

**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, March 23, 2011
11:45 a.m. – 12:15 p.m.**

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

Trustee Pearlman called the meeting to order at 11:46 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project and Parking Structure Presentation

None.

Non-LEED™ Building or Infrastructure Projects – Checklists

Los Angeles Harbor College—Theater Drama Speech Building (Design-Build, \$7.2M)

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Build Project)” for the Theater Drama Speech (Campuswide Modernization) project was distributed.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), presented an overview regarding this project.

Mr. Thomas Johns, Project Director, Arcadis, gave a PowerPoint presentation regarding the project. He deferred to Mr. Mark Schoeppner, Senior Project Manager, who continued the presentation regarding the renovation of the Theater Drama Speech Building, the Music Building, the Fine Arts Building, and the Fine Arts Quad that connects these buildings. Mr. Schoeppner deferred to Mr. Kevin S. Fleming, Principal/Educational Architecture, IBI Group. Mr. Fleming continued the presentation regarding the project details with respect to the interior design. Mr. Fleming deferred to Mr. Jim Ridge, Principal, Ridge Landscape Architects, who discussed the exterior landscape renovations.

Trustee Field expressed her concern that the sign-off sheet for the Theater Drama Speech Building did not have all of the USER Group signatures on it.

Mr. Johns indicated that the sign-off sheet was presented at the College’s last Bond Steering Committee meeting and not everyone attends all the Committee meetings. He reassured the Committee that the USER Group was involved in the entirety of the project.

Trustee Scott-Hayes recommended a modification of the sign-in sheet with respect to obtaining signatures of all the USER Group individuals that have participated in the process.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the Theater Drama Speech Building as presented.

APPROVED: 3 Ayes

Los Angeles Valley College—Campus Infrastructure-ADA Upgrades (Design-Build, \$6.6M)

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Build Project)” for the Campus Infrastructure--ADA project was distributed.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), presented an overview regarding this project. She deferred to Mr. Eloy U. Retamal, Project Director, LAVC Bond Program. He indicated that this project will address all the non-compliant items. He deferred to Mr. Peter M. Mitsakos, Architect, West Edge Architects, who gave a PowerPoint presentation regarding the project. He indicated that this project will provide a complete campuswide mitigation of existing exterior and interior barriers to be ADA compliant.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the Campus Infrastructure--ADA project as presented.

APPROVED: 3 Ayes

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

Los Angeles City College—Temporary Facility Science Technical Quad Swing Space-Construction Utility Hook-Up (Design-Bid-Build, \$738K)

Mr. Christopher J. Dunne, Project Director, Harris & Associates summarized this project.

Trustee Pearlman indicated that the Committee will be restructured and that this will be her last meeting and expressed her appreciation to have served as Chair.

Master Plan Update

None.

Miscellaneous

None.

New Business

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:26 p.m.