

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, March 25, 2015
1:15 p.m. — 2:45 p.m.**

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

Trustee Veres called the meeting to order at 1:19 p.m.

PUBLIC SPEAKERS

Mr. John Freitas, Academic Senate, President, Los Angeles City College (LACC), addressed the Committee with his concern that the LACC South Gym Modernization bond project will not be completed due to insufficient funds.

REPORTS/RECOMMENDATIONS/ACTIONS

Master Plan/Environmental Impact Review(s)

- Review of the East Los Angeles College Draft 2012-2018 Facilities Master Plan Update and Second Addendum to the 2009 Final Supplemental Environmental Impact Report

Documents entitled "East Los Angeles College (ELAC) (DRAFT) Update to Facilities Master Plan 2012-2018 & Second Addendum to the 2009 Final Supplemental Environmental Impact Report (FSEIR)" and "Second Addendum to the 2009 Final Supplemental Environmental Impact Report for ELAC 2012-2018 Facilities Master Plan Update" were distributed.

Mr. Marvin Martinez, President, ELAC, gave an overview regarding the project. He introduced Mr. Kevin Ferrier, Sr. Planner, Terry A. Hayes Associates Inc., (TAHA).

Mr. Ferrier gave a PowerPoint presentation and discussed the document with respect to various components regarding the proposed draft update to the ELAC Facilities Master Plan 2012-2018 and the Second Addendum to the 2009 Final Supplemental Environmental Impact Report (FSEIR).

A question and answer session was conducted regarding the various components of the construction project.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board the approval of the Second Addendum to the 2009 Final Supplemental Environmental Impact Report and the Update to the East Los Angeles College Facilities Master Plan 2012-2018, which is being presented for action at today's (3/25/2015) Board meeting.

APPROVED: 3 Ayes

Presentation/Initiative Review(s)

- 179D Tax Breaks for “Designers”

A document entitled “Green Tax Deduction Program” and a memorandum entitled “District-Wide Energy Policy Act Program – Request for Qualifications and Proposals for Professional Services” were distributed.

Mr. John P. Dacey, Esq., Lead Construction Counsel, discussed the document with respect to various components of the District’s participation in Section 179D of the Internal Revenue Code – Energy Policy Act of 2005.

A question and answer session was conducted regarding the various components regarding the Green Tax Deduction Program.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board the approval of the *Resolution in Support of District Participation with Section 179D of the Internal Revenue Code as Part of the Energy Policy Act of 2005*, which is being presented for action at today’s (3/25/2015) Board meeting.

APPROVED: 3 Ayes

- Proposed Amendment to the Project Labor Agreement

A document entitled “Requested Amendments to the Project Labor Agreement” and a memorandum entitled “Proposed Amendment to Project Labor Agreement” were distributed

Mr. James D. O’Reilly, Chief Facilities Executive, Facilities Planning and Development, gave an overview of the Project Labor Agreement (PLA) regarding the District Bond Program. He deferred to Mr. Dacey.

Mr. Dacey discussed the document with respect to the PLA, Unions’ request to amend the current PLA, and next steps.

A question and answer session was conducted regarding various components of the Project Labor Agreement.

- Connect LACCD Feasibility Study Update

Documents entitled “Connect LACCD Feasibility Study Update” and “Connect LACCD Feasibility Study Update Presentation Executive Overview” were distributed.

Mr. William Sewell, Deputy Program Director, LACCD Bond Program Management Office, gave a PowerPoint presentation and discussed the document regarding the Connect LACCD project with respect to the additional feasibility activities, bandwidth utilization summary, fiber ring capital cost, solutions, findings, and the recommended next steps.

A question and answer session was conducted regarding the various components of the Connect LACCD project.

Trustee Moreno requested that an update be presented at the next Committee meeting on the Measure J proceeds that were utilized for IT purposes.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board the approval of the Connect LACCD Feasibility Study Recommended Next Steps.

Without objection, so ordered.

APPROVED: 3 Ayes

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:49 p.m.