 2003 versus 2010, and Parking Count Program comparisons for the same two years.

Mr. Ripalda continued the PowerPoint presentation and discussed the document with respect to the Measure J budget for new buildings, modernization projects, and infrastructure projects; 2010 Long-Term Master Plan revisions; and the LASC Long-Term Energy Master Plan components.

Mr. Bilezikjian indicated that the expected date of completion for the Measure J projects will be at the end of the third quarter of 2014.

* * *

Non-LEED™ Building or Infrastructure Projects – **Checklists** (continued)

Los Angeles Southwest College – Student Services Education Center Upgrade (15 minutes)

A document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the LASC Student Services Center Upgrade project was distributed.

A document entitled "Los Angeles Southwest College School of Behavioral & Social Sciences Upgrade" was distributed.

Mr. Ripalda discussed the document with respect to the major goals of the modernization project.

A fly-through of the project was presented.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the LASC Student Services Education Center Upgrade project as presented.

APPROVED: 3 Ayes

* * *

Miscellaneous

None.

New Business

Trustee Pearlman requested that discussion be held at a future Infrastructure Committee meeting regarding the need to provide a place for students to store books and other items under their desks during classes.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:33 a.m.