

**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, October 21, 2015
5:00 p.m. — 6:45 p.m.**

Committee: Ernest H. Moreno, Chair; Scott J. Svonkin, Vice Chair; and Sydney K. Kamlager, Member

Trustee Moreno called the meeting to order at 5:04 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentative/Initiative Review(s)

- Responses and Follow-up to Discussion of 2015-16 Committee Goals

Documents entitled “Committee Goals & PMO Annual Update Follow-up” and “Response to Questions Posed at the 30 September 2015 FMP&OC Meeting” were distributed.

Trustee Moreno thanked staff for the detailed report in response to the Facilities Master Planning & Oversight Committee (FMP&OC) goals.

He expressed his concern regarding the lack of response to maintenance issues at the colleges and how to address this.

A question and answer session was conducted with respect to the various components regarding maintenance issues at the colleges.

Mr. James D. O’Reilly, Chief Facilities Executive, Facilities Planning and Development, gave an overview of the presentation and deferred to Mr. William Sewell, Interim Director, LACCD Bond Program Management Office.

Mr. Sewell gave a PowerPoint presentation and discussed the responses to the FMP&OC goals with respect to the following: Ensure transparency in all Bond expenditures and that all such expenditures are bond eligible, Ensure that best industry practices are being used in Bond policy and procedures, and Ensure that the Strategic Executive Plan (SEP) is validated prior to Committee meeting.

With respect to the Original Project List: Built vs. Not Built, Trustee Svonkin requested that the list be presented to the Committee in order to document the changes to the original plans and the completed projects.

Mr. Sewell continued the PowerPoint presentation and discussed the document with respect to: Ensure that the Facilities Master Plans for the District and Colleges are aligned with the Academic Master Plans; Review and approve all remaining projects planned expenditures through completion of all bonds, and identify projects for

future bonds; Information Technology SEP; and Original budget prior to 2011 baseline for Propositions A, AA, and Measure J.

A question and answer session was conducted with respect to the various components regarding the responses to the FMP&OC goals.

With respect to the property located at 1055 Corporate Center Drive, Monterey Park, Trustee Moreno requested the following information:

- Where were the funds relocated to
- How were the funds utilized
- How much was cut from Southgate for Corporate Center

Trustee Svonkin requested that a report as to the progress of the bond program projects be provided to the Committee on a regular basis.

Trustee Moreno indicated that this item will be brought back for further discussion.

- **Update on Bond Facilities Projects**

No discussion was held.

NEW BUSINESS

Trustee Svonkin requested that the following topic be considered at a future Committee meeting:

- Contracts for Earthquake Emergency Response

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:55 p.m.