

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, California 90017
Wednesday, December 17, 2008
11:00 a.m. – 12:00 p.m.

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

Participants: Roland Chapdelaine, LATTTC; Anne Diga, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Jim Goodell, Public Private Ventures; Jeanette Gordon, ESC; Camille Goulet, ESC; Thomas Hall, ESC; Javier Mariscal, Public Private Ventures; Mark Rocha, WLAC

Trustee Mercer called the meeting to order at 11:07 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

West Los Angeles College – 10100 Jefferson – Initial RFP Results

Mr. Larry Eisenberg indicated that the District has received proposals for this project, but no formal decisions have yet been made. He deferred to Dr. Mark Rocha.

Dr. Rocha introduced Mr. Jim Goodell and Mr. Javier Mariscal, Public Private Ventures.

Dr. Rocha gave a PowerPoint presentation and discussed the progress of the 10100 Jefferson project. He indicated that a Request for Qualifications (RFQ) was issued on September 10, 2008 and six developers submitted responses. He recommended that all six developers be invited to participate in the Request for Proposal (RFP) phase of the developer solicitation process.

Dr. Rocha discussed the RFP process for the Parcel 7 school site project at WLAC, which is a joint occupancy lease opportunity for a high school on the college campus.

Mr. Mariscal indicated that the following are the six firms that have submitted responses for the 10100 Jefferson project: Opus West, Related Companies, Gangi Development in partnership with Sunrise Senior Housing, Wilson Meany Sullivan in partnership with Aurora Development, Civic Partners in partnership with Taisei and George Smith Partners, and Second Street Ventures in partnership with AEW Capital.

There was discussion regarding possible implications that the budget crisis could have on the 10100 Jefferson project with respect to generating revenue.

Dr. Rocha indicated that this project will be used for educational purposes rather than business purposes.

Public/Private Work Plan Update

Mr. Goodell and Dr. Roland Chapdelaine gave a PowerPoint presentation regarding the progress of the Child Development Center and Olive Street Parking Structure projects at LATTTC.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:00 p.m.