

**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, April 18, 2018
1:30 p.m. – 2:45 p.m.**

Committee: Ernest H. Moreno, Chair; Steven F. Veres, Vice Chair; and Mike Fong, Member

Trustee Moreno called the meeting to order at 1:35 p.m.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – March 21, 2018

Trustee Moreno indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

Chair Moreno noted that the Board took no actions that The Ralph M. Brown Act requires to be reported.

PUBLIC SPEAKERS

None

INFORMATIONAL ITEMS

- Construction Technology Building at Los Angeles Trade-Technical College

A document entitled "LATTC: Construction Technology Building, Project Status Report, April 18, 2018" was distributed.

Mr. David Salazar, Chief Facilities Executive, gave an overview of the presentation and deferred to Mr. Bruce Risley, Project Manager, Los Angeles Trade-Technical College (LATTC).

Mr. Risley indicated that the Division of the State Architect (DSA) had mandated that the project be redesigned in order to accommodate the current 2016 building code compliance from the original 2010 design for the purpose of upgrading the structure to be more seismic resistant. He discussed the impact to the construction schedule and the additional construction costs due to the 2016 code redesign of the Construction Technology Building project.

A question and answer session was conducted regarding the presentation.

Mr. Laurence B. Frank, President, LATTC, and Mr. Risley continued to give an overview of the project.

Motion by Trustee Veres, seconded by Trustee Fong, to approve the upgraded redesign 2016 building code model for the Construction Technology Building at LATTC.

APPROVED: 3 Ayes

LACCD Chapter II, Article VIII, Board Rule 2801: Naming of Colleges and Facilities

A document entitled "Board Rules, Chapter II, Article VIII Naming of Colleges and Facilities" was distributed.

Chancellor Francisco C. Rodriguez indicated that Board Rule 2801 was amended to add faculty and other governing groups in the process when naming a building.

Trustee Veres requested a 5 or 10 year history on the practice and costs, including installation, naming new buildings, facilities, wings, floors, etc., as well as recognition plaques for donations, in memoriam, service, etc.

Trustee Moreno expressed his concern that historical records of past individuals that were recognized have not been properly stored so there is no recollection of the many contributions made by individuals who were recognized by naming a facility in honor of their services or contributions.

Mr. Salazar indicated that he would provide a report to the Committee.

Motion by Trustee Veres, seconded by Trustee Fong, to approve the amended Board Rule, Chapter II, Article VIII Naming of Colleges and Facilities as presented.

APPROVED: 3 Ayes

Bond Program Monitor

A document entitled "Bond Program Monitor, LACCD Propositions A, AA, and Measures J, CC, Procurement Plan Overview" was distributed.

Mr. Jeffrey Prieto, General Counsel gave an overview of the presentation and introduced Mr. Stephen J. Densmore, Bond Program Panel Attorney.

Mr. Densmore gave a PowerPoint presentation and discussed the document with respect to the history of the Office of Inspector General/Bond Program Monitor procurement process and the principle changes incorporated into the current Bond Program Manager procurement documents designed to promote greater interest, response, and participation by large and small firms.

A question and answer session was conducted regarding the presentation.

Impact of Steel and Aluminum Tariffs

A document entitled "Impact of Steel & Aluminum Tariffs" was distributed.

Mr. Robert Brykalski, BuildLACCD Program Management Office indicated that the current impact of steel and aluminum to the LACCD Construction Program is minimal.

Active Construction Project Status Report (for receive and file only)

Informational only

SUMMARY – NEXT MEETING

None

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:58 p.m.