

**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, February 26, 2014
1:15 p.m. – 2:15 p.m.**

Committee: Steve Veres, Chair; Scott J. Svonkin, Vice Chair; and Ernest H. Moreno, Member

Trustee Veres called the meeting to order at 1:34 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Master Plan/Environmental Impact Report Updates

- Firestone Education Center Draft Master Plan Review

A document entitled “East Los Angeles College 2014 Draft Firestone Education Center Master Plan” was distributed.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), gave an overview of the East Los Angeles College 2014 Draft Firestone Education Center Master Plan. He introduced Dr. Ryan M. Cornner, Dean, ELAC; Mr. Terry A. Hayes, CEO, Terry A. Hayes Associates Inc., (TAHA); and Mr. Richard Berliner, Architect, Berliner and Associates.

Mr. Martinez, Dr. Cornner, Mr. Hayes, and Mr. Berliner gave a PowerPoint presentation regarding the project.

With respect to Buildings 1, 2, and 3, Trustee Veres requested that staff have a strategic plan in place for the unexpected departure of the tenants currently leasing the building for warehousing.

A question and answer session was conducted regarding the construction building plan.

Motion by Trustee Moreno, seconded by Trustee Svonkin, to approve the East Los Angeles College 2014 Draft Firestone Education Center Master Plan.

Without objections, so ordered.

APPROVED: 3 Ayes

Presentations/Initiative Reviews

- Professional Services Reprocurement Presentation

A document entitled "Los Angeles Community College District Program Management Services, Professional Services/Bench Reprocurement," was distributed.

Mr. James D. O'Reilly, Chief Facilities Executive, Facilities Planning and Development, gave an overview of the presentation and introduced Ms. Terri Mestas, Director, LACCD Bond Program Management Office. She discussed the document with respect to the current bench model, re-procurement timing and benefits, the future bench model, the small business requirement, the savings scenario, and the transition to future projects.

Trustee Veres requested that the Committee email questions of concern to Mr. O'Reilly and that this item be brought back to the Committee for further discussion.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:31p.m.