



	Los Angeles Community College District Proposition A Bond Program	PROJECT MANAGEMENT Prop. A Construction Trailer 855 North Vermont Avenue Los Angeles, CA 90029 (323) 953-4000 ext. 3086
		LA City College Bond Advisory Committee	Location: Faculty Staff Center Date: February 17, 2004 Time: 3:05 PM to 3:55 PM
Meeting Minutes No. 5			
Recorded by: Myrna Diaz			
Copies to:			

Attendees	Agency/Department	E-mail Address	Attendance
Doris Givens	LACC, President	givensdp@lacitycollege.edu	No
Art Tyler	LACC, Vice Pres., Admin.	tyleraq@lacitycollege.edu	Yes
Merrill Eastcott	LACC, Dean, Academic Affairs	eastcome@laccitycollege.edu	Yes
Allyson Gipson	Bovis Lend Lease, Prop A Project Executive	gipsonam@lacitycollege.edu	Yes
Kelly Vernon	Bovis Lend Lease, Project Intern	vernonk@lacitycollege.edu	Yes
Gary Colombo	LACC, Senate President	colombgj@lacitycollege.edu	No
Myra Siegel	LACC, Vice Pres., Student Services	siegelmb@lacitycollege.edu	Yes
Jane Melton	LACC, Child Development Center	meltji@lacitycollege.edu	No
Pamela Atkinson	LACC, Teaching Learning Center	atkinsps@lacitycollege.edu	No
Dan Seymour	LACC, Dean, Inst. Analysis	seymoud@lacitycollege.edu	No
Janet Nairn	LACC, Media Arts	nairnil@lacitycollege.edu	No
David Beal	LACC, ASO	bealdj@lacitycollege.edu	No
Kathleen Bimber	LACC, F.C.S.	bimberkr@lacitycollege.edu	No
Vaughn Obern	LACC, Cinema-TV	obervq@lacitycollege.edu	No
Maria Reisch	LACC, Physical Education	reischmf@lacitycollege.edu	No
Dana Cohen	LACC, Senate	cohendb@lacitycollege.edu	No
Alexandra Maeck	LACC, English/ESL	maeckat@lacitycollege.edu	No
Dan Wanner	LACC, Music	wannerda@lacitycollege.edu	No
Henry Ealy	LACC, Faculty	healy@mindspring.com	No
Mattie Moon	LACC, Faculty, A.F.T.	Mmoon13956@aol.com	No
Lillian Yamaoka	LACC, Faculty, A.F.T.	yamaoklm@lacitycollege.edu	No
Jackie Ireland	LACC, Vice President of Academic Affairs	irelanjb@lacitycollege.edu	Yes
Allison Jones	LACC, Dean of Academic Affairs	jonesa@lacitycollege.edu	Yes
Joyce Moore	LACC, Dean of Academic Affairs	moorelj@lacitycollege.edu	Yes
Korla Williams	LACC, Academic Affairs Staff	williaka@lacitycollege.edu	NO
Leanna Watts	LACC, Student Services	wattslf@lacitycollege.edu	Yes
Jimmy Franco	LACC, ASO	francojb@lacitycollege.edu	No
Jonathan Levy	DMJM/JGM	jonathan.levy@dmjmjgm.com	No
Fleur Steinhardt	LACC, Speech Communications	steinhfw@lacitycollege.edu	No

NOTE: These meeting minutes represent the writer's understanding of what transpired at the meeting. Please direct new comments and corrections to Kelly Vernon at vernonk@lacitycollege.edu (323-953-4000, ext. 3086), within 5 days of receipt of these meeting minutes.

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Item	Description
1.0	Welcome/Housekeeping (3:13 p.m.) <i>-Introduce Format</i>
1.1	A. Gipson opens up the meeting.
2.0	Meeting Expectations (3:16 p.m.)
2.1	Everyone states his or her personal expectations for the meeting and these items are compiled on a list (see attached). Items that are not addressed at this meeting will be researched and reviewed later, and placed on the agenda for the next meeting.
3.0	Review of Minutes (3:18 p.m.)
3.1	A. Gipson asks for corrections, modifications, and additions to the meeting minutes.
4.0	Construction Activities Update (3:20p.m.)
4.1	Per A. Gipson, plans have been submitted to DSA for the PE Parking Structure, Student Admissions Parking Structure and the Student Admissions Center and are in the process of finalizing the addenda (modifications to the plans).
4.2	Per A. Gipson, Women's Gym to start construction in Sept of 2006.
4.3	Per A. Gipson, depending on the March 11 th Board the actual effort of architectural programming usually takes anywhere from 30 to 60 days, we are looking at the end May to give an answer to where everyone will be placed.
5.0	Budget Status (3:45 p.m.)
5.1	Per A. Gipson, Bovis Lend Lease Team working on a status check on revised budgets and should be completed by next Friday.
6.0	Design Schedule (3:47 p.m.)
6.1	Per A. Gipson, CDC Relocation in the process of design.
7.0	Bidding Schedule (3:50 p.m.)
7.1	

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8.0	New Items (3:52 p.m.)
8.1	A. Tyler responds to the issue about lighting to the parking lot. Until residents make a formal complaint the lighting will remain the same for security and safety purposes.
8.2	A. Gipson informs that Chemistry Building and the pool can be used until August 19, 2004.
9.0	Plus/Delta (3:55 p.m.)
9.1	A. Gipson opens the floor for Plus/Delta responses from the attendees.
10.0	Announcements/Adjournment (4:00 p.m.)
10.1	Next meeting is scheduled for March 17, 2004 in the Faculty Staff Center.