

**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, April 19, 2017  
4:45 p.m. – 6:15 p.m.**

Committee: Mike Eng, Chair; Ernest H. Moreno, Vice Chair; and Mike Fong, Member  
Chair Eng called the meeting to order at 4:46 p.m.

PUBLIC SPEAKERS

None.

ITEMS WITH A MOTION REQUIRED

Request to Approve the Design of the Expanded Automotive and Central Plant Expansion Projects at Los Angeles Pierce College

Documents entitled "Facilities Master Planning & Oversight Committee (FMP&OC) Meeting Submittal Form (Design-Build Project)" and "Los Angeles Pierce College, Expanded Automotive Central Plant Expansion" were distributed.

Trustee Eng presented an overview regarding the construction projects of Los Angeles Pierce College (LAPC) to expand the automotive and central plant buildings. He introduced Dr. Kathleen F. Burke, President, LAPC; Mr. Barton Anderson, Principal, PBWS Architects; and Mr. Ed Cadena, College Project Director.

Mr. Cadena and Mr. Anderson gave a PowerPoint presentation regarding the expanded automotive project.

Trustee Moreno expressed his concern regarding the projected cost of \$37,171,120 for the expanded automotive of a 20,000 square feet as opposed to other projects with the same square footage that don't cost nearly as much as \$37 million.

Mr. Anderson discussed various components that added to the cost. He indicated that he would provide a detailed list of the additional components that increased the cost of the project to the Committee.

**For the record:** Trustee Eng requested that the design build incorporate options for the opportunity to achieve Silver LEED™ rating.

A question and answer session was conducted with respect to the *Design/build* process versus *Design-bid-build* process.

Mr. Hall indicated that staff would explore both delivery methods to see which one offers the best method in terms of the timeline and cost.

A question and answer session was conducted regarding various components with respect to the expanded automotive project.

Motion by Trustee Moreno, seconded by Trustee Fong, to approve the proposed design of the Expanded Automotive and Central Plant Expansion projects at LAPC.

*APPROVED: 3 Ayes*

### INFORMATIONAL ITEMS

#### Security and Safety Update – William Ramirez, LACCD

Documents entitled “Safety and Emergency Services, Presentation to the Facilities Master Planning & Oversight Committee, April 19, 2017” and “LACCD Concept of Operations for the Proposed Coordination/Dispatch” were distributed.

Mr. William Ramirez, Manager of the Office of Safety and Emergency Services, discussed the document with respect to the Blue Ribbon Panel on Campus Safety and Emergency Preparedness regarding its objective and findings, including the timeline for the implementation of various components in the event of natural catastrophes or criminal events.

Trustee Eng requested that an assessment be conducted with respect to the metrics of the informational technology and facility components, the Command Post, and the implementation costs associated with the components.

A question and answer session was conducted regarding the presentation.

Trustee Moreno recommended that a communication system be considered in order to connect all personnel in the event of an emergency situation in order to be able to communicate in real time to each other.

Mr. Tom Hall, Interim, Interim Chief Facilities Executive, indicated that the research conducted for Measure CC revealed that the voters were interested in security and safety at the campuses. He stated that the staff is focused on this and will research the costs of the recommendations and will present the findings at a future Committee meeting.

#### Measure CC Implementation Efforts to Date

A document entitled “Project List Review Timeline (Prior Meetings and Events)” was distributed.

Mr. Hall discussed the document with respect to Measure CC Implementation efforts regarding meetings and events being held with the presidents and the Bond Steering Committee in order to generate a priority list of projects.

Trustee Eng requested that the presidents' share their Measure CC implementation efforts with respect to their colleges' priority list of projects.

Dr. Erick A. Endrijonas, President, Los Angeles Valley College (LAVC); Mr. Marvin Martinez, President, East Los Angeles College (ELAC); Ms. Iris Ingram, Vice President of Administrative Services, West Los Angeles College (WLAC); and Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC), discussed the process and their efforts to determine their colleges' project priorities list.

A question and answer session was conducted with respect to the process entailed in the development of the construction projects list containing the criterion of the Measure CC language, the LACCD stakeholders, and shared governance participation.

Mr. Hall continued to discuss the next anticipated and currently planned steps.

#### Active Construction Summary

Due to time constraints, this item was not discussed.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 6:30 p.m.