



Meeting Minutes

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

6191 Project Management Services

Project # 01C-1.5-6191

Bovis Lend Lease, Inc.

Tel: Fax:

Corrected Bond Advisory Meeting Meeting 1

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
1/23/2006	03:30 PM	05:00 PM	2/13/2006	03:30 PM	Ron Purisima	Bovis Lend Lease, Inc.

Purpose	Location	Next Location	General Notes
Review of the Prop A and AA Program	Faculty Staff Center	Faculty Staff Center	

Attended By **Non-Attendees**

- Los Angeles City College - Mattie Moon
- Los Angeles City College - Lillian Yamaoka
- Los Angeles City College - Dana Cohen
- Los Angeles City College - John Freitas
- Los Angeles City College - Myra Siegel
- Los Angeles City College - Vaughn Obern
- Los Angeles City College - Jeremy Villar
- Los Angeles City College - Leanna Watts
- Los Angeles City College - Maria Reich
- Los Angeles City College - Jackie Ireland
- Los Angeles City College - Joyce Moore
- Los Angeles City College - Hayward Nishioka
- Los Angeles City College - Jan McEveety
- Los Angeles City College - Diane Hayes
- Los Angeles City College - Roger Wolf
- Los Angeles Community College District - Steve Maradian
- Los Angeles City College - Maryanne Des Vignes
- Los Angeles City College - Michael Adams Jr.
- Blois Construction, Inc. - Steve Blois
- Bovis Lend Lease, Inc. - Steve Yip
- Bovis Lend Lease, Inc. - Don Robb
- Bovis Lend Lease, Inc. - Terry Booty
- Bovis Lend Lease, Inc. - Sonia Anderson

Item	Meeting	Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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Old Business

Note

27-00		These minutes have been corrected and issued to replace the previously issued 1/23/06 #26 Bond Advisory Meeting Minutes					No
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Agenda



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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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Old Business

27-00 2	Addressing the magnitude of the Prop A/AA budget shortfall – (Given the recognition of escalating construction costs, it is prudent to consider how far current funding can and cannot go. Should another bond be considered, prudent planning makes it advisable for our Advisory Committee to consider projects that were initially to be funded out of Prop A/AA that can no longer be funded, projects that never were funded but are in the Master Plan, and other projects that the college would like to add.)					No
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Future Bond Discussion

27-00 3	Dr. Marardian explained that the District is contemplating going out for a third bond measure. The idea was first presented at the Cabinet meeting however the presidents were asked not to disclose this information until the District had time to properly research the feasibility of a future bond passing.					No
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The yearly allocation of state funding for maintenance and operations has not been sufficient to maintain the college's infrastructure. Prop A/AA funding provides for limited upgrade / modernization of existing buildings and does not completely fund all projects in the Master Plan. The March '07 election is the opportunity to ask the community for additional funding to "do the job right".

Analysis

27-00 4	Working with the BAC and Senior Staff, BLL analyzed the current budget situation based on the following criteria;					No
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- 1) Projects identified in Prop A/AA which are suspended, on hold, or incomplete
- 2) Projects which were not identified in Prop A/AA but were included in the Master Plan
- 3) Projects that were not identified in Prop A/AA or the Master Plan

Following the analysis, a list of priority projects was developed based on the dependence of state matched funding and phasing constraints. These projects are shown on the attached phasing plan along with the probable project costs of each. The modernization budgets are based on limited scope. Deducting the funding for the priority projects listed through phase four, \$55m would remain for other projects.

Discussion followed regarding the allocation of the remaining funds to the new PE Health Facility. The committee members agreed that the facility is a high priority. M. Siegel noted that a home for the Student Admissions/Services Center currently spread across the campus should also be included on the priorities list.

