

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, December 17, 2008  
10:00 – 11:00 a.m.

Committee: Nancy Pearlman, Chair; Mona Field. Absent: Angela Reddock (arrived at 10:27 a.m.)

Participants: Kaveh Amirdelfan, WWCOT; Todd Cozolino, Build—LACCD; Marshall Drummond, ESC; Christopher Dunne, Harris & Associates; Larry Eisenberg, ESC; Andrea Gehring, WWCOT; Camille Goulet, ESC; Thomas Hall, ESC; Magdalen Hron, Build—LACCD; Laurelyn Johnson, ESC; Jamillah Moore, LACC; Mark Rocha, WLAC; Myra Siegel, LACC; James Sohn, Build—LACCD

Due to the lack of a quorum, Trustee Field unofficially called the meeting to order at 10:03 a.m.

Trustee Field requested that Mr. Larry Eisenberg discuss how the District's projects might be impacted by the state budget cuts.

Mr. Eisenberg distributed copies of a document entitled "LACCD Facilities Planning and Development List of Funds Available for Claiming from the State." He indicated that the document contains a list of projects for which the District received matching funds at different levels from the state. He reported that once the state has authorized the funding for the project, the District can begin spending the funds and reclaim them after the fact as each phase of the project is completed. The District cannot begin work on a project until the state has authorized the project because if they do, they will not have a right to reclaim the funds.

There was discussion regarding the document with respect to the amount of funds available to be claimed from the state for various construction projects.

(Trustee Pearlman arrived at 10:19 a.m.)

The meeting was officially called to order by Trustee Pearlman at 10:19 a.m.

#### PUBLIC SPEAKERS

None.

#### REPORTS/RECOMMENDATIONS

##### Bond-related LEED™ Project Presentations

###### Los Angeles City College – Student Services Building Project

Copies of a document entitled "LEED™ Project Executive Summary" for the LACC Student Services Building project were distributed.

Dr. Jamillah Moore indicated that this facility will be located in the center of the campus in the Main Quad. The building was designed with Proposition A and AA funds and will be constructed with Measure J funds. She deferred to Mr. Christopher Dunne.

Mr. Dunne introduced Mr. Kaveh Amirdelfan and Ms. Andrea Gehring, WWCOT. He discussed the project design.

Ms. Gehring presented a fly-through of the project.

(Trustee Reddock arrived at 10:27 a.m.)

Mr. Dunne indicated that the project has achieved a LEED™ Gold rating. The Project Team is studying other sustainable features to include into the project in order to achieve a LEED™ Platinum rating.

Mr. Amirdefan gave a PowerPoint presentation and discussed the project with respect to the floor plan.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the concept for the LACC Student Services Building project.

*APPROVED: 3 Ayes*

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

None.

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

None.

#### Campus Master Plan/EIR Presentations

None.

#### Miscellaneous

##### Parking Structure Questions

Trustee Pearlman indicated that she does not want to approve parking structures that have design flaws. She requested reassurance that the college employees are being given an opportunity to voice their opinions regarding the design of the parking structures.

Mr. James Sohn indicated that there has been a review of several major elements of the parking structure design including safety, lighting, the flow of cars, the height of the parking garage, and the positioning of the ramps and the stairs.

Trustee Field inquired if the parking structures would have color coding or numbers to make it easier for people to remember where they parked.

Mr. Sohn responded that there will be color-coded signage near the elevators and the stairs that will remind people which floor they parked on.

Dr. Moore and Dr. Mark Rocha described the design of the new parking structures at LACC and WLAC respectively.

##### Security Issues

Mr. Eisenberg indicated that the District is implementing a comprehensive blue light phone security program at all nine colleges. This is a program that provides instant response in the event of a security issue on campus. He stated that video surveillance cameras will be installed in locations that the college deems appropriate such as parking structures.

#### New Business

##### Design-Build Projects Briefing

##### Selection Process

Proposals for West Los Angeles College – Northeast Parking Garage and FMO

Proposals for Los Angeles Mission College – East Campus

Copies of a document entitled "In-Process Design-Build Projects" were distributed.

Mr. Sohn deferred to Mr. Todd Cozolino.

Mr. Cozolino discussed the document with respect to the approximate budget and status of various design-build projects that are currently in process at the colleges.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:01 a.m.