

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INFRASTRUCTURE COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, February 13, 2008  
9:00 – 10:00 a.m.

Committee: Nancy Pearlman, Chair; Mona Field; Angela Reddock

Participants: Mike Alamo, Steinberg Architects; Drew Bagdasarian, Harris & Associates; Jack E. Daniels III, LASC; Marshall E. Drummond, ESC; Christopher Dunne, Harris & Associates; Larry Eisenberg, ESC; Camille Goulet, ESC; David Hart, Steinberg Architects; Karen Hoefel, LAMC; Magdalen Hron, Build—LACCD; Kenya Johnson, ESC; Bob Miller, Turner Construction Company; Jamillah Moore, LACC; Jose Negrete, e7 Architecture; Studio John Oester, WLAC; Willie Richmond, LACC; Gilbert Rocca, Steinberg Architects; James Sohn, Build—LACCD; William Vincent, e7 Architecture Studio; Lynn Winter Gross, ESC

Trustee Field called the meeting to order at 9:04 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

Los Angeles City College – Health, Fitness, Physical Education Building Project

Copies of a document entitled “LEED™ Project Executive Summary” for the LACC Health, Fitness, Physical Education Building project were distributed.

Dr. Jamillah Moore indicated that the total construction cost for this building project is \$19 million. The construction of this building will be completed by December 2010 and classes will commence in January 2011. She deferred to Mr. Christopher Dunne, Harris & Associates.

Mr. Dunne gave a PowerPoint presentation regarding the project, which will consist of a new gymnasium, fitness center, Physical Education and Health classrooms, administrative offices, an outdoor swimming pool, and locker and shower facilities.

(Trustee Pearlman arrived at 9:08 a.m.)

Mr. Mike Alamo gave a fly-through presentation of the project.

There was discussion regarding the design of the building and the adjacent landscaping.

Mr. David Hart summarized the sustainable features of the project.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the LACC Health, Fitness, and Physical Education Building project with the caveat that the Physical Education faculty user group signs off on the building project with the understanding that the land adjacent to the north end of the gymnasium be utilized by the Physical Education Department for future tennis and volleyball courts when funding is available.

*APPROVED: 3 Ayes*

Bond-related Non-LEED™ Building or Infrastructure Projects – Checklists

West Los Angeles College – Central Plant

Copies of a document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the WLAC Campus Improvements – Utility Infrastructure project were distributed.

Mr. Larry Eisenberg deferred to Mr. John Oester.

Mr. Oester introduced Mr. Bob Miller.

Mr. Miller gave a PowerPoint presentation regarding the project, which will renovate the existing Boiler Building for new mechanical and electrical equipment with thermal storage tanks. The project will provide heating and cooling for the new Science and Math Building, the new Student Services Building, the new General Classroom Building, the new Student Services Annex, and the existing Heldman Learning Resources Center. He indicated that the District would receive a rebate of approximately \$4.4 million from this project over a four-year period.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the WLAC Central Plant project.

*APPROVED: 3 Ayes*

Less than \$1 million projects (Board information only)

Los Angeles Mission College – Temp Facility – Site Work for New Plant Facilities

Los Angeles Mission College – Temp Facility – Site Work for New Sheriff’s Station

Los Angeles Mission College – Campus-wide Infrastructure, Electrical Substation

Los Angeles Mission College – RWGPL – Extended Campus Improvements

Ms. Karen Hoefel discussed each of the aforementioned projects.

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Mr. Eisenberg gave a video presentation regarding the current construction projects that are underway at each of the colleges.

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Campus Master Plan/EIR Presentations

None.

Miscellaneous

None.

New Business

None.

SUMMARY – NEXT MEETING

Mr. Eisenberg indicated that the next Infrastructure Committee meeting would be scheduled for March 12, 2008.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:04 a.m.