

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, January 29, 2014
1:15 p.m. – 2:15 p.m.**

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

Trustee Veres called the meeting to order at 1:15 p.m.

PUBLIC SPEAKERS

Ms. Laura Gutierrez and Mr. Daniel Wright addressed the Board regarding Com. No. FPD1. Resolution Certifying the Subsequent Environmental Impact Report and Adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the Van De Kamp Innovation Center

REPORT/RECOMMENDATIONS/ACTIONS

Master Plan/Environmental Impact Report Updates

- Van de Kamp Innovation Center Subsequent Environmental Impact Report Follow-up

The following documents entitled “Los Angeles Community College District, Board of Trustees Regular Meeting, Wednesday, September 25, 2013, Van de Kamp Innovation Center, Public Hearing on the SEIR Van de Kamp Innovation Center,” and “City of Los Angeles, California, Eric Garcetti, Mayor,” were distributed.

Interim Chancellor Adriana D. Barrera introduced and indicated that Mr. Terry A. Hayes, CEO, Terry A. Hayes Associates Inc., (TAHA) and Mr. Kevin Ferrier, Senior Planner, TAHA, were present to respond to the numerous questions and concerns that were raised at the Public Hearing on the Subsequent Environmental Impact Report (SEIR) Van de Kamp Innovation Center with regards to traffic control and other issues. She deferred to Mr. Ferrier who indicated that at the time of the hearing they did not have their traffic consultant on hand.

Mr. Ferrier introduced Mr. Srinath Raju, President, Traffic Engineer from RAJU Associates, Inc., who discussed the document entitled “RAJU Associated, Inc., Technical Memorandum” with respect to the responses to comments made by Members of the Board related to the Traffic Study for the Van de Kamp Innovation Center Project SEIR at the Board meeting held on Wednesday, September 25, 2013.

Trustee Veres requested an update on the South Coast Air Quality Management District (SCAQMD) letter regarding the Van de Kamp Innovation Center air quality issues raised.

Mr. Hayes indicated that they have responded to the SCAQMD and addressed the technical concerns referenced in the letter but have a significant disagreement with respect to the standard exposure value factor. The SCAQMD comment letter requests that a Health Risk Assessment be conducted on site at the Van de Kamp Innovation Center. There are ongoing discussions being held with all school district to apply reasonable standards for colleges and high school centers. He stated that his firm prepared a nine- year Health Risk Assessment study that is the State’s standards.

Trustee Svonkin posed various questions regarding the SEIR comprehensive study conducted by TAHA with respect to the environment review process.

Mr. Hayes responded to all the questions and indicated that the Board can select any of the four occupancy options under consideration for the future use of the Van de Kamp Innovation Center with no reservations.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board the four occupancy options under consideration for the future use of the Van de Kamp Innovation Center. This includes Option 1: College and High School Mix; Option 2: High School and Adult Education/Workforce Training Mix; Option 3: Current Mix (High School, Adult Education/Workforce Training, and Office); and Option 4: Office and University Collaboration Mix.

Without objection, so ordered.

APPROVED: 3 Ayes

Presentations/Initiative Reviews

- Professional Services Procurement Presentation

Interim Chancellor Barrera stated that she requested that Mr. James D. O'Reilly, Chief Facilities Executive, Facilities Planning and Development, delay the Professional Services Reprcurment presentation until the next Committee meeting is scheduled. She indicated that she had not had the opportunity to review and discuss the presentation with staff.

For the Record: Trustee Svonkin concurred to delay the presentation on Professional Services Procurement process for two weeks. He expressed concern that the Board has been waiting for more than a year for a comprehensive review of the competitive contracting services bidding process being utilized to select the College Program Manager (CPM) position.

- Asset Management Update

A document entitled "Los Angeles Community College District Program Management Services, Asset Management Program Update, January 29, 2014" was distributed.

Ms. Danielle Lyons, Build—LACCD, discussed the document with respect to Project Wins to Date, Outstanding Activities – Final Phase, Surplus Related Activities, and Asset Management Related Contracts.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:19 p.m.