

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Los Angeles Trade-Technical College
South Campus Technology Building – Room TE 101
400 W. Washington Boulevard
Los Angeles, CA 90015
Wednesday, August 11, 2010
11:30 a.m. – 12:30 p.m.**

Committee: Nancy Pearlman, Chair; Mona Field; and Tina Park, Alternate. Absent: Miguel Santiago.

Trustee Pearlman called the meeting to order at 11:38 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentation

Pierce College – Horticulture/Animal Science Building

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Build Project)” for the Horticulture/Animal Science Facility project was distributed.

Dr. Kathleen Burke-Kelly, President, Pierce College, introduced Mr. Scott Taylor, Design Manager, Swinerton Management Consulting.

Mr. Taylor gave a fly-through presentation regarding the project.

A document entitled “Horticulture Facility” was distributed.

There was discussion regarding the project with respect to water efficient landscaping and irrigation. Trustee Pearlman expressed a desire to use recycled water.

Trustee Pearlman and Mr. Taylor expressed their appreciation to the students from Pierce College who worked on the fly-through presentation.

Motion by Trustee Field, seconded by Trustee Park, to approve in concept the Horticulture/Animal Science Building project as presented.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects – Checklists

Pierce College – Stadium ADA Improvements

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Build Project)” for the Stadium ADA Improvements project was distributed.

There was discussion regarding the project with respect to the configuration of the running track.

Trustee Pearlman expressed her concern that the track should not be six lanes, but should have eight in order to conform to regulation track meet standards.

Trustee Pearlman indicated that she supports the ADA improvements.

A document entitled “Stadium ADA Improvements Project” was distributed.

Mr. Taylor gave a PowerPoint presentation regarding the project.

Motion by Trustee Field, seconded by Trustee Park, to approve in concept the Stadium ADA Improvements project as presented.

*APPROVED: 2 Ayes (Field and Park)
1 No (Pearlman)*

Pierce College – SLE – Community Services/Agriculture Science Building Renovation

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Bid-Build Project)” for the Community Services/Agriculture Science Building project was distributed.

A document entitled “Pierce Extension SLE – Community Services/Agricultural Science Building Modernization” was distributed.

Mr. Taylor gave a PowerPoint presentation regarding the project.

Trustee Pearlman requested that she be provided with information regarding the internal amenities that will be available in the dance studio including wood floor and benches for shoe changing, locked storage compartments, and changing areas.

Mr. Eisenberg indicated that he would provide this information.

Motion by Trustee Park, seconded by Trustee Field, to approve in concept the Community Services/Agriculture Science Building project as presented.

APPROVED: 3 Ayes

Less than \$1 Million Project (Board Information Only)

Pierce College – Equestrian Center—PH 1B – Site Improvements Project, \$750K

Mr. Taylor presented an overview regarding the project.

Trustee Pearlman expressed her concern that the land being used for a parking lot for horse trailers should be across the street and the land proposed for parking should be used for the farm.

Los Angeles City College – Temp Swing Space/Golf Driving Range Remodeling Project, \$200K

A document outlining the floor and furniture plans for the LACC College Project Managers (CPM) and Foundation offices, which will be housed in the former golf driving range facility, was distributed.

Dr. Jamillah Moore, President, Los Angeles City College (LACC), introduced Mr. Christopher Dunne, Project Director, Harris & Associates.

Mr. Dunne gave a presentation regarding the floor and furniture plans.

Master Plan Updates

None.

Miscellaneous

None.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:30 p.m.