

**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, January 27, 2016  
5:00 p.m. – 6:45 p.m.**

Committee: Ernest H. Moreno, Chair; Scott J. Svonkin, Vice Chair; and Sydney K. Kamlager, Member

Trustee Moreno called the meeting to order at 5:02 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review(s)

Proposed Buyout of the Northwest Parking Solar Photovoltaic Power Plant at East Los Angeles College

A document entitled "Los Angeles Community College District, Program Management Services, Solar Photovoltaic System Buyouts" was distributed.

Mr. Thomas Donovan, Director, Los Angeles Community College District (LACCD) Bond Program Management Office, and Mr. Thomas Hall, Interim Chief Facilities Executive, Facilities Planning & Development, gave a PowerPoint presentation and discussed the document with respect to the proposed buyout of the Northwest Parking Solar Photovoltaic Power Plant at East Los Angeles College (ELAC).

**For the record**, Trustee Svonkin inquired what the saving would be with the system buyout option.

Mr. Donovan responded that the estimated savings to the College would be \$2.7 million.

**For the record**, Trustee Svonkin requested that a review of the solar agreement be conducted by an independent firm to ensure that the vendor fulfilled its contractual obligations and in an effort to recover any loss of funds that may result in refunds to the taxpayers.

Mr. Donovan responded that the constructions of panels were completed.

A question and answer session was conducted regarding various components with respect to the proposed buyout of the Northwest Parking Solar Photovoltaic Power Plant at ELAC.

Motion by Trustee Svonkin, seconded by Trustee Kamlager, to recommend that the full Board authorize the buyout of the Northwest Parking Solar Photovoltaic Power Plant at ELAC.

*APPROVED: 3 Ayes*

## Key Performance Indicators (KPI) Report Revision Update

A document entitled "Los Angeles Community College District, Program Management Services, College Key Performance Indicator (KPI) Update" was distributed.

Mr. Donovan indicated that at the Facilities Master Planning & Oversight Committee (FMP&OC) meeting in November the Committee expressed its concern that the KPI did not accurately reflect the College Project Team and the Program Management Office (PMO) activities. He discussed the revisions that were made as a result of the findings with respect to Risk, Construction Schedule, and timeline to execute billable change orders.

Trustee Svonkin requested that monthly KPI updates be provided to the Committee explaining all change orders, including Division of State Architect (DSA) change orders.

Mr. Donovan agreed to provide the KPI summary reports on monthly bases. He continued to discuss the KPI Challenged Projects and its impact.

A question and answer session was conducted concerning the challenged projects being separated from the KPI report.

Mr. Donovan indicated that the challenged projects will be included in the KPI report.

## Bond Program Website and Program Information Review

A document entitled "Los Angeles Community College District, Program Management Services, New BuildLACCD website" was distributed.

Mr. Hall indicated that the Committee expressed concern as to the efficiency of the BuildLACCD website and introduced Mr. Yohan Ruparatne, Information Technology Director, BuildLACCD.

Mr. Ruparatne discussed the document with respect to the new BuildLACCD website improvements, website statistics, and he gave a demonstration of the functional new BuildLACCD website.

A question and answer session was conducted with respect to the presentation.

## Update on Program Management Office Move to 1055 Corporate Center Drive

Mr. Donovan gave an update on the Program Management Office move to its new location by the end of April 2016.

A question and answer session was conducted with respect to the presentation.

## Responses and Follow-up to October 21, 2105 Discussion of 2015-16 Committee Goals

A document entitled "Los Angeles Community College District, Program Management Services, Committee Goals & PMO Annual Update Follow-up" was distributed.

Mr. Hall indicated that this presentation is a continuation and an update from the October 21, 2015 FMP&OC meeting. He deferred to Mr. Donovan.

Mr. Donovan discussed the PMO Annual Report with respect to the various components pertaining to the status of the BuildLACCD projects; PMO Internship Programs; Local Worker Hiring Performance; Local, Small, Emerging, Disabled, Veteran (LSEDV); KPI criteria; project/building occupancies (September 2015 – July 2016); and Measurement & Demand Responses: Energy “hogs” and Proposition 39.

A question and answer session was conducted with respect to the energy consumption of buildings that have been identified with poor performance measures.

Mr. O’Reilly introduced the new Utility Program Manager, Mr. Aris Hovasapian.

Mr. Hovasapian discussed the measurement and demand response pertaining to energy “hogs” and the safety components pertaining to maintenance upkeep at the colleges.

With respect to the six projects behind schedule, Trustee Svonkin requested that a detailed report be provided on the reasons for the delay of these projects.

Mr. Donovan indicated that he would provide a report to the Committee.

With respect to Local Worker Hiring Performance, Trustee Svonkin requested that the number of workers that were employed as far back as possible be provided to the Committee. He indicated that it is important to keep the public informed on how many local jobs have been provided in their respective communities.

A question and answer session was conducted with respect to various components pertaining to the PMO Annual report.

#### NEW BUSINESS

None.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 6:45 p.m.