

**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, May 31, 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 4:46 p.m.

PUBLIC SPEAKERS*

None.

ITEM WITH MOTION REQUIRED

Request on the Student Housing Request for Qualifications Process

A memorandum Subject: "Status of Procurement Request for Qualifications #DW-07-17-RFQ, Public-Private Partnership for Student Housing" was distributed.

Trustee Eng presented an overview regarding the Student Housing Request for Qualifications Process (RFQ).

Mr. Paul Steinke, Program Director, BuildLACCD, Program Management Office, indicated that the purpose of the Request for Qualifications (RFQ) issued May 1, 2017 was to conduct an industry survey to see if there is interest for an LACCD Student Housing project. He stated that 37 vendors attended the Pre-RFQ Conference and Site Walk. Three finalist firms were identified as qualified vendors. He continued to discuss the 60 day trial period of the RFQ at no cost to the LACCD with the option to reject the RFQ afterwards.

Trustee Moreno expressed his concern that the RFQ was issued prematurely, citing various issues of concern related to the lack of input from neighboring communities regarding the project. The colleges have not been polled regarding their interest or ability to offer student housing at their campuses. The available properties that are being considered for student housing limit the dedicated properties for educational purposes. He recommended that the planning process for student housing be reviewed extensively before making a decision that may put the LACCD's efforts as an educational institution at risk.

Mr. Steinke responded that due diligence will be conducted before any recommendations are made to the Committee.

A question and answer session was conducted with respect to the appropriateness of Student Housing for the LACCD student population, many of whom have limited

resources available to afford the expenses associated with living on campus and the possibility of discounts for student housing.

Trustee Eng stated that he would like all the issues raised to be addressed and that the item be revisited due to the continuing need for student housing.

Motion by Trustee Moreno, seconded by Trustee Fong, to receive and file the LACCD RFQ for Student Housing for various locations.

APPROVED: 3 Ayes

INFORMATIONAL ITEMS

Measure CC Implementation Efforts to Date

A document entitled "Program Management Services, Proposed Measure CC Implementation Plan" was distributed.

Ms. Lisa Turnbaugh, Deputy Program Director, BuildLACCD, gave a PowerPoint presentation and discussed the document with respect to Propositions A/AA and Measure J Program Reserve Release Breakdown.

A question and answer session was conducted regarding the \$20 million set aside for legal fees and costs related to the Bond Construction Program.

Trustee Eng requested a breakdown of the \$20 million.

Ms. Turnbaugh responded that she would provide the information to the Committee.

Ms. Turnbaugh continued to discuss the colleges request release process of the program reserve funds, Measure CC Implementation Plan, Proposed Framework for Project Approvals, Phased Approach for College Specific Projects, and Proposed Next Steps.

With respect to the Top Priority Measure CC Projects, Ms. Turnbaugh noted that Los Angeles Southwest College added the Nursing Program/Department to its list.

With respect to the State FUSION Assessment Report - Facilities Condition Index (FCI), Trustee Moreno requested an explanation of the scoring.

Mr. Thomas Hall, Interim Chief Facilities Executive, responded that he would provide an explanation of the FCI scoring to the Committee.

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

Mr. Hall stated that the LACCD stakeholders have been involved from the beginning of the Measure CC implementation efforts and they will continue to be involved throughout the process. Their suggestions and concerns have been incorporated into the process

Report on Internships with BuildLACCD

A document entitled "BuildLACCD, AECOM, Subject: BuildLACCD Internship Program" was distributed.

Mr. Enrique Gasca, BuildLACCD Communications Manager, discussed various components with respect to the BuildLACCD Internship Program regarding the outreach process and the opportunities provided to the students to bridge the gap between their academic studies and a professional work environment.

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

Trustee Eng recommended that goals be targeted in order to increase the current number of student internships and that a statement be included in the Request of Qualification (RFQ) and Request for Proposal (RFP) that request internship opportunities for students.

Chancellor Rodriguez noted Trustee Eng's suggestions.

Mr. Hall responded there is a statement promoting student internships in the RFQ and RFP.

Presentation of the BuildLACCD Dashboard – Mobile Version

A document entitled "New Mobile Dashboard Reporting, FMP&OC, May 31, 2017" was distributed.

Mr. Gasca discussed the document with respect to the improvements incorporated to update the BuildLACCD Dashboard for user-friendly access to view the status of the BuildLACCD construction projects/program in a more condensed method.

Summary of Industry Recognition Awards Received in 2016-2017

A document entitled "BuildLACCD, AECOM Industry Recognition Awards received by BuildLACCD 2016-2017" was distributed.

Mr. Gasca gave an overview of various awards presented to the Los Angeles Community College District in 2016-2017 for the Construction Program.

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 5:16 p.m.