

**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 22, 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 5:15 p.m.

PUBLIC SPEAKERS

Ms. Joanne Waddell addressed the Committee regarding the importance of finishing tasks to completion. She indicated that the LACCD owes it to the voters to finish what it began with respect to the building program.

PROJECT UPDATE

Valley Academic and Cultural Center (VACC) Project

Documents entitled “Valley Academic & Cultural Center (VACC)” and “Valley Academic and Cultural Center Timeline” were distributed.

Mr. James D. O’Reilly, Chief Facilities Executive, introduced Ms. Karen E. Daar, Vice President, Academic Affairs, Los Angeles Valley College (LAVC); Professor Eric Swelstad, Department Chair, Media Arts, LAVC; Mr. Thomas Donovan, Director, LACCD Bond Program Management Office; and Mr. Mark Strauss, College Project Manager, Build—LACCD.

Mr. Strauss gave a PowerPoint presentation and discussed the VACC document with respect to the purpose, and the VACC timeline.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Kamlager, seconded by Trustee Moreno, to approve VACC Option 1: Return Select FF&E (Furniture, Fixtures, & Equipment).

For the record: Trustee Svonkin indicated that if the Board is going to ask the public for a new bond, the District needs to hold itself and the colleges accountable for living within their budgets. He indicated that he is opposed to the motion and that it is irresponsible of this Committee to recommend this expenditure to the full Board. He requested that the full Board be made aware that the original cost approved two years ago was \$67 million and that the Committee is going to recommend more money without any justification or any plans to maintain the building, to raise money for the building, or for the community to use the building.

*APPROVED: 2 Ayes (Moreno, Kamlager)
1 No (Svonkin)*

CONTINUED BUSINESS

Districtwide Facilities Needs Overview

A document entitled "Facilities Needs Overview" was distributed.

A question and answer session was conducted regarding the document with respect to the facilities needs index and the prioritization of building projects for the nine colleges.

(Trustee Kamlager left at 6:23 p.m.)

NEW BUSINESS

Disaster Preparedness from a FEMA Perspective

Trustee Moreno introduced Mr. Eloy Retamal, Project Manager, Yang Management, Inc., EUR Consulting and Development, Inc.

A document entitled "Disaster Preparedness from a FEMA Standpoint" was distributed.

Mr. Retamal discussed the document with respect to the cycle of activities associated with an earthquake or other natural disaster. He presented a video of an earthquake simulation. He discussed the document with respect to a plan to address the City's greatest earthquake vulnerabilities.

Mr. Retamal presented a video regarding the impact of the Northridge earthquake on California State University, Northridge (CSUN), CSUN's recovery from this disaster, and the rebuilding and renewal efforts following the earthquake.

A question and answer session was conducted regarding the presentation.

PROJECT DESIGN PRESENTATIONS

Cesar Chavez Modernization Project at Los Angeles City College

A document "FMP&OC Presentation Meeting" regarding the Cesar Chavez Administration Building Modernization project was distributed.

Mr. O'Reilly introduced Mr. Eric Goldberg, Project Architect, DLR Group.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), indicated that the construction cost for this project is \$17.2 million and is funded under Measure J. She discussed the document with respect to the project overview.

Mr. Goldberg discussed the document regarding the project review as it relates to the first floor, second floor, and third floor scopes and the building-wide scope.

A question and answer session was conducted regarding the document.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board approval of the project design.

APPROVED: 2 Ayes

ABSENT: 1 (Kamlager)

Art and Culinary Arts Phase II Project at Los Angeles Trade-Technical College

A document "FMP&OC Presentation Meeting" regarding the Art and Culinary Arts Building – Phase 2 project was distributed.

Mr. O'Reilly introduced Mr. Kevin J. Tyrell, Partner/Chief Operating Officer (COO), QDG Architecture, and Mr. Rory Lorenzo, College Project Director.

Dr. Mary Gallagher, Vice President, Administrative Services, Los Angeles Trade-Technical College (LATTC), indicated that the Committee is being asked to approve the design of this project.

A question and answer session was conducted regarding the document.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board approval of the project design.

APPROVED: 2 Ayes

ABSENT: 1 (Kamlager)

Technology Learning Center Project at West Los Angeles College

A document entitled "Technology Learning Center" was distributed.

A question and answer session was conducted regarding the document.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board approval of the project design.

APPROVED: 2 Ayes

ABSENT: 1 (Kamlager)

Central Energy Plant Project at Los Angeles Mission College

A document entitled "Central Energy Plant" was distributed.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), introduced Mr. Charbel Sfeir, Regional Program Liaison, Build—LACCD; Mr. Brian Entman, General Contractor, Rudolph and Sletten; and Mr. David Pape, Associate, NAC Architecture.

A question and answer session was conducted regarding the document.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to recommend to the full Board approval of the project design.

APPROVED: 2 Ayes

ABSENT: 1 (Kamlager)

Active Construction Summary

1. Update active construction completion dates and budgets
2. Root causes and mitigation measure for negative variances

This item was not discussed.

Invoice Process and Payment Review (IPPR) – Implementation

Electronic transfer of funds

This item was not discussed.

PMO Annual Report

1. Revised April 2016 Forecast Summary
2. Schedule mitigation for 2019 + project completions

This item was not discussed.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 7:25 p.m.