

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
East Los Angeles College
Edison Center for the Performing Arts Auditorium – Foyer
1301 Avenida Cesar Chavez
Monterey Park, CA 91757
Wednesday, February 24, 2010
11:00 a.m. – 12:00 p.m.**

Committee: Nancy Pearlman, Chair; Mona Field; Miguel Santiago (Absent); Tina Park, Alternate

Participants: Dan Benjamin, HED; Michael Bulander, HED; Roland Chapdelaine, LATTC; Christopher Dunne, Harris & Associates; Jim Favaro, MDA Johnson Favaro; Mary Gallagher, LATTC; Gale Holland, L A Times; Magdalen Hron, Build-LACCD; Diego Matzkin, HED; Brent Miller, HED; Jamillah Moore, LACC; Qasim Nawab, S.J. Amoroso Construction; Christi O'Connor, LACC; Larry Sudderlz, S.J. Amoroso Construction; Melinda Wood, Katherine Spitz Associates; Charles Wren, Harris & Associates

Trustee Pearlman called the meeting to order at 11:00 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

There being no objections, Trustee Pearlman moved the Master Plan Update, Los Angeles Trade-Technical College, out of order.

Master Plan Update

Los Angeles Trade-Technical College (30 minutes)

Dr. Roland J. Chapdelaine introduced Mr. Jim Favaro, Architecture + Urban Design.

Mr. Favaro indicated that in light of the passage of the Measure J Bond, the Los Angeles Trade-Technical College (LATTC) Master Plan Update is an amendment to the 2003 Environmental Impact Report (EIR) Master Plan, in anticipation of the continued growth of the student population, educational programs, and services on the LATTC campus. He gave a PowerPoint/fly-through presentation regarding the update to the Master Plan with respect to the following Measure J projects: A new 107,500 SF four-story Construction Technology Building, the new East Campus Parking Facility is a six level 1,012 car parking structure located along Grand Avenue between 23rd and 24th Streets, and renovations of six existing buildings—The LRC, The Grand Theater in Building A, Buildings D, H, and K which sets the stage for the long-term Master Plan.

Mr. Favaro indicated that included in the Master Plan Update were the following three strategic planning documents for future and promising fields: the Educational Master Plan (EMP), the Strategic Plan, and the Comprehensive Workforce Development Plan.

He indicated that the Master Plan update is the result of six months of extensive shared governance outreach that entailed a series of in-depth workshops with the following stakeholder groups: Building User Group (BUGs), planning committees, faculty, staff, students, and District administration. He discussed the following five goals that were developed from the shared governance process: 1) increase parking; 2) the potential acquisition of properties or proposed properties for joint development to build additional parking; 3) location—to ensure that

programs are in logical places that emerged from the priorities of the Educational Master Plan; 4) plan sustainably; and 5) enhancement of the surrounding neighborhood.

Non-LEED™ Building or Infrastructure Projects - Checklists

None.

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

None.

LEED™ Project Presentation

Los Angeles City College – Student Union Building (25 minutes)

Copies of a document entitled “Infrastructure Committee (IC) Meeting Executive Summary Form, LEED™ Project Executive Summary” were distributed.

Trustee Field indicated that the Project Team Sign-off Sheet does not identify which college this sign-off sheet is for. She requested that the name of the college be placed on the sign-off sheet.

Trustee Pearlman expressed her frustration that the proposed Student Union project does not have adequate land for the proposed Student Union building.

Dr. Jamillah Moore indicated that the Student Union Building will be situated in a unique location which will allow LACC to celebrate the diversity of the campus and also celebrates the LACC Hollywood home and history while serving the students and the community. She deferred to Mr. Christopher Dunne.

Mr. Dunne indicated that the Student Union Building will be located in the southwest quadrant of the Los Angeles City College (LACC) campus. He indicated that the building will contain the following student program elements: Bookstore and Convenience Store; Food Court with three vendor spaces; Coffee House; and ASO Offices and Meeting Rooms. He deferred to Mr. Michael Bulander.

Mr. Bulander gave a PowerPoint/fly-through presentation of the new three-story building and related site improvements that included construction of a public plaza that covers a portion of the building’s first floor.

There was discussion with respect to the project’s sustainable features. The project is targeting 45 points for a LEED™ Gold rating.

There was discussion with respect to the uncertainty that the land, a portion of the golf driving range, will be available to proceed with the current design development phase (Plan A) presented at today’s Committee meeting. Therefore, if the land is not available, then the District will stop all planning/work until a decision is clear and will then proceed with an alternative plan (Plan B) using the land that is available.

Trustee Field inquired as to how much has been expended on with the current design development (Plan A).

Mr. Dunne responded approximately \$750,000. He indicated that Plan B is being held in reserve in lieu of the uncertainty of the land being available in order to proceed with Plan A.

Motion by Trustee Field, seconded by Trustee Park, to proceed with Plan A if the land is available. If the land is not available, the District will proceed with Plan B, using the land that is available and to stop all planning/work until a decision is clearly defined.

APPROVED: 3 Ayes

Miscellaneous

None.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 3 Ayes

The meeting adjourned at 12:13 p.m.