

**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, June 16, 2010
10:00 – 11:30 a.m.**

Committee: Mona Field, Tina Park, Alternate. Absent: Nancy Pearlman, Chair, (arrived at 10:25 a.m.), Miguel Santiago

Participants: Nabil Abu-Ghazaleh, Pierce; David Aine, Pierce; Richard Darling, ARCADIS U.S.; Adriana Barrera, Esc; Larry Eisenberg, ESC; J. Guadalupe Flores, FTR International; Mona Garber, Build—LACCD; Veronica Garcia, Build—LACCD; Armando Gonzalez, Pierce; Camille Goulet, ESC; Magdalen Hron, Build—LACCD; Steven Jacobson, Turner Construction Company, Thomas Johns, LAHC; Mark Rocha, WLAC; Robert Sprague, WLAC; Scott Taylor, Swinerton Management and Consulting; Ann Tomlinson, LAHC; Donna-Mae Villanueva, Pierce

In the absence of the Chair, Trustee Field called the meeting to order at 9:19 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentations

Pierce College – Library Learning Crossroads Building

A document entitled “Infrastructure Committee (IC) Meeting Submittal Information Form” and a fly-through presentation entitled “Pierce College Library/Learning Crossroads (LLC) Building, June 16, 2010,” were distributed.

Mr. Nabil Abu-Ghazaleh indicated that the Pierce College Library/Learning Crossroads project offers both the traditional library functions and much improved information technology infrastructure. He deferred to Mr. Scott Taylor, Swinerton Management and Consulting.

Mr. Taylor presented a fly-through of the project and discussed the first and second floor plans. He indicated that the project is expected to achieve 40 LEED™ points for a LEED™ Gold rating. He summarized the sustainable features.

Motion by Trustee Park, seconded by Trustee Field, to approve in concept the Pierce College Library/Learning Crossroads Building project as presented.

APPROVED: 2 Ayes

West Los Angeles College – Watson Center

Copies of a document entitled “Infrastructure Committee (IC) Meeting Submittal Information Form” for the West Los Angeles College (WLAC) Watson Center and a fly-through presentation entitled “DB Team: FTR International with Leo A. Daly, Watson Center” were distributed.

(Trustee Pearlman arrived at 10:25 a.m.)

Trustee Field relinquished the gavel to Trustee Pearlman.

Dr. Mark Rocha stated that the Watson Center is the entertainment industry job training center. He introduced Mr. Robert Sprague, who is largely responsible for the planning, consultation, and input received from faculty and staff. He indicated

that with the assistance of Congresswoman Diane Watson and others, WLAC was awarded a grant of \$2.5 million. He deferred to Mr. Steven Jacobson, Design Manager, Turner Construction Company.

Mr. Jacobson indicated that the project is located on a 2.1 acre site along the northern edge of the campus. He gave a PowerPoint presentation and discussed the four story, 39,109 square feet Theater Building, and the three story, Hollywood Cinema Production Resources and stated that the expected close-out phase completion date is July 2012. He deferred to Mr. Richard Bachman, FTR International Inc. with Leo A Daly.

Mr. Bachman presented a fly-through of the Watson Center. He indicated that this project was awarded the design-build contract for the LEED™ Platinum for the Certified Teaching and Learning Center and the Watson Center projects. The project budget is \$75 million, which will provide WLAC with state-of-the-art digital library facilities, an extensive media/production arts resources proscenium theater, sound stage, and a radio studio.

Motion by Trustee Park, seconded by Trustee Field, to approve the Watson Center project.

APPROVED: 3 Ayes

Dr. Rocha indicated that he had further information in response to the Committee members concern with respect to the WLAC Campus Entry Gateway and indicated that there is an action item on today's Board meeting agenda for approval of the Campus Entry Gateway project. He indicated that the entry gateway was scaled-back and re-designed in a more symbolic and modest manner.

Mr. Larry Eisenberg recommended that this item be withdrawn from today's Board meeting agenda in order to provide the Committee members with pictures/images of the revised entry gateway at a future Infrastructure Committee meeting.

The committee members concurred.

Non-LEED™ Building of Infrastructure Projects – Checklists

None.

Less than \$ 1 Million Project (Board Information Only)

Los Angeles Harbor College – NEA/SSA Enhancement Project, \$771K

Dr. Ann Tomlinson discussed the North/East Academic (NEA) and the Student Services Administration (SSA) Enhancement Project. She indicated that when the new NEA/SSA buildings were in the planning stages, the Los Angeles Harbor College (LAHC) attempted to stay within the budget, and in doing so, had to eliminate the User NEA/SSA enhancement which they felt necessary, in the belief that this enhancement would be added at a later time. Proposition A/AA has enabled LAHC to add this enhancement. She described the NEA/SSA enhancement in further detail.

Los Angeles Harbor College – Tech Building Enhancement Project \$500K

Dr. Tomlinson indicated that Proposition A/AA has enabled LAHC to add technology enhancement to the NEA/SSA buildings.

Master Plan Updates

None.

MBI Contract Report

A document entitled "MBI Media, MBI Unit Costs 2010" was distributed.

In response to inquires made by Committee members and Trustees, Mr. Eisenberg reported that the MBI contract would be withdrawn. Staff distributed a document depicting MBI unit costs relating to the LACCD Bond program. He deferred to Ms. Mona Garber.

Ms. Garber discussed the document with respect to the deletion of services, the reductions of MBI media, and the scope of work. This item will be presented to the Board for action at a future Board meeting.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:13 a.m.