

**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, May 27, 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 2:22 p.m.

PUBLIC SPEAKERS

Mr. David Rosenstein, Executive Director and Co-founder, Ourfoods and Mr. Andrew Douglas, Nonprofit Consultant, addressed the Committee regarding the importance of urban agriculture and their willingness to explore prospective partnerships with the Los Angeles Community College District (LACCD) to provide educational agriculture curriculum.

Trustee Veres indicated that he would have Chancellor Francisco C. Rodriguez follow up for further discussion.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review(s)

- Status Update on the Proposed Amendment to the Project Labor Agreement

Mr. James D. O'Reilly, Chief Facilities Executive, Facilities Planning and Development, indicated that the Committee had requested an update on the proposed amendments to the Project Labor Agreement (PLA) related to employee workforce referrals that are identified by zip codes and the LACCD Drug and Alcohol Testing Policy. He stated that negotiations were amicable and that the final amended PLA agreement has been provided to the Los Angeles/Orange Counties Building and Construction Trades Council with the proposed amendments for sign off. He did not anticipate any issues regarding the sign off phase. The action item will be presented to the full Board at the July 8, 2015 Board meeting for approval.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board to adopt the amended PLA as presented at the July 8, 2015 Board meeting.

*APPROVED: 3 Ayes*

- Semi-annual Procurement Report

A document entitled "Los Angeles Community College District Program Management Services" was distributed.

Mr. O'Reilly gave a PowerPoint presentation and discussed the document regarding the procurement improvements with respect to reduction in procurement time, new protest policy, program outreach, recent contractor participation, current delivery methods, 2015 Procurement, and highlights of the next 90 days: procurement awards.

With respect to the consolidation of small projects at West Los Angeles College that were moved to a large firm, Trustee Moreno expressed his concern as to the appropriateness of this decision.

Mr. O'Reilly explained various components with respect to the economies of scale in to complete the bond projects with the balance of bond funds.

Trustee Veres noted for the record that the no projects were awarded based on contributions. They were awarded based on the public procurement process and were awarded to the most qualified firms. He recommended that in the future that "*social character*" be included in the procurement process to ensure that the firms that are selected intend to give back to the communities, for which they serve.

A question and answer session was conducted regarding various components with respect to the procurement improvements.

#### NEW BUSINESS

None.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 3:09 p.m.