

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
SPECIAL MEETING  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, August 20, 2014  
1:00 p.m. – 2:00 p.m.**

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

Trustee Veres called the meeting to order at 1:05 p.m.

**Requests to Address the Facilities Master Planning & Oversight Committee – Closed Session Agenda Matters**

None.

**Recess to Closed Session in Accordance with the Ralph M. Brown Act, Government Code Section 54956.9(d)(2)**

**Cases and Claims to be Announced Prior to Recessing to Closed Session**

During the Closed Session, the Committee will confer with counsel regarding a dispute over construction work at the Van de Kamp Innovation Center, as well as a pending matter from another site not identified because it would jeopardize the District's position in settlement negotiations.

There being no objection, the Special Committee Meeting recessed to Closed Session at 1:06 p.m.

**Reconvene Special Meeting**

The Facilities Master Planning & Oversight Committee of the Los Angeles Community College District reconvened at 2:26 p.m. with Trustee Veres presiding.

The Committee members and Chancellor Francisco C. Rodriguez were present.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION – AUGUST 20, 2014**

Trustee Veres indicated that the Ralph M. Brown Act requires that certain decisions made during Closed Session be reported during the public session that follows.

The Committee took no actions required to be reported.

**Summary – Next Meeting**

None.

**Adjournment**

There being no objection, the meeting was adjourned at 2:29 p.m.

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SPECIAL MEETING  
Closed Session  
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Wednesday, August 20, 2014  
1:00 p.m. – 2:00 p.m.**

Pursuant to the action taken at the Special Meeting of the Facilities Master Planning & Oversight Committee of August 20, 2014 the Committee met in Closed Session at the Educational Services Center in the Hearing Room at 1:40 p.m.

The following members were present: Steve Veres, Scott J. Svonkin, and Ernest H. Moreno.

Chancellor Francisco C. Rodriguez was present.

The following individuals were present:

Mr. James D. O'Reilly, Chief Facilities Executive  
Mr. John Dacey, Attorney

The Special Meeting of the Facilities Master Planning & Oversight Committee met as authorized in accordance with the Ralph M. Brown Act, Government Code sections 54956.9(d)(2) to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The Closed Session meeting adjourned at 2:20 p.m.