New Bond



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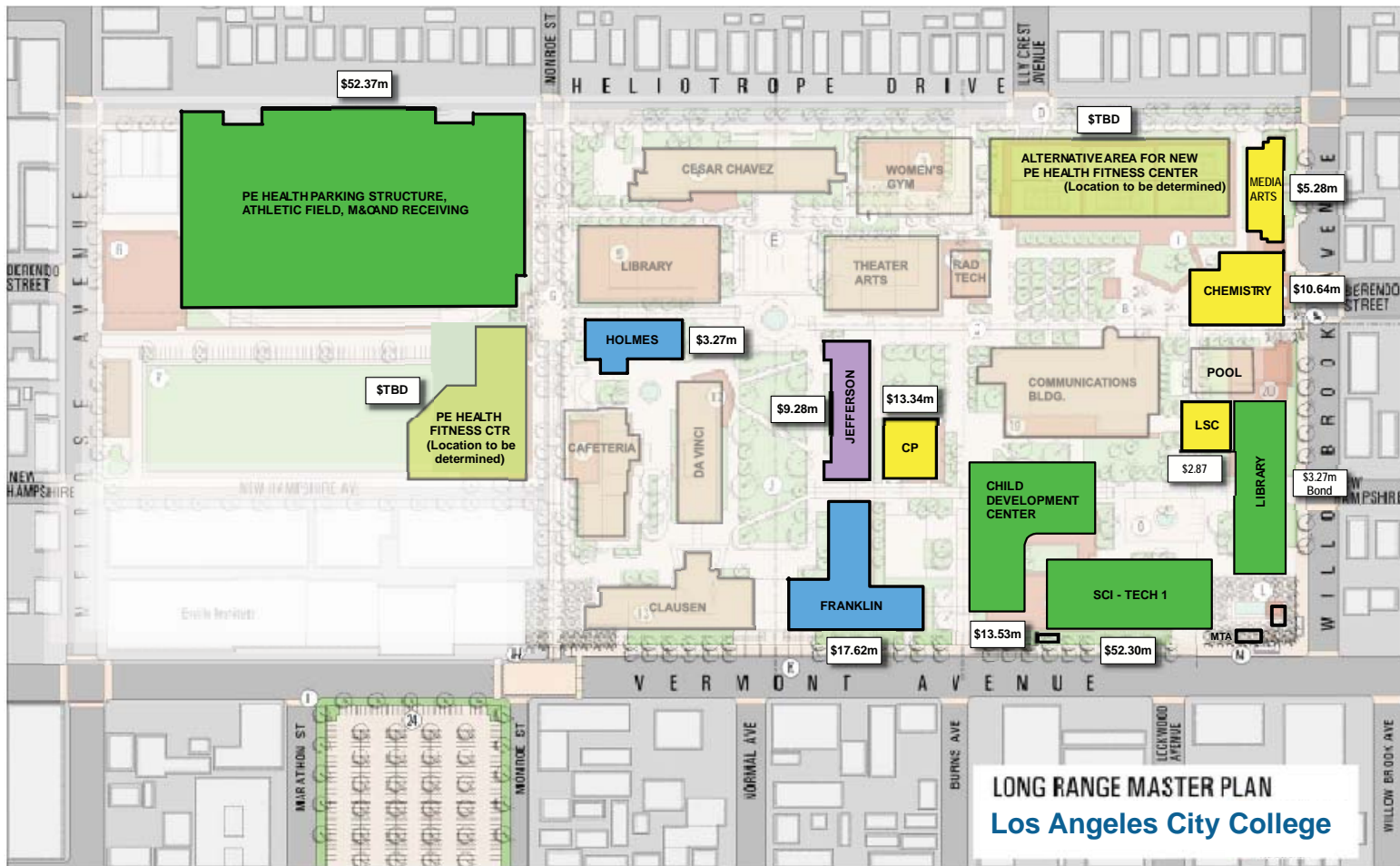
Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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Old Business

27-00 5	<p>Dr. Maradian explained that Proposition AAA Proposed Priority List was based on increasing the budgets for all projects to allow for full scope of work for the modernization projects as well as providing funding for new projects and additional land acquisitions. Total amount for the new bond request is \$344m. Dr. Maradian went on to explain that these are our best guess in this volatile market and the actual construction costs won't be know until bid day.</p> <p>D. Hayes asked if the new bond would allow for new HVAC systems to be installed in the modernization projects to which R. Purisima replied that the new bond should accommodate new HVAC systems in most buildings and would be evaluated on a case by case basis.</p> <p>L. Yamaoka inquired if additional funding from the new bond would be required for the CDC and Sci Tech. Dr. Maradian stated that these two buildings are fully funded based on the current estimates.</p> <p>Dr. Maradian explained that the new bond would not be specific to City but would include requests for all of the LACCD campuses.</p> <p>The members voted and passed the motion to accept the new bond request of \$344m for recommendation to the SGC. See attachment for a breakdown of categories.</p>					No
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Cc:	Company Name	Contact Name	Copies	Notes
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Proposition A/AA Committee Members:
M. Adams - D. Cohen - M. DesVignes - M. Eastcott - D. Hayes - J. Ireland - M. Moon - M. Siegel - L. Yamaoka



LONG RANGE MASTER PLAN
Los Angeles City College

- PHASE ONE
- PHASE TWO
- PHASE THREE
- PHASE FOUR
- POSSIBLE SITE PE/FITNESS TR
- FOR FUTURE PHASE

	million
Total Funds Prop A/AA etc.	\$ 270.71
Total Projects Through Phase Four	\$ 183.77
Expended to Date	<u>\$ 32.00</u>
Balance Available	<u>\$ 54.94</u>



PROPOSED MASTER PLAN MODIFICATION
 Costing Exercise for 01.23.06 Bond Advisory Committee



Proposition AAA Proposed Priority List

Modernization Shortfall (Prop A & AA)	\$80 million
Unfunded New Facilities (Prop A & AA)	\$80 million
Landscaping Shortfall	\$6 million
New Facilities (Master Plan)	\$80 million
Northeast Campus Shortfall	\$30 million
Land Acquisition	\$68 million
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Grand Total	\$344 Million