

**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, September 15, 2010
11:30 a.m. – 12:30 p.m.**

Committee: Nancy Pearlman, Chair, and Mona Field. Absent: Sylvia Scott-Hayes (arrived at 11:32 a.m.).

Trustee Pearlman called the meeting to order at 11:30 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentations

Los Angeles Valley College – Athletic Training Facility

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Bid-Build Project)” for the Athletic Training Facility project was distributed.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), introduced Mr. Eloy Retamal, Project Director, Yang Management.

Mr. Retamal introduced Mr. Craig Hamilton, Principal, Cannon Design.

A document entitled Los Angeles Valley College – Athletic Training Facility was distributed.

(Trustee Scott-Hayes arrived at 11:32 a.m.)

Mr. Hamilton gave a PowerPoint presentation and a fly-through presentation regarding the project.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the Athletic Training Facility project as presented.

APPROVED: 3 Ayes

Los Angeles Valley College – Media & Performing Arts Center

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Bid-Build Project)” for the Media & Performing Arts Center project was distributed.

Dr. Carleo deferred to Mr. Retamal who introduced Mr. Mathew Chaney, Associate, Ehrlich Architects.

A document entitled “Los Angeles Valley College Media and Performing Arts Center” was distributed.

Mr. Chaney gave a PowerPoint presentation and a fly-through presentation regarding the project.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the Media & Performing Arts Center project as presented.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles Harbor College – SAILS – Infrastructure Upgrades Campus-wide

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Build Project)” for the SAILS – Infrastructure Upgrades Campus-wide project was distributed.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), indicated that SAILS stands for Student Union, Astronomy, Infrastructure, Landscaping, and Security. He gave an overview of the project and introduced Mr. Mark Schoeppner, Senior Project Manager, Arcadis.

A document entitled “Los Angeles Harbor College SAILS Utilities Infrastructure Upgrades” was distributed.

Mr. Schoeppner gave a PowerPoint presentation regarding the project.

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

Los Angeles City College – Golf Driving Range Demolition, \$500K

Dr. Jamillah Moore, President, Los Angeles City College (LACC), introduced Mr. Joe Webber, Senior Project Engineer, Harris & Associates.

Mr. Webber indicated that the LACC Golf Driving Range is being demolished in order to make room for the new Student Services Center. He stated that the steel materials from this demolition will be recycled.

Los Angeles Southwest College – DB 2 Fast-track Projects, \$461K

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), indicated that the project entitled “Replace Pool Cover” will not be discussed this morning.

A document entitled “Los Angeles Southwest College Design-Build Package 2 Fast Track Projects” was distributed.

Dr. Daniels introduced Mr. Edward Wundram, Senior Project/Construction Manager, Cumming Corporation.

Mr. Wundram gave a PowerPoint presentation regarding the NEQPS (Northeast Quadrant Parking Structure) New Roadway and Baseball Net Replacement projects.

Master Plan Updates

None.

Miscellaneous

None.

New Business

None.

SUMMARY – NEXT MEETING

The next Infrastructure Committee meeting will be scheduled for Wednesday, October 20, 2010.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:29 p.m.