

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, June 24, 2009
10:30 a.m – 11:30 a.m**

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

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; A. Susan Carleo, LAVC; Gary Colombo, ESC; Marshall E. Drummond, ESC; Larry Eisenberg, ESC; Carl Friedlander, Los Angeles College Faculty Guild; Camille Goulet, ESC; Allan Hansen, WLAC; Karen Hoefel, LAMC; Magdalen Hron, Build—LACCD; Brent Hurwitz, Build—LACCD; Steven Jacobson, Turner Construction Company; Kevin Jetter, ESC; Robert Miller, Turner Construction Company; Javier Molina, Quatro Design Group; Betsy Regalado, WLAC; Vicky Rubio, Build—LACCD; Kevin Tyrrell, Quatro Design Group; Judith Valles, LAMC; Lynn Winter Gross, Build—LACCD

Trustee Pearlman called the meeting to order at 10:32 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Bond-related LEED™ Project Presentations

West Los Angeles College – Allied Health and Wellness/Athletic Field with Mitigations

Copies of a document entitled “LEED™ Project Executive Summary” for the WLAC Allied Health and Wellness/Athletic Fields with Mitigations” were distributed.

Ms. Betsy Regalado gave an overview of the “user-group” which is comprised of faculty, staff, and students who participated in and provided input to the design/build project for West Los Angeles College Allied Health and Wellness/Athletic Fields with Mitigations. She deferred to Mr. Robert Miller, Turner Construction Company.

Mr. Miller indicated that the success of the WLAC design/build project was largely due to the collaboration from the user-group and the Project Team members. He deferred to Mr. Steven Jacobson, Turner Construction Company.

Mr. Jacobson gave a PowerPoint presentation and discussed the design/project with respect to the floor plans, the main building’s three-story braced frame steel construction, and the sustainable features. He indicated that the project is expected to achieve 85 out of 110 LEED™ points for a LEED™ Version 3.0 Platinum rating.

Trustee Pearlman inquired if the outdoor pool has a cover for the seating area.

Mr. Jacobson responded that this would be discussed with the Project Team members.

Trustee Pearlman inquired if the dance studios are equipped with dressing rooms.

Mr. Jacobson responded that the next project at WLAC is the Watson Center building, which will have a “state-of-the-art” theater with dressing rooms for performers.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the design/build WLAC Allied Health and Wellness/Athletic Fields with Mitigations project.

APPROVED: 3 Ayes

West Los Angeles College – Plant Facilities Center

Copies of a document entitled “LEED™ Project Executive Summary” for the WLAC Plant Facilities Center project were distributed.

Mr. Jacobson gave a PowerPoint presentation and discussed the floor plans which consist of an office building, storage building, and shops for the following trades: locksmith, HVAC, electrical, electronic, plumbing, machine shop, photo shop, carpenter, paint, and gardening. He indicated that the project is expected to achieve 55 out of 69 LEED™ points for a LEED™ Version 2.2 Platinum rating. He summarized some of the sustainable features.

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

West Los Angeles College – North Parking Structure

Copies of a document entitled “Non-LEED™ Building Project Executive Summary” for the WLAC North Parking Structure project were distributed.

Mr. Jacobson gave a PowerPoint presentation and discussed the parking structure which is located in Lot 1 adjacent to the new Plant Facilities Center.

Trustee Pearlman inquired as to how many parking spaces are available in the new North Parking Structure.

Mr. Jacobson responded that there will be 1458 parking spaces at seven split levels. He deferred to Mr. Allan Hansen, Director, WLAC Facilities.

Mr. Hansen discussed the user-group input and participation process for the parking structure.

Trustee Field stated that Trustee Pearlman had earlier expressed her concern that the *Project Team Sign-Off Sheet* did not have all of the Project Team members signatures on it. She requested that the Project Team members involved in the project sign the “Sign-off sheet.”

Motion by Trustee Field with appreciation, seconded by Trustee Reddock, to approve the WLAC Facilities Center and the WLAC North Parking Structure.

APPROVED: 3 Ayes

Los Angeles Mission College – Media Arts Program Update

Copies of a document entitled “LACCD Mission College Media Arts Center” were distributed.

Dr. Judith Valles indicated that Quatro Design Group was directed by the Committee to revisit the Los Angeles Mission College Media Arts Center project in order to address Trustee Pearlman’s concerns with respect to the editing and practicing rooms, storage space, and dressing rooms. She deferred to Mr. Kevin Tyrrell, Quatro Design Group.

Mr. Tyrrell updated the Committee on the redesign of the project which addressed the concerns of the committee with respect to production capacity, storage space, and dressing rooms.

Trustee Field indicated that the redesign for the LACCD Mission College Media Arts Center was completed at no additional cost.

Motion by Trustee Field, seconded by Trustee Reddock, to approve the Los Angeles Mission College – Media Arts Center Program project.

APPROVED: 3 Ayes

New Business

None.

SUMMARY – NEXT MEETING

The next Infrastructure Committee meeting will be scheduled for July 15, 2009.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 11:26 a.m.