

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING AND OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, August 21, 2013
1:00 p.m. – 2:00 p.m**

Committee: Steve Veres, Chair; Scott J. Svonkin, Vice Chair; and Ernest H. Moreno

Trustee Veres called the meeting to order at 1:08 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

LEED™ and Parking Structure Projects – Presentation and Approval

- Los Angeles City College – Physical Plant and Tennis Courts, design-build (\$7 million)

A document entitled “Capital Construction Committee (CCC) Meeting Submittal Form (Design - Build Project)” for the Los Angeles City College (LACC) Physical Plant (M&O Building) and Tennis Courts was distributed.

Ms. Renee D. Martinez, President, LACC, presented an overview regarding this project.

Mr. Charles Wren, Deputy Project Director, Harris & Associates, gave a PowerPoint presentation regarding the project.

Mr. Lynn Johnson, Architect, TETRA – IBI Group Architecture Planning, gave a PowerPoint presentation and a fly-through presentation regarding the project.

Trustee Svonkin expressed his concern that the tennis courts are adjacent to a parking lot.

Mr. Wren responded that the parking lot is for vendors and maintenance personnel and that the concept is to possibly utilize the space for bleachers.

Trustee Veres discussed the importance of having the classrooms adjacent to the departments related to the same subject matter.

Motion by Trustee Moreno, seconded by Trustee Veres, to approve in concept the Physical Plant (M&O Building) and Tennis Courts project as presented.

*APPROVED: 2 Ayes (Moreno/Veres)
1 No (Svonkin)*

- Los Angeles Valley College – Community Workforce Development Center/Administration (part 2), design-build (\$35.7 million)

Trustee Veres indicated that this item is postponed until the next Committee meeting due to time constraints.

Presentations/Initiative Reviews

- Los Angeles Harbor College Master Plan Amendment

A document entitled “Los Angeles Harbor College, First Amendment to the 2010 Master Plan” was distributed.

Mr. Farley Herzek President, LAHC, presented an overview regarding the first amendment to the 2010 Master Plan for various projects.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to approve in concept the first amendment to the 2010 LAHC Master Plan.

APPROVED: 3 Ayes

- East Los Angeles College Master Plan Amendment

Mr. Marvin Martinez and Dr. Ryan M. Cornner gave a PowerPoint presentation regarding the revised East Los Angeles College Facilities Master Plan.

Motion by Trustee Moreno, seconded by Trustee Svonkin, to approve in concept the revised East Los Angeles College Facilities Master Plan.

NEW BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:02 p.m.