

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, October 23, 2013
12:30 p.m. – 2:30 p.m.**

Committee: Steve Veres, Chair; and Ernest H. Moreno, Member. Absent: Scott J. Svonkin, Vice Chair (arrived at 12:38 p.m.)

Trustee Veres called the meeting to order at 12:37 p.m.

PUBLIC SPEAKERS

None.

REPORT/RECOMMENDATIONS/ACTIONS

LEED™ and Parking Structure Projects – Presentation and Approval

- Los Angeles Valley College – Community Workforce Development Center/Administration (part 2), Design-build (\$35.7 million)

(Trustee Svonkin arrived at 12:38 p.m.)

A document entitled “Capital Construction Committee (CCC) Meeting Submittal Form (Design-Build Project)” for the Community Workforce Development Center (Valley Glen Gateway Building-Administration Center and Omega Data Center) – Part 2 was distributed.

Mr. Christopher M. Bonvenuto, Vice President, Administrative Services, Los Angeles Valley College (LAVC), presented an overview regarding the project. He deferred to Mr. Eloy U. Retamal, Project Director, LAVC Bond Program, Yang Management, Inc. who gave a PowerPoint presentation regarding the project.

Mr. Retamal deferred to Mr. Kevin Tyrrell, Architect, Quatro Design Group, who gave a PowerPoint and a fly-through presentation regarding the project.

With respect to the new Community Workforce Development Center/Administration building, Trustee Svonkin inquired if the District is in compliance with the State-required square footage per student ratio and how many students will be served in the new building.

Mr. James D. O’Reilly responded that the building offers flexibility for different class venues.

Trustee Veres requested that Trustee Svonkin’s inquiries be provided to the Committee before the project is presented for final Board approval.

Trustee Moreno inquired if the project is included in the LAVC Facilities Master Plan.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to approve in concept the LAVC – Community Workforce Center/Administration building (part 2) project as presented with the understanding that staff will provide the Committee with various data with respect to student ratio and square footage as it relates to classroom space, and that an update of the LAVC Facilities Master Plan be provided before the project is presented for final Board approval.

APPROVED: 3 Ayes

Presentations/Initiative Reviews

- West Los Angeles College Facilities Master Plan Review

A document entitled “West Los Angeles College 2013 Construction Master Plan Update” was distributed.

Mr. Nabil Abu-Ghazaleh gave an overview of the West Los Angeles College (WLAC) 2013 Construction Master Plan. He introduced Mr. Peter M. Mitsakos, Architect, West Edge Architects and Mr. Stephen T. Sharr, Senior Project Manager, Cumming/gkkworks.

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

A question and answer session was conducted regarding the construction program building plan for 2026 through 2036 as it relates to various enrollment growth components, space utilization, and prioritization guidelines.

Trustee Veres discussed the baseball field as it relates to possible joint partnership opportunities and current trends in public facilities for future project.

Interim Chancellor Barrera indicated that she will be meeting with Mr. O’Reilly and Mr. Abu-Ghazaleh to address the Committee’s concerns and bring this item back to the Committee for further discussion.

- Student Housing Study

A document entitled “Student Housing” was distributed.

Mr. O’Reilly introduced Mr. Edwin J. Van Ginkel, Director of Special Projects, Grand View Advisors LLC, and discussed Mr. Van Ginkel’s background experience. He indicated that Mr. Van Ginkel is present to discuss student housing and to acquire approval from the Committee to study further student housing opportunities.

Mr. Van Ginkel discussed the document with respect to the institutional benefits/risks and the feasibility for an LACCD Student Housing Initiative.

Trustee Veres directed staff to move forward with the study in order to explore student housing opportunities and requested that this item be brought back to the Committee for further discussion.

- Food Program Study

A document entitled “LACCD’s Food Program” was distributed.

Mr. Tom Hall discussed the document with respect to the history of numerous attempts to obtain food services for the colleges in the Los Angeles Community College District (LACCD).

Trustee Veres directed staff to provide the Committee with basic minimum food service standards for each college, obtain feedback from the College Presidents regarding food services for the LACCD students, and provide an assessment for each college. He requested that this item be brought back to the Committee for further discussion.

Motion by Trustee Svonkin, seconded by Trustee Veres, to accept staff's recommendation to hire an expert to determine basic minimum food service standards and prepare an assessment for each of the LACCD colleges.

Without objection: *APPROVED: 3 Ayes*

Community Economic Development Resolution

A document entitled "Resolution – Reaffirm and Enhance the Community Economic Development Program for Proposition A, Proposition AA and Measure J (Draft)" was distributed.

Trustee Veres recommended with respect to number 1. of the last Resolve---that the goal of 30 percent participation from local, small, emerging and disabled-veteran owned businesses (LSEDVB) be increased.

Trustee Svonkin requested that staff incorporate in the Resolution that the LACCD is a National Leader on LSEDVB.

Mr. O'Reilly responded that he would create two separate standards to reflect an increased percent goal for small and large businesses and would incorporate that LACCD as a national leader on LSEDVB.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board the adoption of the Resolution with the recommended amendments included.

Without objection: *APPROVED: 3 Ayes*

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:42 p.m.