

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, June 11, 2008
10:00 – 11:00 a.m.

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

Participants: Kaveh Amirdelfan, WWCOT; Adriana Barrera, ESC; David Beaulieu, DAS; Michael Bishop, PinnacleOne; Jack E. Daniels III, LASC; Larry Eisenberg, ESC; Thomas Hall, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Karen Hoefel, LAMC; Magdalen Hron, Build—LACCD; Brent Hurwitz, Build—LACCD; Alysén Mayes, Psomas; Javier Molina, Quatro Design Group; Xavier Puente, Gateway Science and Engineering; Nick Quintanilla, Gateway Science and Engineering; Linda Spink, LAHC; Aimee Thomason, WWCOT; Kevin Tyrrell, Quatro Design Group; Judith Valles, LAMC; Michele Walters, Gateway Science and Engineering; Lisalee Wells, Fulbright & Jaworski; Brian Wishneff, Brian Wishneff and Associates; Erik Wishneff, Brian Wishneff and Associates

Trustee Field called the meeting to order at 10:05 a.m.

PUBLIC SPEAKERS

None.

(Trustee Pearlman arrived at 10:07 a.m.)

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

Los Angeles Harbor College – Library/Learning Resource Center Project

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

Dr. Linda Spink indicated that the LAHC Library and Learning Resource Center will be integrated in the new facility as opposed to the existing facility where they are separated. She introduced Mr. Michael Bishop, PinnacleOne.

Mr. Bishop introduced Mr. Kaveh Amirdelfan and Ms. Aimee Thomason, WWCOT.

Mr. Amirdelfan gave a PowerPoint presentation and discussed the project with respect to the design, building entrances, and sustainable features. He indicated that the project has achieved 43 LEED™ points for a LEED™ Gold rating.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the LAHC Library/Learning Resource Center project.

Without objection, so ordered.

APPROVED: 3 Ayes

Los Angeles Mission College – Media Arts Center Project

Copies of a document entitled “LEED™ Project Executive Summary” for the LAMC Media Arts Center project were distributed.

Dr. Karen Hoefel introduced Mr. Nick Quintanilla, Gateway Science and Engineering.

Mr. Quintanilla indicated that the project will be located to the west of the parking structure. He introduced Mr. Kevin Tyrrell, Quatro Design Group.

Mr. Tyrrell gave a fly-through presentation regarding the project design.

Mr. Quintanilla indicated that the project has achieved 37 LEED™ points for a LEED™ Silver rating. There are 17 LEED™ points outstanding that would give the project a LEED™ Gold rating after the design has been completed. He discussed the construction cost and schedule for the project.

There was discussion regarding the construction cost for the project and the funding sources, which include the state and Propositions A and AA.

Dr. Hoefel indicated that it is hoped that Measure J on the November 2008 ballot will provide the additional funding needed to complete the project.

There was discussion regarding shared governance with respect to the prioritization process for the LAMC construction projects and the need to obtain sufficient funding to complete these projects.

Mr. Tyrrell continued his presentation.

Trustee Pearlman expressed her concern that there will not be any rooms for editing and practicing or storage rooms in the Media Arts Center.

Trustee Reddock inquired if this project can be revisited and still meet the completion date.

Mr. Larry Eisenberg responded that the issues can be revisited without stopping the design process.

Ms. Judith Valles concurred with Trustee Pearlman’s concern regarding the need to have rooms for practicing and editing. She indicated that the project can be redesigned to address this issue.

Dr. Hoefel indicated that this is a state-funded project and, therefore, the college is held to a high standard of keeping within the exact square footage that is set.

Trustee Reddock requested that the Committee be provided with information regarding the utilization of shared governance in the overall building prioritization process at LAMC.

There being no objection, the motion to approve the concept for the LAMC Media Arts Center project was deferred until the next Committee meeting.

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

None.

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

Los Angeles Mission College – Campus Administrative Services Building Upgrade, \$600K

Los Angeles Mission College – Campus-wide Security System Upgrade, \$350K

Los Angeles Mission College – Campus-wide Fire Safety System Upgrade, \$200K

Los Angeles Mission College – RWGPL-LADWP Waterline Relocation, \$300K

Los Angeles Mission College – RWGPL-Campus Fire Access Plan-1, \$800K

Los Angeles Mission College – RWGPL-College Kiosks Renovation, \$100K

Mr. Eisenberg indicated that these projects are informational only.

There was discussion regarding the Campus-wide Fire Safety System Upgrade project and the Campus-wide Security System Upgrade project.

Trustee Reddock expressed her appreciation to the members of the Build—LACCD team for their outreach efforts and requested that the Committee receive continuous updates regarding the issues that have been raised.

Campus Master Plan/EIR Presentations

None.

Miscellaneous

None.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:17 a.m.