

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Los Angeles Trade-Technical College
South Campus Technology Building – Room TE 101
400 W. Washington Boulevard
Los Angeles, CA 90015
Wednesday, July 14, 2010
10:30 a.m. – 12:30 p.m.**

Committee: Nancy Pearlman, Chair; Mona Field; and Miguel Santiago.

Trustee Pearlman called the meeting to order at 10:44 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentations

Los Angeles Southwest College – LAUSD Middle College High School

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Build Project)” for the LAUSD Middle College High School (MCHS) project was distributed.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), presented an overview regarding this project.

Mr. Gustavo Ripalda, Project Design & Construction Manager, Cumming, gave a PowerPoint presentation regarding the project.

Motion by Trustee Field, seconded by Trustee Santiago, to approve in concept the LASC – LAUSD MCHS project as presented.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles Harbor College – Marquee Sign Renovation

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design-Bid-Build Project)” for the Marquee Sign Renovation project was distributed.

Dr. Linda Spink, President, Los Angeles Harbor College (LAHC), presented an overview regarding this project. She introduced Mr. David Hart, AIA, Executive Vice President, Steinberg Architects, and Mr. Thomas Johns, Project Director, Arcadis.

Mr. Hart discussed the progress of this project.

Motion by Trustee Field, seconded by Trustee Pearlman, to approve in concept the LAHC Marquee Sign Renovation project as presented.

APPROVED: 3 Ayes

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

Los Angeles Harbor College – Campus Events Office and Restrooms, \$850K

A document entitled “Los Angeles Harbor College Campus Events Office and Restrooms” was distributed.

Dr. Spink presented an overview regarding this project.

Mr. Hart gave a PowerPoint presentation regarding the project.

Master Plan Updates

Los Angeles Harbor College

A document entitled “Los Angeles Harbor College Addendum #3 2003 Final Environmental Impact Report” was distributed.

Mr. Hart introduced Ms. Wendy Lockwood, Principal, Sirius Environmental. He gave a PowerPoint presentation regarding the 2010 Los Angeles Harbor College (LAHC) Master Plan Update.

Ms. Lockwood gave a PowerPoint presentation regarding Addendum #3 to the 2003 Final Environmental Impact Report (FEIR) with respect to the significant impacts that were identified.

There being no objection, the meeting recessed at 11:39 a.m. and reconvened at 11:43 a.m.

On roll call, the following Committee members were present: Nancy Pearlman, Chair; Mona Field; Miguel Santiago.

West Los Angeles College

A document entitled “West Los Angeles College Master Plan Update” was distributed.

Ms. Betsy Regalado, Acting President, West Los Angeles College (WLAC), presented an overview regarding the WLAC Master Plan Update. She introduced Mr. Steven Jacobson, AIA, Design Manager, Turner Construction Company, and Ms. Wendy Lockwood.

Mr. Jacobson gave a PowerPoint presentation regarding the WLAC 2009 Master Plan Update and goals of the 2010 Master Plan.

Ms. Lockwood gave a PowerPoint presentation regarding the WLAC Facilities Master Plan 2009 Update – Final Supplemental Environmental Impact Report with respect to the significant impacts that were identified.

There was discussion regarding the 2009 WLAC Master Plan Update with respect to the reduction in the anticipated on-campus student population as a result of budget cuts.

Miscellaneous

College Project Manager (CPM) Evaluation Review

A document entitled “2010 CPM Firm Performance Evaluations” was distributed.

Mr. Lloyd Silberstein, Program Director, Build—LACCD, discussed the document with respect to the performance evaluations of the CPM firms that have been completed for the nine Colleges.

There was discussion regarding the CPM performance evaluations.

Trustee Field requested a breakdown of the number of individuals from each College that were involved in the performance evaluation process.

Trustee Pearlman expressed her appreciation to the CPMs for their efforts in meeting the District's expectations with respect to the building program.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 12:32 p.m.