



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

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, November 16, 2016
4:45 p.m. – 6:15 p.m.

Committee Members

Mike Eng, Chair
Ernest H. Moreno, Vice Chair
Mike Fong, Member
Scott J. Svonkin, Board Alternate
James D. O'Reilly, Staff Liaison
Monte E. Perez, College President Liaison
Erika A. Endrijonas, College President Liaison Alternate

Agenda

(Items may be taken out of order)

I. ROLL CALL

II. PUBLIC SPEAKERS*

III. NEW BUSINESS

A. South Gate Educational Center (Firestone) 2015 Master Plan and Supplemental Environmental Impact Report

Background materials for this item are available on the following links:

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-FMPOC-Cover-Memo.pdf

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Draft-Items-for-South-Gate-and-Power-Point.pdf

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-South-Gate-Master-Plan-Supplemental-DEIR.pdf

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-South-Gate-Master-Plan-Supplemental-FEIR.pdf

*Members of the public are allotted three minutes time to address the agenda issues.

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-ELAC-South-Gate-Master-Plan-and-Appendix.pdf

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Firestone-Master-Plan-Subsequent-DEIR.pdf

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Firestone-Master-Plan-Subsequent-DEIR-Appendices.pdf

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Firestone-Master-Plan-Subsequent-FEIR.pdf

- B. Request for Referral to Legislative Committee to Seek Two Pilot Program Statutes with the California Legislature for Los Angeles Community College District: (1) a “Best Value” Procurement Statute; and (2) a “Job Order Contracting” Procurement Statute

Background materials for this item are available on the following link:

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-LACCD-Memorandum-Pilot-Program-Statutes.pdf

- C. Bond Program Contingency and Risk Report

Background materials for this item are available on the following link:

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Program-Reserve-Drawdown-Report.pdf

IV. CONTINUED BUSINESS

- A. Code of Ethical Conduct for the Bond Program

Background materials for this item are available on the following link:

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Code-of-Conduct-Policy.pdf

- B. Community Economic Development Program

Background materials for this item are available on the following link:

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Community-Economic-Development-Overview.pdf

- C. Active Construction Summary

Background materials for this item are available on the following link:

www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20161116-Active-Construction-Summary.pdf

V. SUMMARY – NEXT MEETING Mike Eng

VI. ADJOURNMENT

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Committee meeting.