

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Los Angeles Trade-Technical College
South Campus Technology Building – TE 101
400 W. Washington Boulevard
Los Angeles, California 90015
Wednesday, November 17, 2010
10:30 a.m. – 12:30 p.m.**

Committee: Nancy Pearlman, Chair; Mona Field; and Sylvia Scott-Hayes.

Trustee Pearlman called the meeting to order at 10:42 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentations

Los Angeles Harbor College – Job Placement and Data Center, DB

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design – Build Project)” for the Job Placement and Data Center project was distributed.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), gave an overview of the project and introduced Mr. Timothy J. Spaeth, Assistant Project Manager, Arcadis.

Mr. Spaeth gave a PowerPoint fly-through and presentation regarding the project.

Trustee Pearlman indicated that, in regards to the interior design presentation, there was no specific reference to accommodations for student storage and technology needs during classes. She requested that following this presentation the presenters engage in a detailed discussion about the interior design of the classrooms.

Trustee Pearlman requested that there be a check list included along with the sign-off sheet identifying specific issues/concerns raised by the USER group, if any, and the solution to these concerns.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the LAHC Job Placement and Data Center project as presented.

APPROVED: 3 Ayes

Los Angeles Mission College – Student Services Building, DB

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design – Build Project)” for the Student Services Center project was distributed.

Dr. Judith Valles, President, Los Angeles Mission College (LAMC), gave an overview of the project and introduced Mr. Christopher A. Conaway, Architect, nbbj.

Mr. Conaway gave a PowerPoint fly-through and presentation regarding the project.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the LAMC Student Services Building project as presented.

APPROVED: 3 Ayes

Los Angeles Southwest College – School of Arts & Humanities, DB1

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Build Project)” for the School of Arts & Humanities project was distributed.

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), presented an overview regarding this project and introduced Mr. Hraztan Zeitlan, Architect and Ms. Darcy Royalty, Associate, DLR Group.

Mr. Zeitlan and Ms. Royalty gave a PowerPoint and fly-through presentation regarding the interior and exterior design of the project.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the LASC School of Arts and Humanities project as presented.

APPROVED: 3 Ayes

Los Angeles Southwest College – School of Career & Technical Education, DB1

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Build Project)” for the School of Career & Technical Education project was distributed.

Mr. Edward A. Bilezikjian, Project Director, Cumming, presented an overview regarding this project and deferred to Mr. Zeitlan and Ms. Royalty.

Mr. Zeitlan and Ms. Royalty gave a PowerPoint and fly-through presentation regarding the interior and exterior design of the project.

Trustee Pearlman stated it was imperative that, in all future projects, electrical outlets be integrated throughout the campus so that students can plug in their laptops and cell phones while on site.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the School of Career & Technical Education project as presented.

APPROVED: 3 Ayes

Los Angeles Southwest College – Parking Structure, DB2

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design – Project)” for the Northeast Quadrant Parking Structure project was distributed.

Mr. Bilezikjian presented an overview regarding this project and deferred to Ms. Angela Goldine, Project Manager, OWEN Group.

Ms. Goldine gave a PowerPoint and a fly-through presentation regarding the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the Northeast Quadrant Parking Structure as presented.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects – Checklists

Trustee Pearlman changed the order of the presentation and placed the LAHC – SAILS – Astronomy Building, DB presentation at the end of the agenda.

Los Angeles Harbor College – SAILS – Astronomy Building, DB

Los Angeles Southwest College – School of Math & Science Upgrade, DB2

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design – Build Project)” for the School of Math & Sciences Modernization project was distributed.

Mr. Gustavo Ripalda gave an overview of the project and introduced Mr. Philip G. Pipal, Architect, carrierjohnson + CULTURE.

Mr. Pipal gave a PowerPoint and fly-through presentation regarding the project.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the School of Math and Sciences Modernization project as presented.

APPROVED: 3 Ayes

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

Los Angeles Southwest College – Campus-wide Storm Water Collection System, DB2

Mr. Bilezikjian gave a PowerPoint presentation regarding the project. He discussed the process and the relevant statistics for the campus-wide storm water collection system.

Los Angeles Southwest College – Pony Wall

Mr. Bilezikjian gave a PowerPoint presentation regarding the project. He indicated that this project will work in conjunction with the new “Storm Water Collection System Project.”

Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles Harbor College – SAILS – Astronomy Building, DB

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design – Build Project) for the SAILS – Astronomy Modernization project was distributed.

Mr. Martinez gave an overview of the project and introduced Mr. Mark Schoeppner, Senior Project Manager, Arcadis.

Mr. Schoeppner gave a PowerPoint presentation regarding the project. He deferred to Mr. Brett Leavitt, Associate, HMC Architects who completed the presentation.

Trustee Pearlman expressed her support of having the building be a visual icon with interesting artistic elements as well as a practical classroom.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the LAHC – SAILS – Astronomy Building, project as presented.

APPROVED: 3 Ayes

Master Plan Updates

None.

New Business

Trustee Pearlman welcomed and introduced Ms. Marcela Oliva, Professor of Architecture, Los Angeles Trade-Technical College (LATTCC,) and her students that were in attendance to observe the presentations.

SUMMARY – NEXT MEETING

The next Infrastructure Committee meeting will be scheduled for Wednesday, December 15, 2010.

DISCUSSION

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:36 p.m.