

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, March 22, 2017  
4:45 p.m. – 6:15 p.m.**

Committee: Mike Eng, Chair; Ernest H. Moreno, Vice Chair; and Mike Fong, Member.

Chair Eng called the meeting to order at 4:45 p.m.

PUBLIC SPEAKERS

None.

Expand Funding Sources of Certain Previously Approved Agreements to Include Measure CC Funds

A document entitled "FPD3. Authorize Applicability of Measure CC Bond Proceeds" was distributed.

Mr. Bryan Payne, Director, Contract Administration, LACCD Program Management Office, discussed the benefits of approving the draft action item "FPD3. Authorize Applicability of Measure CC Bond Proceeds" that would allow for specific agreements and contracts previously issued by the LACCD under the authority of Propositions A, AA, and Measure J Bond Programs to carry-over to projects under the authority of the Measure CC Bond Program in order to access the Measure CC funds.

A question and answer session was conducted with respect to the presentation.

Trustee Eng expressed his concern that the LACCD has not requested paid and unpaid internships for students, summer youth jobs, permanent jobs for students, and other services that would be beneficial to the LACCD in exchange for our business.

Trustee Fong requested that this topic be discussed at the Ad Hoc Committee on Jobs and the Economy--Trustee Fong is the Chair and Trustee Sydney K. Kamlager is a Member.

Trustee Eng requested that the following be provided to the Committee:

- Research on whether other institutions have requested their vendors provide services for its constituents in exchange for its business.
- A list of agreements and contracts awarded to Local, Small, Emerging, and Disabled Veteran—owned (LSEDEV) businesses with a report on the diversity of the vendor list.

- The dollar value of equipment recycle in exchange for LACCD's business.

Mr. Payne responded that he would provide the requested information to the Committee.

Motion by Trustee Eng, seconded by Trustee Moreno, to recommend to the full Board approval of "FPD3. Authorize Applicability of Measure CC Bond Proceed" which will be presented at the April 5, 2017 Board meeting. When these agreements/contracts expire, the new contracts must negotiate paid and unpaid internships for students, summer youth jobs, permanent jobs for students, and other services that would benefit the LACCD in exchange for our business.

*APPROVED: 3 Ayes*

### Early Buy Out of 2010 Solar Photovoltaic Systems at Colleges

A document entitled "Los Angeles Community College District Program Management Services, Early Buy Out of 2010 Solar Photovoltaic System at Colleges" was distributed.

Ms. Lisa Turnbaugh, Deputy Program Director, BuildLACCD, gave a PowerPoint presentation and discussed the document with respect to the proposed buyout of three solar photovoltaic systems at Los Angeles Pierce College (LAPC), Los Angeles Valley College (LAVC), and the Van de Kamp Innovation Center.

A question and answer session was conducted regarding various components with respect to the risk associated with the proposed buyout of the three solar photovoltaic systems at LAPC, LAVC, and the Van de Kamp Innovation Center.

Trustees Eng and Moreno expressed their concern in terms of how the LACCD negotiated the contract for the leases of three solar photovoltaic systems whereas the LACCD's best option is to purchase the three solar photovoltaic systems and that the former projected savings were not substantial.

Motion by Trustee Moreno, seconded by Trustee Eng, to recommend that the full Board authorize the buyout of the approval of three solar photovoltaic systems at LAPC, LAVC, and Van de Kamp Innovation Center.

*APPROVED: 3 Ayes*

### INFORMATIONAL ITEMS

#### Status Report on Student Housing

A memorandum entitled "Status Update Memorandum: Item IV. A. – FMPOC March 22, 2017, Agenda – Status Report on Student Housing" was distributed.

Chair Eng presented opening remarks regarding the Student Housing proposal for the LACCD.

Mr. Thomas Hall, Interim Chief Facilities Executive, indicated that at the request of the Committee--staff researched various components with respect to student housing options. He reported that the staff's recommendation is to wait six months in light of the current political climate in the United States with respect to international students' interest in student housing. Mr. Hall continued to discuss the analysis and evaluation in support of staff's recommendations and other options regarding a feasibility study.

A question and answer session was conducted with respect to various components regarding the presentation on international student housing and homeless student housing options.

Trustee Eng stated that he would like to see this item revisited because of the continuing need for student housing.

#### Measure CC Implementation Efforts to Date

A document entitled "Project List Review Timeline (Meetings and Events Moving Forward)" was distributed.

Chancellor Francisco C. Rodriguez presented opening remarks regarding the process and goals to provide access to academic facilities for students to aid their success.

Mr. Hall discussed the document with respect to Measure CC Implementation efforts regarding meetings and events being held with the presidents and the Bond Steering Committee in order to generate a priority list of projects.

A question and answer session was conducted with respect to the process entailed in the development of the priorities construction projects list with the criterion of the Measure CC language, the LACCD stakeholders, and shared governance participation.

#### Lead Construction Counsel's Report on Legal Fees and Costs in the Bond Program

A document entitled "Lead Construction Counsel's Report, Build-LACCD Bond Program Legal Fees Update Calendar Year 2016" was distributed.

Mr. John P. Dacey, Esq., of Bergman Dacey Goldsmith, PLC., discussed the document with respect to the measures undertaken to reduce the legal fees and costs related to the Bond Construction Program.

A question and answer session was conducted with respect to various components regarding the Bond Construction Program litigation and arbitration settlement process.

Semi-Annual Program Management Office Report

Due to time constraints, this item was not discussed.

Active Construction Summary

Due to time constraints, this item was not discussed.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:15 p.m.