

**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, February 22, 2017
4:45 p.m. – 6:15 p.m.**

Committee: Mike Eng, Chair; Scott J. Svonkin, Board Alternate. Absent: Ernest H. Moreno; Mike Fong, Member.

Chair Eng called the meeting to order at 4:35 p.m.

PUBLIC SPEAKERS

Mr. Doug Marian, Business Representative, Los Angeles/Orange Counties Building & Construction Trades Council, Local 78, congratulated the Los Angeles Community College District (LACCD) on the successful passage of Bond Measure CC on behalf of Mr. Ron Miller (Executive Secretary) and the Trades Council.

Mr. Marian expressed his appreciation to the LACCD for its partnership with the Project Labor Agreement (PLA), which is being presented at the Board of Trustees meeting on March 8, 2017 for approval. He stated that this will create modernized colleges as well as provide employment opportunities for its members.

Chair Eng expressed the Committee's appreciation to Mr. Marian for his presence.

There being no objection, Chair Eng took out of order *Amendment to Project Labor Agreement (PLA) to apply to Measure CC Funded Projects*

ITEMS WITH A MOTION REQUIRED

Amendment to Project Labor Agreement (PLA) to Apply to Measure CC Funded Projects

A document entitled "Los Angeles Community College District Amendment to Project Labor Agreement" was distributed.

Trustee Svonkin indicated that the purpose of the amendment to the PLA is to include Measure CC bond funded projects, ensuring that the best trained craftsmen will help construct LACCD buildings that will be safe, completed on time, and on budget. He also stated that he will authorize a resolution to create a policy that ensures all LACCD projects will be under a PLA.

A question and answer session was conducted regarding the PLA.

Motion by Trustee Svonkin, seconded by Chair Eng, to recommend to the full Board the amendment to the current Project Labor Agreement.

APPROVED: 2 Ayes (Svonkin/Eng) Absent: Moreno and Fong

Proposed Revision to Board Rule 4006 – Procedures for Retaining Legal Services

A document entitled "Revise Board Rule 4006" was distributed.

Chancellor Francisco C. Rodriguez indicated that the revision to Board Rule 4006 is to include General Counsel as part of the *Supervising Office*, reverting to previous model that was utilized for numerous years for the Bond programs.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Svonkin, seconded by Chair Eng, to recommend to the full Board approval of the Revised Board Rule 4006.

APPROVED: 2 Ayes (Svonkin/Eng) Absent: Moreno/Fong

INFORMATION ITEMS

Statue Report on Student Housing

Documents entitled "Facilities Master Planning & Oversight Committee, Student Housing Update, February 22, 2017" and "Real Estate Advisory Services – Student Housing (Phase 1A) prepared for Los Angeles Community College District, Brailsford & Dunlavey" were distributed.

Chair Eng presented opening remarks regarding the Student Housing proposal for the LACCD.

Ms. Silvia Saucedo, Manager of Special Projects, BuildLACCD, introduced Mr. Andrew Perez, Project Manager, Brailsford & Dunlavey and Ms. Cindy Doan, Project Analyst, Brailsford & Dunlavey. She indicated that today's presentation is to address questions from the last Committee meeting held in January related to international student housing, affordable housing, and colleges that provide housing within the community college system.

Ms. Saucedo discussed the document with respect to the Demand Study.

Trustee Svonkin expressed his concern regarding various components related to the report not addressing the opportunity to develop student housing.

Chancellor Francisco C. Rodriguez stated that the demand study will evaluate the interest for student housing, it will then be determined if the LACCD will further invest in this enterprise.

Ms. Saucedo and Mr. Perez continued to discuss the Feasibility Study with respect to the total student housing demand by campus, housing preferences, international student capture rate analysis, and international versus domestic student overview.

Chair Eng inquired if there is data on UCLA or USC systems with respect to its international student population living options, services and programs offered on campus. He inquired if it is possible to conduct a survey concerning the potential interest in enrollment at the LACCD if student housing was provided.

Mr. Perez responded that it is difficult to determine demand with potential enrollment data and instead they have to work with existing enrollment data. He stated that Brailsford & Dunlavey has data on UCLA and USC international student housing options.

Trustee Svonkin requested that the Chancellor solicit California State Northridge University for the international student housing population options on its campuses.

Chancellor Rodriguez responded in the affirmative.

A question and answer session was conducted with respect to various components regarding the presentation on international student housing.

Ms. Saucedo continued to discuss affordable housing, low income units and full time students, housing at community colleges in California, financial investment and project control, and other considerations for LACCD.

A question and answer session was conducted with respect to the presentation.

Chair Eng indicated support for student housing so long as interested parties are involved in:

1. Consultation with the college presidents and stakeholders as to the interest in student housing.
2. Projecting cost for traditional student housing and international student housing.
3. Obtaining student housing information from the California Community Colleges Chancellor's Office in terms of financial benefits, increased student enrollment, and international student population interest.
4. Forecasting potential growth that could be generated with student housing options.

Ms. Saucedo inquired if the Committee is comfortable with Brailsford & Dunlavey utilizing the housing rates for traditional student housing and apartment student housing for the housing model.

Chair Eng responded in the affirmative.

A question and answer session was conducted with respect to the presentation.

There being no objection, Chair Eng took out of order *Informational Items, Item C. Program Management Contract Re-compete Request for Qualifications/Proposals timeline.*

Program Management Contract Re-compete Request for Qualifications/Proposals Timeline.

A document entitled "2017-2018 Bond Program Manager Re-Procurement RFP Schedule" was distributed.

Mr. Stephen J. Densmore, Attorney, Law Office of Stephen J. Densmore, summarized the Request for Proposal schedule of events for the Re-Procurement Program Management Contract, ending April 2018.

Trustee Svonkin recommended that an additional date be added to the schedule for "Pre-Proposal Conference".

Mr. Densmore responded that there should be no issue adding an additional date to the RFP schedule.

A question and answer session was conducted with respect to schedule of events of the RFP process.

Possible Future Board Action Permitting Master Agreements to be Funded from Measure CC

Due to time constraints, this item was not discussed.

Measure CC Implementation Efforts to Date

Due to time constraints, this item was not discussed.

Lead Construction Counsel's Report on Legal Fees and Costs in the Bond Program for 2016

Due to time constraints, this item was not discussed.

Active Construction Summary

Due to time constraints, this item was not discussed.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:15 p.m.