

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Los Angeles Southwest College
Odessa Cox Building, 1st Floor
1600 W. Imperial Highway
Los Angeles, California 90047
Wednesday, December 3, 2008
9:00 – 10:30 a.m.

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

Participants: Drew Bagdaserian, Build—LACCD; Adriana Barrera, ESC; David Beaulieu, DAS; Ed Bilezikjian, Construction Controls Group; Velma Butler, AFT College Staff Guild Los Angeles; A. Susan Carleo, LAVC; Kelly Cauvel, Build—LACCD; Gary Colombo, ESC; Jack E. Daniels III, LASC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Gerald Greene, Build—LACCD; Thomas Hall, ESC; Brent Hurwitz, Build—LACCD; Joe Lucas, Build—LACCD; Dee Patel, Build—LACCD; Donetta Pickett, Build—LACCD; James Sohn, Build—LACCD; Drew Sones, Recycling Strategies; Linda Spink, LAHC; Lynn Winter Gross, Build—LACCD

Trustee Pearlman called the meeting to order at 9:07 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Measure J Program Update

Recycling Program Strategy

Trustee Pearlman expressed her concern that recycling bins need to be provided in every office and facility and at every event throughout the District.

Mr. Larry Eisenberg discussed the efforts to install a recycling program at all of the colleges. He indicated that cardboard boxes have been placed into almost every classroom and office at the colleges for recycling purposes. Due to the passage of Measure J, the District now has the funding to implement a comprehensive recycling program. These funds will provide smaller blue recycling containers throughout the colleges and larger recycling bins in a central location. The funds will also be used to purchase composting machines. The recyclable materials that are collected will be composted and reused for various construction projects.

Ms. Velma Butler inquired as to who will be collecting the recyclable materials.

Mr. Eisenberg responded that the custodial staff and the gardeners will collect the materials.

Trustee Pearlman indicated that the District will save money by reusing the recyclable materials. She stated that a system needs to be in place so that recyclable and non-recyclable materials do not end up dumped in the same place. She requested that extra recycling bins be provided at special events and inquired as to who is responsible for this. She also requested that the recyclable materials be used to create sustainable products.

Mr. Joe Lucas emphasized the importance of involving the students in the recycling effort.

Enhanced Outreach Strategy

Mr. Eisenberg presented an overview of the Enhanced Outreach Strategy. He indicated that the focus of the outreach effort for the past two years has been to identify general contractors that would be interested in bidding on projects for the District. He discussed the involvement of PVJobs in helping individuals who show up at the construction sites looking for work to obtain employment.

New Intern Opportunities

Mr. Eisenberg distributed copies of a document entitled "LACCD Interns Placement Data," which lists the percent of students placed in internship programs for each college and the District as a whole as of October 31, 2008. He indicated that the purpose of the internship programs is to prepare the District's student interns to provide support for the various user groups at the colleges. He indicated that the District will create a separate unit within the e7 Architecture Studios, which will be the District's sustainability studio and will have a number of students who will be trained in the sustainability process.

Mr. David Beaulieu recommended that some District faculty members be added to the e7 Advisory Board.

Design Team Training

Mr. Eisenberg indicated that the Design Team is comprised of the District user group and the architect/engineer group. This collaboration has not gone as well as it should due to the lack of training in the design process. He stated that a focused training program will be created that will help the user group understand the design process.

Design-Build Update

Copies of a document entitled "LACCD Design Build Snapshot" were distributed.

Mr. James Sohn discussed the document with respect to the status of various design-build projects at the colleges. He indicated that there were 197 responses of which 111 were prequalified in nine separate categories.

Los Angeles Southwest College Middle College High School

Mr. Eisenberg reported that an agreement was reached yesterday, which is scheduled to be presented to the Board for final approval on December 17, 2008. This agreement will allow for the commencement of the design-build process for the Los Angeles Southwest College (LASC) Middle College High School.

Dr. Jack E. Daniels III discussed the design of the LASC Middle College High School facility.

Ms. Butler inquired as to whether the employees at the LASC Middle College High School would be LACCD or LAUSD employees.

Dr. Daniels responded that they would be LAUSD employees.

Project Close-Out Discussion

Mr. Eisenberg distributed copies of a letter from the Division of the State Architect (DSA) to the LACCD Facilities Manager in which the DSA requests that the Facilities Manager inform the Board members that they may be held personally liable for the failure of educational buildings not certified by the DSA. He indicated that the District is making sure that all of the educational buildings are certified.

Trustee Pearlman indicated that due to the lack of time, the remaining agenda items would be postponed until the next Infrastructure Committee meeting.

Parking Structure Design Questions

Postponed.

Security Issues

Postponed.

Miscellaneous

None.

New Business

None.

SUMMARY – NEXT MEETING

Mr. Eisenberg indicated that the next Infrastructure Committee meeting would be scheduled for December 17, 2008.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Reddock, to adjourn.

Without objection, so ordered.

The meeting adjourned at 10:28 a.m.