

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AD HOC COMMITTEE ON PUBLIC/PRIVATE PARTNERSHIPS
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, September 17, 2008
12:00 – 1:00 p.m.**

Committee: Georgia L. Mercer, Chair; Kelly G. Candaele; Sylvia Scott-Hayes

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Jack E. Daniels III, LASC; Anne Diga, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Camille Goulet, ESC; Thomas Hall, ESC; Javier Mariscal, Public Private Ventures; Reginald McCoy, SEIU Local 721; Tony Michelman, Real Estate Advisor; Jim Orloff, Real Estate Advisor; Mark Rocha, WLAC; Judith Valles, LAMC

Trustee Mercer called the meeting to order at 12:02 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Parking Lot 7 Opportunity – West Los Angeles College

Copies of a map showing the future construction of Parking Lot 7 at WLAC were distributed.

Mr. Larry Eisenberg deferred to Dr. Mark Rocha.

Dr. Rocha indicated that this item is the continuation of the process for the solicitation of a Request for Proposal (RFP) for the Lot 7 Parcel. He stated that one of the objectives of the Educational Master Plan is to develop new vocational and professional education program offerings in growth areas that the college is well equipped to serve. In order to achieve this objective, the college seeks to expand its teacher preparation program, particularly in the areas of science and math.

Trustee Mercer inquired as to when the Educational Master Plan was finalized.

Dr. Rocha responded that the Educational Master Plan was finalized approximately 15 months ago.

Trustee Candaele inquired if there would be any problem with utilizing the public land for a private school.

Dr. Rocha responded that this would not be a problem, but it would be subject to the Board's review and authorization. He deferred to Mr. Larry Eisenberg to discuss the revenue on the 66-year lease.

Mr. Larry Eisenberg indicated that the potential revenue could be millions of dollars depending upon the nature of the final agreement that is developed.

Trustee Scott-Hayes requested that there be an effort to integrate high school students into the educational programs at the community colleges.

Dr. Rocha indicated that high school students are being integrated into academic programs at the community colleges. At WLAC, most of these students would be in the Teacher Prep and Child Development Programs.

Trustee Scott-Hayes expressed her concern that there has been resistance by community college faculty towards K-12 students coming onto the campuses.

Mr. Eisenberg indicated that this attitude was prevalent a few years ago, but has eased up in recent years.

Dr. Jack E. Daniels III indicated that there has been communication between high school and community college faculty that has helped to lessen this resistance.

Mr. Eisenberg indicated that this project will be presented for action at the regularly scheduled Board meeting of October 1, 2008.

Mr. Javier Mariscal discussed the tentative timeline for this project. The deadline for the submittal of proposals will be January 19, 2009. On March 11, 2009, a recommendation will be presented to the Board for the selection of an applicant. The estimated date for approval of the lease agreement is June 2009.

There was discussion regarding the role of the Ad Hoc Committee with respect to the process for evaluating and approving the various projects.

West Los Angeles College Food Court

Los Angeles Southwest College Food Court

Mr. Eisenberg introduced Mr. Tony Michelman and Mr. Jim Orloff, Real Estate Advisors.

Mr. Michelman indicated that the food court program that has been initiated in the District is intended to bring high-level food service providers to each campus at no expense to the college. He discussed the process for developing the food court at each campus.

There was discussion regarding the effort to provide a healthy variety as well as a popular variety of food for the students.

Mr. Eisenberg indicated that the food courts will be staffed by full-time supervisory staff as well as student workers on a part-time basis.

Trustee Mercer requested that an update be provided regarding the current status of the food service operation as well as future food service plans for each of the colleges.

Dr. Rocha indicated that the food court at WLAC is scheduled to be completed in the late fall of 2009.

The food court at LASC is scheduled to be completed in approximately two years.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:59 p.m.