

**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, November 16, 2016
4:45 p.m. – 6:15 p.m.**

Committee: Mike Eng, Chair; Ernest H. Moreno, Vice Chair; Mike Fong, Member

Trustee Eng called the meeting to order at 5:00 p.m.

PUBLIC SPEAKERS

None.

NEW BUSINESS

South Gate Educational Center (Firestone) 2015 Master Plan and Supplemental Environmental Impact Report (SEIR)

Documents entitled “Com. No. FPD1” and “East Los Angeles College 2015 Draft South Gate Educational Center Master Plan and SEIR” were distributed.

Chair Eng stated that today’s presentation will be conducted to review and approve the South Gate Educational Center (Firestone) 2015 Master Plan and SEIR and make a recommendation for approval to the full Board at the December 7, 2016 Board meeting. He introduced Mr. Marvin Martinez, President, East Los Angeles College (ELAC); Mr. Ruben Arenas, Dean, Research, ELAC; and Mr. John Holloway, Attorney, Best & Krieger LLP.

Chair Eng posed various questions with respect to the process in terms of the *public notice and public hearing requirements* being fulfilled.

Mr. Kevin Ferrier, Sr. Planner, Terry A. Hayes Associates Inc. (TAHA), responded to Chair Eng’s inquiries.

Chair Eng expressed his concern with respect to the traffic, public transportation access for students, and parking mitigation issues.

Mr. Ferrier responded to Chair Eng’s concerns with respect to shuttle services, additional parking, and adequate transportation for students between South Gate Educational Center and East Los Angeles College. He indicated that he would provide the Committee with additional information regarding the schedule for student public transportation.

Chair Eng stated he would be supportive of the motion to adopt the SEIR at the December 7, 2016 Board Meeting upon receipt of the additional information he requested.

Chair Eng posed various questions with respect to the Historic Resources of the South Gate Educational Center (Firestone).

Mr. Ferrier responded to Chair Eng’s inquiries.

A question and answer session was conducted regarding various components with respect to the 2015 Draft South Gate Educational Center Master Plan & SEIR.

Motion by Trustee Fong, seconded by Trustee Moreno, to approve for consideration to the full Board the South Gate Educational Center (Firestone) 2015 Master Plan and SEIR.

APPROVED: 3 Ayes

Request for Referral to Legislative Committee to Seek Two Pilot Program Statutes with the California Legislature for Los Angeles Community College District: (1) a “Best Value” Procurement Statute; and (2) a “Job Order Contracting” Procurement Statute

A memorandum entitled “Request for Referral to Legislative Committee to Seek Two Pilot Program Statutes with the California Legislature for Los Angeles Community College District: (1) a “Best Value” Procurement Statute; and (2) a “Job Order Contracting” Procurement Statute” was distributed.

Chair Eng inquired if there were any groups opposing this legislation.

Mr. James D. O’Reilly, Chief Facilities Executive, Facilities Planning and Development, responded that the Building and Trades may be in opposition since they are in favor of Design-Bid-Build (low bid) as opposed to the Design-Build statute which provides more flexibility in selecting the right contractor for a particular project because it has a “Best Value” selection component in it, while the Design-Bid-Build (low bid) statute does not.

Chair Eng entertained a motion to refer this item to the Legislative & Public Affairs Committee to Seek Two Pilot Program Statutes with the California Legislature for the Los Angeles Community College District: (1) a “Best Value” Procurement Statute; and (2) a “Job Order Contracting” Procurement Statute.

Motion by Trustee Moreno, seconded by Trustee Fong, to refer this item to the Legislative & Public Affairs Committee as aforementioned.

APPROVED: 3 Ayes

Bond Program Contingency and Risk Report

A document entitled “Program Reserve Drawdown Report” was distributed.

Chair Eng stated that at the end of the presentation, he will entertain, a motion that the Program Management Officer (PMO) and the Facilities Planning and Development Department review the most current Risk Modeling Results and report back to the Committee a recommended aggregate amount of a potential drawdown as follows: (1) objective criteria based demonstrated need and (2) a pro rata distribution amount to each college.

Chair Eng posed various questions with respect to the methodology and purpose of the District’s Bond Program Reserve.

Mr. O’Reilly and Ms. Lisa Turnbaugh, Deputy Program Director, BuildLACCD, responded to Chair Eng inquiries.

A question and answer session was conducted regarding various components with respect to the Bond Program Contingency and Risk Report.

Trustee Moreno recommended that the colleges’ original contributions be distributed back to the colleges.

A question and answer session was conducted regarding the possible options for drawdowns and distribution of funds.

Chair Eng requested a report on the South Gate Educational Center contribution and where the funds were expended. He also requested an analysis of the original contribution based on best managerial practices in order to compare the options for the distribution of the original contribution of \$160 million.

Chair Eng requested that this item be brought back to the Committee for further discussion.

There being no objection, Chair Eng took out of order "Community Economic Development Program."

CONTINUED BUSINESS

Community Economic Development Program

A document entitled "Community Economic Development Overview" was distributed.

Chair Eng stated that today's presentation is critical in terms of facilitating disadvantaged/local worker hiring on all bond-funded projects and some non-bond funded projects.

Chair Eng posed various questions with respect to the Community Economic Development Program with respect to the Disadvantaged/Local Worker Hiring Program.

Ms. Anabel Barragan, Manager of Community Economic Development, BuildLACCD, discussed the Community Economic Development Team's efforts to validate current Disadvantaged/Local Worker participation, to increase local worker hire participation, and to assist students to achieve apprenticeship.

A question and answer session was conducted regarding the presentation.

Chair Eng recommended that next year the goal be to increase hiring of veterans.

Code of Ethical Conduct for the Bond Program

Due to time constraints, this item was not discussed.

Active Construction Summary

This item was not discussed.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:41 p.m.