

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
West Los Angeles College
Fine Arts Complex – Room FA 103
9000 S. Overland Avenue
Culver City, California 90230
Wednesday, September 19, 2007
9:00 – 10:30 a.m.

Committee: Nancy Pearlman, Chair; Angela Reddock. Absent: Mona Field, Warren Furutani.

Participants: Kaveh Amirdelfan, WWCOT; Antoine Atallah, Jacobs/Pacifica; Adriana Barrera, ESC; Coomy Bilimoria, Ania Verma Associates, Inc.; Roland Chapdelaine, LATTTC; Jack E. Daniels III, LASC; Marshall E. Drummond, ESC; Christopher Dunne, LACC; Larry Eisenberg, ESC; Jason Friedrich, Tetra Design Inc.; Robert Garber, Pierce College; Camille Goulet, ESC; Terry A. Hayes, Terry A. Hayes Associates; Magdalen Yen Hron, BuildLACCD; Brent Hurwitz, BuildLACCD; Robert Isomoto, ELAC; Eva Jackson, Student Trustee; John Oester, WLAC; Jerrold Penrose, Tetra Design Inc.; Daniel Reich, BuildLACCD; Mark Rocha, WLAC; Norman Ross, Anil Verma Associates, Inc.; Carey Roth, LATTTC; David Sadro, ELAC; Kirk Shimazu, Tetra Design Inc.; Bill Smith, LATTTC; James Sohn, BuildLACCD; Aimee Thomason, WWCOT; David Tsao, Swinerton Management and Consulting

Trustee Pearlman called the meeting to order at 9:10 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

East Los Angeles College – E3/E5 Replacement Building

Copies of a document entitled “LEED™ Project Executive Summary” for the ELAC E3/E5 Replacement Building project were distributed.

Mr. Robert Isomoto summarized the project. He deferred to Mr. Antoine Atallah.

Mr. Atallah gave a presentation regarding the project, which will be a three-story building that will house five departments including Philosophy; Psychology; Business Administration; Social Science; and Child, Family, and Education. The building will provide 22 new classrooms, faculty offices, and support spaces for each department. He indicated that the expected construction completion date is June 28, 2010, but the project could be completed sooner.

Trustee Pearlman inquired as to how many LEED™ points this project has achieved.

Mr. Atallah responded that the project has achieved 30 LEED™ points, but there is a possibility that it will gain more points. He gave a fly-through presentation of the project.

Motion by Trustee Reddock, seconded by Trustee Pearlman, to approve the concept for the ELAC E3/E5 Replacement Building project as presented.

APPROVED. 2 Ayes

* * *

There being no objection, the item regarding the Pierce College Food Court Concept was taken out of order.

Miscellaneous

Pierce College Food Court Concept

Mr. Robert Garber indicated that Com. No. FPD2. on today's Board agenda is to adopt a resolution of intention to lease space for a food court and commissary program at Pierce College. He stated that the lease would be for approximately 30,000 square feet of property northwest of the existing cafeteria. The facility will include several different commercial food vendors and will replace the cafeteria. This facility is expected to improve food services on campus and reduce the college's operating budget deficit.

* * *

Bond-related LEED™ Project Presentations (continued)

Los Angeles Trade-Technical College – A Building Restoration and Modernization Project

Copies of a document entitled "LEED™ Project Executive Summary" for the LATTC A Building Restoration and Modernization Project were distributed.

Dr. Roland Chapdelaine summarized the project. He deferred to Mr. Norm Ross.

Mr. Ross introduced the following members of the Project Team: Mr. Carey Roth, Mr. Bill Smith, and Ms. Coomy Billimoria. He deferred to Mr. Jerrold Penrose of Tetra Design Inc.

Mr. Penrose introduced Mr. Kirk Shimazu and Mr. Jason Friedrich of Tetra Design Inc. Mr. Penrose gave a presentation regarding the project, which will consist of three components including a 1,500-seat auditorium, a three-story east-wing classroom building, and a two-story west-wing classroom building.

Trustee Pearlman expressed her concern regarding the need for the outside gathering areas at the colleges to have benches with back support for the students.

Mr. Shimazu gave a PowerPoint presentation regarding the design and sustainable features of the A Building.

Motion by Trustee Reddock, seconded by Trustee Pearlman, to approve the concept for the LATTC A Building Restoration and Modernization project as presented.

APPROVED. 2 Ayes

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

None.

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

Los Angeles Mission College – Instructional Building and Culinary & Faculty Building Remodeling

Los Angeles Mission College – Campus-wide Landscape and Signage

West Los Angeles College – Throwing Field

West Los Angeles College – Recycling Center and Irrigation System

West Los Angeles College – Demolition of Buildings B1, B2, and B3

There was discussion regarding the three WLAC projects.

The bid for the WLAC projects will be awarded within 60 days and construction is expected to commence in three to four months.

There was discussion regarding the two LAMC projects.

Trustee Pearlman requested that recycling containers be available at all District groundbreaking ceremonies.

Campus Master Plan/EIR Presentations

None.

Miscellaneous (continued)

Los Angeles City College Northeast College Satellite Environmental Impact Report (EIR)

Copies of a document entitled "Second Addendum to the LACC Northeast Campus Project" were distributed.

Mr. Eisenberg deferred to Mr. Terry A. Hayes and Mr. Christopher Dunne.

With respect to the traffic at San Fernando Road and Fletcher Drive, Mr. Dunne indicated that the previous mitigation measure called for an exclusive northbound Fletcher Drive right-turn lane onto San Fernando Road. This measure would have required widening the east side of Fletcher Drive along the existing El Pollo Loco restaurant property. A revised traffic study demonstrated that the Fletcher Drive right-turn lane onto San Fernando Road would not be needed due to the anticipated effectiveness of the following alternative mitigation measure:

Trip Cap: Reduce the number of PM peak hour (4 to 6 p.m.) project-related trips to alleviate traffic impacts.

New Business

None.

SUMMARY – NEXT MEETING

Mr. Eisenberg indicated that the next Committee would be scheduled for October 17, 2007.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 2 Ayes

The meeting adjourned at 10:25 a.m.