

**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, August 22, 2018
1:30 p.m. – 2:45 p.m.**

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

Chair Moreno called the meeting to order at 1:34 p.m.

PUBLIC SPEAKERS*

None

INFORMATIONAL ITEMS

Watson Center 2- Project Budget Update

A document entitled "West Los Angeles College: Watson Center 2 Project Budget Update" was distributed.

Dr. James Limbaugh, President, West Los Angeles College (WLAC), presented an overview regarding the Watson Center 2 Film & Television Production Department, a new 16,310 square feet facility. He deferred to He deferred to Mr. Amia Salari, College Project Director, Build-LACCD.

Mr. Salari, Project Manager, WLAC, gave a PowerPoint presentation and discussed the Project Site Current Conditions, Construction Industry Outreach and Bid Overview, Bid Results, Reasons for Cost Increase, and the Risks of Rebidding and Next Steps.

With respect to the market conditions, small project factor, and increased escalation, Trustee Veres proposed that in the future bids be advertised for multiple projects at once when possible. He expressed his concern that this scenario will be reoccurring more often in the near future.

Trustee Moreno agreed and indicated that this should be explored.

A detailed question and answer session was conducted with respect to the various components regarding the WLAC Aviation Maintenance project.

Trustee Svonkin requested that the official naming of the facilities be provided to the Committee.

Motion by Trustee Svonkin, seconded by Trustee Veres, to approve the West Los Angeles College: Watson Center 2 Project.

APPROVED: 3 Ayes

Agricultural Education Building Project Update

A document entitled "Pierce College: Agricultural Education Building Project Update" was distributed.

Dr. Larry Buckley, Interim President, Los Angeles Pierce College (LAPC), and Mr. Charbel Sfeir, Regional Program Liaison, Build—LACCD, presented an overview regarding the LAPC Agricultural Education Building project with respect to the Project History, Project Scope – Academic Benefits, Project Scope Location, Project Scope – Rendering, and Status & Next Steps.

Trustee Moreno expressed his concern that the location of the Agriculture Center is not conveniently located and is quite a distance from the center of the campus where the majority of student traffic is.

Dr. Buckley and Mr. Sfeir indicated that the majority of agricultural students are enrolled in the certificate program including transfers putting students in close proximity to the Agricultural Education Building which is the centerpiece of the Plant Science/Horticulture programs.

A robust question and answer session was conducted with respect to issues of concern regarding the location of the Agricultural/Education Center including the consideration of having it near the center of the campus—possibly by the Childcare Center, the high cost of the project for one lab and one classroom, and the cost associated with the construction of parking spaces for the new facility.

Motion by Trustee Svonkin, no seconder, to approve the LAPC Agricultural Education Building project with the condition that decisions made with minimal cost to move the facilities closer to the stables.

Trustees Moreno and Veres expressed their concern that this project was originally initiated in 2002 and that the environment has changed since then. Trustee Moreno requested that a closer examination be conducted, keeping in mind the comments made by the Committee, and that this item be brought back for further discussion.

Trustee Svonkin withdrew his original motion and concurred with the Committee to have this item back for further discussion.

Trustee Moreno requested that the time allocated to this Committee be extended in order to be able to address all the items on the agenda.

Space Analysis and Pre-Programming Update

Due to time constraints, this item was not discussed.

Active Construction Project Status Report (for receive and file only)

Due to time constraints, this item was not discussed.

SUMMARY – NEXT MEETING

None

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:06 p.m.