

**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 20, 2018
1:30 p.m. – 2:45 p.m.**

Committee: Ernest H. Moreno, Chair; Steven F. Veres, Vice Chair; and Mike Fong, Member

Trustee Moreno called the meeting to order at 1:48 p.m.

PUBLIC SPEAKERS

ITEMS WITH A MOTION REQUIRED

- Master Plan Update / EIR Addendum at Los Angeles Mission College

A document entitled "Los Angeles Mission College 2018 Facility Master Plan Update & EIR Addendum, June 20, 2018" was distributed.

Mr. David Salazar, Chief Facilities Executive, gave an overview of the presentation and deferred to Dr. Monte Perez, President, the Los Angeles Mission College (LAMC).

Dr. Perez discussed various components with respect to the LAMC 2018 Facility Master Plan Update & Environmental Impact Report (EIR) related to the re-activated construction of the new 3 floors Student Services building to begin sometime in 2020-2021.

Trustee Moreno expressed his concern that the campus enrollment projection of 15,000 is not realistic compared to the current enrollment decline.

A detailed question and answer session was conducted regarding the presentation.

Ms. Tina Andersen, Vice President, Environmental Planning & Resource Management, Psomas, gave an overview of the California Environmental Quality Act (CEQA) Addendum to EIR guidelines and its previous analysis of Student Services building.

Motion by Trustee Moreno, seconded by Trustee Fong, to recommend approval to the full Board of the addendum to the LAMC 2009 Subsequent Environmental Impact Report and the 2018 Facility Master Plan Update.

APPROVED: 3 AYES

- Master Plan Update /EIR Addendum to West Los Angeles College

A document entitled "West Los Angeles College, Draft 3rd Addendum to 2010 Final Supplemental Environmental Impact Report" was distributed.

Dr. James Limbaugh, President, West Los Angeles Community College (WLAC), and Ms. Wendy Lockwood, Principal, Sirius Environmental, discussed the document with respect to the proposed changes to remove the temporary noise barriers that are no

longer needed because there is no construction happening in the vicinity that borders the campus on the west (Freshman Drive and College Boulevard) or the South (Sophomore Drive). There are still some noise barriers to localize noise around individual construction sites and/or pieces of equipment, as needed, to ensure noise impacts are fully mitigated. She indicated that the proposed changes and analysis will be shared and discussed with Culver City and the community.

A detailed question and answer session was conducted regarding the presentation.

Motion by Trustee Fong, seconded by Trustee Veres, to recommend approval to the full Board of the WLAC Addendum to 2010 Final Supplemental Environmental Impact Report, with consideration from Culver City and the community's input that may cause some changes to the report.

APPROVED: 3 Ayes

INFORMATIONAL ITEMS

Active Construction Projects Status Report (for receive and file only)

SUMMARY – NEXT MEETING

None

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:40 p.m.