

**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, January 26, 2011
10:00 a.m. – 11:30 a.m.**

Committee: Nancy Pearlman, Chair; Sylvia Scott-Hayes; and Tina Park, Alternate (arrived at 10:40 a.m.). Absent: Mona Field

Trustee Pearlman called the meeting to order at 10:01 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project and Parking Structure Presentations

None

Non-LEED™ Building or Infrastructure Projects– Checklists

Los Angeles Southwest College – Cox Building Upgrade, New Annex and Cox Little Theater Upgrade, Design Build

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Build Project)” for the Cox Building Upgrade – Cox Little Theater Upgrade project was distributed.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), presented an overview regarding this project.

Mr. Gustavo Ripalda, Project Design & Construction Manager, Cumming, gave a PowerPoint presentation regarding the project.

Mr. Philip G. Pipal, Architect, Senior Associate, Carrier Johnson, continued to give a PowerPoint and fly-through presentation regarding the interior and exterior design of the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Pearlman, to approve in concept the LASC Cox Building Upgrade – Cox Little Theater Upgrade project as presented.

APPROVED: 2 Ayes

Los Angeles Southwest College – Fitness and Wellness Center Upgrade, Design-Build

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Build Project)” for the Fitness and Wellness Center project was distributed.

Mr. Pipal gave a PowerPoint presentation regarding the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Pearlman, to approve in concept the Fitness and Wellness Center Upgrade project as presented.

APPROVED: 2 Ayes

Pierce College – Parking Lots and Roadways – Mason Reroute

A document entitled “Infrastructure Committee (IC) Meeting Submittal Information” for the Parking Lots and Roadways – Mason Reroute project was distributed.

(Trustee Park arrived at 10:40 a.m.)

Mr. Scott Taylor, Project Manager, Swinerton Management and Consulting, Pierce College gave a PowerPoint presentation regarding the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Pearlman, to approve in concept the Parking Lots and Roadways – Mason Reroute project as presented.

APPROVED: 3 Ayes

Less than \$1 Million Projects (Board Information Only)

Pierce College – Anthropology/Geography Parking Lot

Mr. Taylor discussed the demolition of the anthropology/geography building and the closure of Mason Road which will be turned into a pedestrian walk-way. He indicated that this is part of the Pierce College master plan.

Pierce College – SMP – Irrigation Replacement

Mr. Taylor presented an overview regarding this project.

Los Angeles Mission College – Campus Modernization Phase 2, Fire Access Road Relocation

Mr. Bill Corneli, Build-LACCD presented an overview regarding this project.

Master Plan Update

Los Angeles Valley College

A document entitled “2010 Update to the Los Angeles Valley College Facilities Master Plan, Infrastructure Committee, January 26, 2011” was distributed.

Mr. David Hart, Steinberg Architects gave a PowerPoint and flythrough presentation regarding the proposed update 2010 Los Angeles Valley College (LAVC) Facilities Master Plan EIR to reflex the addendum relating to the 2003 and 2005 Master Plan, as a result of Proposition A/AA and recently Measure J.

Mr. Carson Anderson, Project Manager, ICF International, continued to give a PowerPoint and fly-through presentation regarding this project.

Miscellaneous

Building Design Features Checklist

A document entitled “Infrastructure Committee (IC) Meeting Building Design Feature Checklist” was distributed

Mr. Larry Eisenberg explained the purpose of the checklist and how to utilize it when appropriate.

Trustee Pearlman suggested that the checklist include “other concerns relating to the design features” and to have recycling bins available, not only in the food services areas, but also for the offices, classrooms, and facilities.

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to approve in concept the Building Design Features Checklist as presented.

APPROVED: 3 Ayes

New Business

None.

SUMMARY – NEXT MEETING

The next Infrastructure Committee meeting will be scheduled for Wednesday, March 9, 2011.

DISCUSSION

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:29 a.m.