

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INFRASTRUCTURE COMMITTEE  
Pierce College  
College Services Building Conference Room, Building 2100  
6201 Winnetka Avenue  
Woodland Hills, California 91371  
Wednesday, April 23, 2008  
10:30 – 11:30 a.m.

Committee: Nancy Pearlman, Chair; Mona Field; Angela Reddock

Participants: David Beaulieu, DAS; Daniel Benjamin, Harley Ellis Devereaux; Shirley Blessing, Woodland Hills Homeowners Organization; A. Sue Carleo, ESC; Roland Chapdelaine, LATTIC; Jack E. Daniels III, LASC; Marshall E. Drummond, ESC; Larry Eisenberg, ESC; Jason Friedrich, Tetra Design; Jeanette Gordon, ESC; Camille Goulet, ESC; Thomas Heeg, Jacobs/Pacifica; Bob Herman, Jacobs/Pacifica; Magdalen Hron, Build—LACCD; Eva Jackson, Student Trustee; Deba Mohapatra, Anil Verma Associates; Jamillah Moore, LACC; Ernest Moreno, ELAC; Jose Negrete, e7 Architecture Studio; Jerrold Penrose, Tetra Design; Michael Rendler, e7 Architecture Studio; Mark Rocha, WLAC; Miguel Santiago, Trustee; Sylvia Scott-Hayes, Trustee; Kirk Shimazu, Tetra Design; James Sohn, Build—LACCD; William Vicent, e7 Architecture Studio

Trustee Pearlman called the meeting to order at 10:31 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

East Los Angeles College – Bailey Library Renovation/Addition Project

Copies of a document entitled “LEED™ Project Executive Summary” for the ELAC Bailey Library Renovation/Addition project were distributed.

Mr. Ernest Moreno introduced Mr. Bob Herman, Jacobs/Pacifica.

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

Mr. Kirk Shimazu and Mr. Jerrold Penrose, Tetra Design, gave a PowerPoint presentation and discussed the project with respect to the design and sustainable features.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the ELAC Bailey Library Renovation/Addition project.

Trustee Pearlman noted that the project is expected to achieve a LEED™ silver rating within two months and indicated that she would rather approve a LEED™ silver project.

Mr. Eisenberg indicated that there is a good possibility of the project achieving the LEED™ silver rating after it has been completed. He stated that the standard protocol for the Infrastructure Committee is to approve the concept for projects at the conclusion of the schematic design phase, which occurs early in the construction process.

There was discussion regarding the project design with respect to accessibility to the building.

*APPROVED.* 3 Ayes

Los Angeles Trade-Technical College – Learning Assistance Center Basement/Learning Resource Center

Copies of a document entitled “LEED™ Project Executive Summary” for the LATTC Learning Assistance Center Basement/Learning Resource Center project were distributed.

Dr. Roland Chapdelaine presented an overview of the project, which consists of the renovation and expansion of the existing Learning Resource Center. He introduced Mr. Deba Mohapatra, Anil Verma Associates.

Mr. Mohapatra gave a PowerPoint presentation and discussed the project with respect to the design and sustainable features.

Mr. Daniel Benjamin, Harley Ellis Devereaux, gave a fly-through presentation regarding the project.

With respect to the Project Team sign-off sheet, Trustee Field requested that the titles of the individuals who sign the sheet be spelled out rather than abbreviated so that non-campus people will know who they are. She also requested that this form be signed by individuals who will be housed in the facility.

There was discussion regarding the funding for this project.

Mr. Eisenberg indicated that 50 percent of the construction cost will be funded by the State Capital Outlay Program and the other 50 percent by the future “J” Bond.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the LATTC Learning Assistance Center Basement/Learning Resource Center project.

Without objection, so ordered.

*APPROVED.* 3 Ayes

With respect to the effort to adopt a third bond measure, Trustee Reddock requested that there be discussion regarding the positive outcomes of the Proposition AA construction projects and what can be improved upon for future projects in the areas of sustainability, project labor agreements, and outreach efforts. She also requested that the District combine the future bond construction projects with its workforce development goals by utilizing students from the various contract service programs such as PV Jobs to work as interns with some of the contractors. She requested that informational updates regarding these issues be presented at future Committee meetings.

Bond-related Non-LEED™ Building or Infrastructure Projects – Checklists

None.

Less than \$1 million projects (Board information only)

Los Angeles City College – Student Lounge

Los Angeles City College – Monroe Street Plaza

Mr. Eisenberg indicated that these projects are informational only and do not require discussion.

Campus Master Plan/EIR Presentations

None.

Miscellaneous

None.

New Business

None.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Reddock, to adjourn.

Without objection, so ordered.

*APPROVED.* 3 Ayes

The meeting adjourned at 11:35 a.m.