

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, February 25, 2015  
2:15 p.m. — 3:15 p.m.**

Committee: Steve Veres, Chair; Scott J. Svonkin, Vice Chair; and Ernest H. Moreno, Member

Trustee Veres called the meeting to order at 2:08 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review (s)

There being no objection, Trustee Veres took out of order Americans with Disabilities Act (ADA) Bond Program Update.

- Americans with Disabilities Act (ADA) Bond Program Update

A document entitled "Los Angeles Community College District Program Management Services, District-wide (40J) ADA Project Update" was distributed.

Mr. James D. O'Reilly, Chief Facilities Executive, Facilities Planning and Development, gave an overview of the presentation and introduced Ms. Terri Mestas, Director, LACCD Bond Program Management Office.

Ms. Mestas gave a PowerPoint presentation and discussed the document with respect to the on-going improvements to ensure that the Los Angeles Community College District (LACCD) facilities comply with State and Federal requirements with respect to the American Disabilities Act (ADA). She continued to discuss the ADA and bond projects, funding sources, District-wide 40J funding, the completion of the highest priority projects budgeted with 40J funds, the annual updates to each ADA Master Plan, and the benefits to the LACCD at the completion of the Bond Program.

There being no objection, Trustee Veres took out of order Division of State Architect (DSA) Annual Closeout Report.

- Division of State Architect (DSA) Annual Closeout Report

A document entitled "Los Angeles Community College District Program Management Services, Division of State Architect, Annual Closeout Report" was distributed.

Ms. Mestas gave a PowerPoint presentation and discussed the document with respect to the Division of State Architect services to ensure the construction of safe, accessible, and sustainable public buildings. She gave an overview of the various components of the DSA annual closeout report.

- Owner-Controlled Insurance Program (OCIP) III Feasibility Analysis

A document entitled "Los Angeles Community College District Program Management Services, Owner Controlled Insurance Program (OCIP) Update" was distributed.

Mr. O'Reilly gave an overview of the presentation and introduced Ms. Kelly Cauvel, LACCD Bond Program Management Office.

Ms. Cauvel gave a PowerPoint presentation and discussed the Owner Controlled Insurance Program (OCIP) III Feasibility Study with respect to the program insurance options, contractor-provided insurance Pros and Cons, and the OCIP budget.

A question and answer session was conducted with respect to various components regarding the OCIP program.

#### NEW BUSINESS

None.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 3:21 p.m.