

**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, October 18, 2017  
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 1:33 p.m.

PUBLIC SPEAKERS

None.

ITEMS WITH A MOTION REQUIRED

Los Angeles Southwest College Facilities Master Plan Update

A document entitled "Los Angeles Southwest College Facilities Master Plan Update 2017-2022" was distributed.

Dr. Denise Noldon, Interim President, Los Angeles Southwest College (LASC), discussed various components that triggered the Facilities Master Plan Update for 2017-2022 in terms of ACCJC recommendation and Measure CC previous plans. She discussed the process entailed to update the Facilities Master Plan 2017-2022 with respect to the college's Facilities Planning Committee participation—a series of meetings held with faculty, staff, students, and community stakeholders to receive input.

Trustee Moreno cautioned that with enrollment declining, the expansion of facilities will add a burden to the college's budget that is already overextended.

Dr. Noldon continued to discuss the planning of various construction projects and upgrades to LASC.

Mr. David Salazar, Chief Facilities Executive, stated that the California Environmental Quality Act (CEQA) position is that environmental criterion is exempt by filing a "*categorical exemption*," which determines that construction projects do not have a significant effect on the environment.

Motion by Trustee Kamlager, seconded by Trustee Fong, to approve the Los Angeles Southwest College 2017-2022 Facilities Master Plan Update as presented.

*APPROVED: 3 Ayes*

Conceptual Design of the South Gate Educational Center

A PowerPoint presentation entitled "East Los Angeles College South Gate Educational Center" was distributed.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), presented an overview regarding the project. He introduced Ms. Maria Carvajal, Regional Project Director, Jacobs Program Management.

Ms. Carvajal gave a PowerPoint presentation regarding the conceptual design of the South Gate Educational Center project details with respect to the demolition scope, project budget, new campus building/site, and project schedule-New Campus.

A question and answer session was conducted regarding the presentation.

Mr. Diran Depanion, TDM Architects, Inc., continued the PowerPoint presentation regarding the programmed spaces, first floor plan, second floor plan, third floor plan, and the courtyard view – northeast.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Moreno, seconded by Trustee Fong, to approve the Conceptual Design of the South Gate Educational Center as presented.

*APPROVED: 3 Ayes*

### INFORMATIONAL ITEMS

#### Program Management Office Transition Update

Mr. David Vela, Communications Manager, Build—LACCD, reported that the transitional phase of Jacobs' the new Program Management Office is complete. He discussed various events and meetings that were held to begin the changeover of the colleges' construction projects.

#### Action Construction Summary

Due to time constraints, this item was not discussed.

#### Revised Legal Fees and Cost Report – LACCD Bond Program – January 1 through June 30, 2017

Due to time constraints, this item was not discussed.

### SUMMARY – NEXT MEETING

None.

### ADJOURNMENT

There being no objection, the meeting was adjourned at 2:49 p.m.