

**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, October 20, 2010
10:15 – 11:15 a.m.**

Committee: Mona Field and Sylvia Scott-Hayes. Absent: Nancy Pearlman, Chair (arrived at 10:20 a.m.)

In the absence of Trustee Pearlman, Trustee Field called the meeting to order at 10:16 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentation

Los Angeles Mission College – Campus Mod 2, Sheriff Station

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that this item has been withdrawn.

Mr. Eisenberg introduced Mr. George Johnson, Project Director, Gateway Science & Engineering.

Mr. Johnson gave a brief explanation regarding the status of the Sheriff Station project.

Withdrawn.

(Trustee Pearlman arrived at 10:20 a.m.)

Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles Mission College – Campus Mod 2, TI and Harding Street Improvements

A document entitled “Infrastructure Committee (IC) Meeting Project Summary Form – Non-LEED™ Project Executive Summary” for the Campus Mod 2, TI and Harding Street Improvements project was distributed.

Mr. Eisenberg introduced Mr. Jay Moore, Design Manager, Gateway Science & Engineering.

A document entitled “Los Angeles Mission College Campus Modernization Phase 2 Tenant Improvements and Harding Street” was distributed.

Mr. Moore gave a PowerPoint presentation regarding the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the Campus Mod 2, TI and Harding Street Improvements project as presented.

*APPROVED: 2 Ayes (Field and Scott-Hayes)
1 Abstention (Pearlman)*

Los Angeles Mission College – Demand Side Management Upgrade

A document entitled “Infrastructure Committee (IC) Meeting Project Summary Form – Infrastructure Project Executive Summary” for the Demand Side Management Upgrade project was distributed.

A document entitled “Los Angeles Mission College Demand Side Management (DSM) Project” was distributed.

Mr. Moore gave a PowerPoint presentation regarding the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the DSM Upgrade project as presented.

APPROVED: 3 Ayes

Pierce College – Performing Arts Building ADA Improvements

A document entitled “Infrastructure Committee (IC) Meeting Project Summary Form – Non-LEED™ Project Executive Summary” for the Performing Arts Building ADA Improvements project was distributed.

Mr. Eisenberg deferred to Dr. Kathleen Burke-Kelly, President, Pierce College.

Dr. Burke-Kelly introduced Mr. Scott Taylor, Design Manager, Swinerton Management & Consulting.

A document entitled “Pierce College Performing Arts Building ADA Improvements Design-Build” was distributed.

Mr. Taylor gave a PowerPoint presentation regarding the project.

Chancellor LaVista inquired as to the provision for community use of the College’s existing space.

Dr. Burke-Kelly indicated that she would research this and provide a response.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the Performing Arts Building ADA Improvements project as presented.

Trustee Pearlman indicated that she would vote in support of the project on the condition that an effort is made to change the material of the outside metal railings in order to keep them cool.

APPROVED: 3 Ayes

Los Angeles Southwest College – School of English & Foreign Languages Modernization

A document entitled “Infrastructure Committee (IC) Meeting Executive Summary Form – Non-LEED™ Building Project Executive Summary” for the School of English & Foreign Languages Modernization project was distributed.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College, introduced Mr. Gustavo Ripalda, Project Design and Construction Manager, Cumming.

A document entitled “Los Angeles Southwest College School of English & Foreign Languages Modernization” was distributed.

Mr. Ripalda gave a PowerPoint presentation regarding the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the School of English & Foreign Languages Modernization project.

*APPROVED: 2 Ayes (Field and Scott-Hayes)
1 Abstention (Pearlman)*

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

Los Angeles Southwest College – Pony Wall, \$500K

Mr. Ripalda indicated that this project is not being presented today.

Master Plan Updates

None.

Miscellaneous

None.

NEW BUSINESS

None.

DISCUSSION

Trustee Pearlman requested that there be discussion at a future Committee meeting regarding the interiors of the new buildings.

Trustee Field requested that Trustee Pearlman meet with Chancellor LaVista and President Mercer to discuss her concerns in order to determine whether a separate meeting should be scheduled at which these issues would be addressed.

Trustee Pearlman requested that time be dedicated to continue the discussion regarding the interiors of buildings.

SUMMARY – NEXT MEETING

Mr. Eisenberg indicated that the next Committee meeting would be scheduled for Wednesday, November 17, 2010 and will be a two-hour meeting.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:20 a.m.