

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
East Los Angeles College
E7 Building, Room 313 (3rd Floor)
1301 Avenida Cesar Chavez
Monterey Park, California 91754
Wednesday, May 13, 2009
2:30 – 3:30 p.m.**

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

Participants: David Beaulieu, DAS; Kelly Candaele, Trustee; A. Susan Carleo, LAVC; Jack E. Daniels, LASC; Marshall E. Drummond, ESC; Larry Eisenberg, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Richard Guy, ELAC; Thomas Hall, ESC; Brent Hurwitz, Build—LACCD; Judy Johnson, Build—LACCD; John McDowell, LATTC; Dan Minkoff, Build—LACCD; Jamillah Moore, LACC; Mark Rocha, WLAC; Stuart Silverstein, Build—LACCD; James Sohn, Build—LACCD; Linda Spink, LAHC; Ted Strinz, ELAC

Trustee Pearlman called the meeting to order at 2:35 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond Program Update

Mr. Larry Eisenberg gave an update regarding the “Green Hive” project at 811 Wilshire Boulevard. He indicated that its new functionality will be a living furniture laboratory. There will also be a library with materials on sustainability, for information and referral capability. A librarian/receptionist will be assigned and paid with Measure J and grant funds at no cost to the District.

Mr. Eisenberg stated that Workforce LA will be relocating to 811 Wilshire Boulevard and that the lease expense will be split between Measure J funds and grant money from Workforce LA, until the funds are exhausted.

Mr. Eisenberg noted that the Personnel Commission will have a space at 811 Wilshire Boulevard, to be utilized for testing and interview purposes. He indicated that when the space is not being utilized by Personnel Commission, it will be available to staff for meetings and conference rooms.

Copies of a document entitled “Bench Contract Statistics” were distributed.

Mr. John Sohn summarized the Bench Contract Statistics as it relates to the selection process for prime contractors and sub-contractors.

Copies of a document entitled “Build—LACCD Approved Districtwide Professional Agreements April 2007 – Current” were distributed.

Mr. Eisenberg noted that the handout of the Districtwide Professional Agreements listing was compiled at the request of the committee.

There was a discussion regarding the process for Inspectors of Records, payment of Inspectors of Records, overlapping of contracts time-frame with the same Contractors, and amendment of contracts.

Trustee Field requested that the Committee be provided with a list of the stand-alone projects. She also requested that an updated report be given on the following: District's energy/planning policy; sustainability link to the LACCD's curriculum; recycling program strategy; training of the LACCD students to conduct energy audits, and the importance of involving the students in the recycling effort.

Trustee Reddock requested that an updated report be given on the recommendation of Satellite campus locations.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 3:30 p.m.