LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Los Angeles Trade-Technical College
South Campus Technology Building – Room TE 101
400 W. Washington Boulevard
Los Angeles, CA 90015
Wednesday, September 15, 2010
11:30 a.m. – 12:30 p.m.

Committee Members
Nancy Pearlman, Chair
Mona Field
Sylvia Scott-Hayes
Tina Park, Alternate
Larry Eisenberg, District Staff Liaison
Marvin Martinez, College President Liaison

Agenda

I. ROLL CALL

II. PUBLIC SPEAKERS

III. REPORTS/RECOMMENDATIONS
   A. LEED™ Project Presentations
      Los Angeles Valley College – Athletic Training Facility (20 minutes)
      Los Angeles Valley College – Media & Performing Arts Center (20 minutes)
   B. Non-LEED™ Building or Infrastructure Projects – Checklists
      Los Angeles Harbor College – SAILS – Infrastructure Upgrades Campus-wide (10 minutes)
   C. Less than $1 Million Projects (Board Information Only)
      Los Angeles City College – Golf Driving Range Demolition, $500K (5 minutes)
      Los Angeles Southwest College – DB 2 Fast-track Projects, $461K (10 minutes)
      ● New NEQPS Roadway, $315K
      ● Replace Pool Cover, $70.56K
      ● Replace Baseball Net, $75.6K
   D. Master Plan Updates
      None
   E. Miscellaneous
      None

IV. NEW BUSINESS

V. DISCUSSION ............................................................................................................ Committee

VI. SUMMARY – NEXT MEETING ..............................................................................Nancy Pearlman

VII. ADJOURNMENT
*Members of the public are allotted five minutes time to address the agenda issues.  
Items may be taken out of order.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.