

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, June 24, 2015
2:00 p.m. — 3:00 p.m.**

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

Trustee Veres called the meeting to order at 2:05 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review(s)

- Los Angeles Mission College Draft Facilities Master Plan Review (ATTACHMENT A)

Documents entitled “Los Angeles Mission College, 2014 Draft Facility Master Plan Update & Environmental Impact Report, Addendum” and “Addendum to the Los Angeles Mission College 2009 Facilities Master Plan Supplemental Environmental Impact Reports” were distributed.

Mr. James D. O’Reilly, Chief Facilities Executive, Facilities Planning and Development, gave an overview of the presentation and deferred to Dr. Monte Perez, President, Los Angeles Mission College.

Dr. Perez gave a PowerPoint presentation and discussed various components with respect to the purpose of the 2014 draft Facility Master Plan Update and the Environmental Impact Report. He introduced Mr. David Goodale, Gonzalez Goodale Architects.

Mr. Goodale continued the PowerPoint presentation and discussed the 2009 approved Master Plan with respect to priorities and changes, California Environmental Quality Act (CEQA) conclusions, Central Plant updates and changes, Student Services updates and changes, the Educational Building updated and changes, The National Collegiate Athletic Association (NCAA) fields updates and changes, storm water management, and campus space utilization-cap load ratio.

Mr. Brian J. Bergman, Bergman Dacey Goldsmith, A Professional Law Corporation, discussed the document with respect to the addendum to the Facilities Master Plan Traffic Mitigation Environmental Impact Report (EIR).

A question and answer session was conducted with respect to the various components regarding the 2014 draft Facility Master Plan Update and Environment Impact Report.

A question and answer session was conducted with respect to the deferred balance planning with funding availability for the deferred projects.

Trustee Veres noted for the record that the deferred projects would be a continuing topic of discussion for planning through 2019.

Motion by Trustee Moreno, seconded by Trustee Svonkin, to recommend to the full Board to approve update to the Mission College Facilities Master Plan, and approve filing of notice of exemption for update to the Mission Facilities Master Plan; approve addendum to the 2009 Subsequent Environmental Impact Report for Mission College Facilities Master Plan, and approve modifications to the Traffic Mitigation Measures in the 2009 Subsequent Environmental Impact Report.

APPROVED: 3 Ayes

NEW BUSINESS

None.

SUMMARY – NEW MEETING

None.

ADJOURMENT

There being no objection, the meeting was adjourned at 3:07 p.m.