

**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, May 12, 2010**

Committee: Nancy Pearlman, Chair, Mona Field, Miguel Santiago

Participants: Andrew E. Althaus, Behr Browsers Architects Inc.; David Beaulieu, DAS; Francisco A. Behr, Behr Browsers Architects Inc.; Michael Browsers, Behr Browsers Architects Inc.; Jack E. Daniels III, LASC; Larry Eisenberg, ESC; Mona Garber, Build-LACCD; Mary Gallagher, LATTC; Tom Hall, ESC; Magdalen Hron, Build-LACCD; Brent Hurwitz, Build-LACCD; Deba Mohapatra, LATTC; Jason Oliver, Behr Browsers Architects Inc.; Bill Smith, LATTC; Tyree Wieder, ESC

Trustee Pearlman called the meeting to order at 10:03 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentation

Los Angeles Trade-Technical College – Performing Arts and Entertainment Center

Copies of a document entitled “LEED™ Project Executive Summary” for the Los Angeles Trade-Technical College (LATTC) Performing Arts and Entertainment Center project were distributed.

Dr. Mary Gallagher indicated that the LATTC Performing Arts and Entertainment Center was initially going to be a small project as part of the modernization of the “A building” in order to fulfill the Division of the State Architect (DSA) requirements. However, it was decided to expand the scope of the project; to upgrade the Grand Theater as a result of the Facilities Master Plan update. A Theater Building User Group (BUG) was formed. Dr. Gallagher deferred to Mr. Deba Mohapatra.

Mr. Mohapatra indicated that the LATTC Grand Theater is an historical auditorium at which renovation and expansion will be done by Behr Browsers Architects, Inc. restorer of the Grauman’s Chinese Theater and other prestigious facilities. He introduced Mr. Francisco A. Behr.

Mr. Behr gave a PowerPoint presentation and discussed the project with respect to the existing 21,800 gross square footage (GSF) auditorium building and the construction of a new 19,270 GSF building. He discussed the historical features that will be preserved.

Motion by Trustee Field, seconded by Trustee Santiago, to approve the concept for the LATTC Performing Arts and Entertainment Center.

Without objection, so ordered.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects - Checklists

None.

Less than \$1 Million Projects (Board Informational Only)

None.

Master Plan Updates

None.

Miscellaneous

College Project Manager (CPM) Evaluation Process

Copies of a document entitled "College Project Manager Evaluation" were distributed.

Mr. Larry Eisenberg reviewed the evaluation process for the CPM contracts.

Trustee Field requested that, with respect to the next renewal date of the CPM contracts, the evaluation rating scale form, the consolidated results, and a summation of major issues, if any, be provided to the Committee well in advance of the Action Item presented to the Board members for approval.

Mr. Eisenberg responded that this information would be gathered and brought back to the Committee before the CPM contracts renewal date of July 30, 2010 for further discussion.

Trustee Santiago recommended that the evaluation process be a standardized policy for all nine colleges.

There was discussion regarding shared governance being involved in the CPM evaluation, and that this process not be at the discretion of the Presidents only.

Trustee Santiago requested that it be reported back to the Committee if shared governance was part of the evaluation process.

Trustee Pearlman requested that a list of expectations be included in the evaluation process.

Mr. Eisenberg responded that this is a complex issue, that not all the colleges have the same list of expectations.

Business Outreach Report

Copies of a document entitled "Business Outreach S/L/E/DVBE Utilization Report, As of December 31, 2009" were distributed.

Mr. Eisenberg deferred to Ms. Mona Garber, who gave an overview of the annual update of the Business Outreach program with respect to the applicability, S/L/E/DVBE Utilization, and the program goal.

Ms. Garber indicated that the Board of Trustees adopted a policy (7103.17) on January 2004 on opportunities for small, local, emerging, and disabled veteran business enterprises to augment the economic development of the community. Ms. Garber summarized the document with respect to the program goal which allow a twenty-eight percent participation in the small, local and emerging firms. She stated that they have always met these goals and succeeded them.

Chancellor Wieder inquired if the number of small, local, and emerging businesses could be tracked by college.

Ms. Garber responded in the affirmative.

Titanium Dioxide Status

Copies of a document entitled "Initiative: Photocatalytic Titanium Dioxide (TiO₂)" were distributed.

Mr. Eisenberg indicated that in response to concerns raised with respect to the long-term safety of the Photocatalytic Titanium Dioxide in which 1 Million Square Feet (SF) was applied to numerous building surfaces and many colleges; Build-LACCD staff has initiated work with a professor at the University of California Los Angeles (UCLA). He will develop and

submit a proposal to study the long-term environmental impact of the product and report his findings, at which time they will proceed accordingly.

Update: Division of State Architect

Copies of a document entitled "Projects Grouped by Costs Prior to 2007 MOU" were distributed.

Mr. Eisenberg indicated that in response to Chancellor Wieder's inquiry concerning the outcome of the proposed partnership between the Los Angeles Community College District (LACCD) and the DSA, Mr. Eisenberg provided a chart, demonstrating the timeline of the DSA projects. He reported that the process between DSA and the architectural engineering team's has greatly improved.

New Business

None.

ADJOURNMENT

There be no objection, the meeting was adjourned at 11:00 a.m.