

**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, January 24, 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 1:35 p.m.

PUBLIC SPEAKERS

None.

INFORMATIONAL ITEMS

Implementation of Measure CC

A document entitled "Measure CC Implementation Update" was distributed.

Mr. David Salazar, Chief Facilities Executive, discussed the document with respect to History of Bond Program, Measure CC overview, Measure CC Implementation – Categories, Measure CC Implementation – Criteria, Measure CC Implementation-Program-wide, Available Funding Sources – Measure CC, Phased Project Approach, Top 3 Projects as Identified by Colleges, Project Request – White Paper for Phase 1, Program-wide Project Assessments for Phase 1, Project Initiation Timeline, Sample Schedule of Measure CC Priority Project, and Summary.

A question and answer session was conducted regarding the presentation.

Overview of the Master Planning and Space Utilization Process

A document entitled "Master Planning and Space Utilization Analysis" was distributed.

The Committee accepted this document as presented.

Active Construction Summary Report

A document entitled "Active Construction Project Status Report (Prop A, Prop AA, Measure J)" was distributed.

No discussion.

Follow-up

- Trustee Moreno expressed his concern that the Central Plants are still being expanded. He cautioned that the LACCD should not be taken advantage of.
- Trustee Veres requested that the criteria for space evaluation be performed by headcount.

- Trustee Moreno requested an analysis of the infrastructure money spent.
- Trustee Moreno recommended that the construction projects be accelerated before construction fee increase so that the LACCD can get the best value.
- Trustee Veres requested that the non-permanent structures be removed as soon as possible. The visual affect is not pleasant. Set standards
- With respect to the physical appearance and the funds expended on construction projects, Trustee Veres requested information as to what is the criteria based on. Example of a Cadillac versus Chevy. Establish building structure appearance, equity, and fairness to all colleges.
- Trustee Moreno inquired how to address longevity of buildings.
- Trustee Veres stated that some colleges' enrollment is declining and that this should be taken into consideration.
- Trustee Moreno requested an analysis of the infrastructure money spent.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

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