



# Meeting Minutes

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business' (Sorted by Item Number)

**6191 Project Management Services**

**Project # 01C-1.5-6191**

**Bovis Lend Lease, Inc.**

Tel: Fax:

**Bond Advisory Meeting Meeting 26**

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
11/28/2005	03:30 PM	05:00 PM	1/9/2006	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 - Merrill Eastcott	Los Angeles City College - Barbara Vasquez
Los Angeles City College - Mattie Moon	Los Angeles City College - Gary Colombo
Los Angeles City College - Lillian Yamaoka	DMJM/JGM - Patrick Woods
Los Angeles City College - Dana Cohen	Bovis Lend Lease, Inc. - Don Robb
Los Angeles City College - John Freitas	Los Angeles City College - Richard Arvizu
Los Angeles City College - Myra Siegel	Bovis Lend Lease, Inc. - Sara Kremmidas
Los Angeles City College - Vaughn Obern	Los Angeles City College - Michael Adams Jr.
Bovis Lend Lease, Inc. - Ron Purisima	Los Angeles City College - Dean Arvidson
Los Angeles City College - Jeremy Villar	Los Angeles City College - Allison Jones
Los Angeles City College - Leanna Watts	Los Angeles City College - Albert Germaine
Los Angeles City College - Maria Reich	
Los Angeles City College - Willie Richmond	
Los Angeles City College - Jackie Ireland	
Los Angeles City College - Joyce Moore	
Los Angeles City College - Dan Wanner	
Los Angeles City College - Shalamon Duke	
Los Angeles City College - Betsy Regalado	
Los Angeles City College - Hayward Nishioka	
Los Angeles City College - Jan McEveety	
Los Angeles City College - Fred Fate	
Los Angeles City College - Diane Hayes	
Los Angeles City College - Roger Wolf	
Los Angeles City College - Steve Maradian	
Los Angeles City College - Kyle Bute	
Los Angeles City College - Mario Sanchez	
Los Angeles City College - Fleur Steinhardt	
Los Angeles City College - Robert Horowitz	
Bovis Lend Lease, Inc. - Stephen Yip	
Los Angeles City College - Maryanne Des Vignes	

Item	Meeting	Item Description	Resp	Status	Due Date	Compl'd	Cls'd
<b>New Business</b>							



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**New Business**

**Six Pack & Bond Advisory Committee Meeting Structure**

026-0 01	Dr. Ireland opened the meeting with a discussion about the structure of the Six Pack and Bond Advisory Meetings.		Info			No
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The Six Pack meeting will revert back to its original purpose as a Construction Coordination meeting. This meeting will not be a forum for program or design issues nor will project updates be provided. Dr. Eastcott who chairs the meeting will reestablish the meeting schedule.

The purpose of the Bond Advisory Committee is to oversee the Proposition A & AA Bond Projects, provide a voice for the users and to make recommendations to the Shared Governance Council.

All communications shall be through the Project Shepherds and / or the Committee Members. These are open meetings and everyone is welcome to attend. Compliance with proper meeting protocol will be required.

**Recommendation for Future Construction & Renovation**

026-0 02	D. Cohen recapped the Open Forum meeting held on 11/21/05. The principal message was to "Build, don't wait."					No
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D. Cohen continued discussion about the need to get new buildings under construction to create swing space as well as to present a new face to the community showing our bond dollars at work.

D. Cohen presented the following motion;

In order to expedite construction on this campus, I move to build the Library where it is currently sited on Willowbrook Ave and that the LACC Master Plan be altered to the following:

1. Change the location of the Science & Technology Building back to its original location on Vermont Ave.
2. Change the location of the Child Development Center from its Vermont Ave towards the campus enough to allow for the Science & Technology Building relocation.
3. The building currently known as the Women's Gym be retained by the Physical Education Department.
4. Allow the Physical Education user group to reevaluate its facility and see if it would better serve the needs of both the department and the campus, if it were to be redesigned on its current site or to the site vacated by the Science & Technology Building on Heliotrope Drive.

The motion was seconded by Diane Hayes and passed unanimously by the committee.

**Concerns**

026-0 03	M. Des Vignes expressed her concern regarding security issues if her department is left alone in the Library after the new Library is completed. Her concerns were noted and the committee recommended that a					No
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<b>New Business</b>						
	separate motion be presented.					
026-0 04	M. Moon requested confirmation that no additional funding would be allocated to the PE Health Fitness Building if it were to move to the proposed Heliotrope location. D. Cohen confirmed this and further stated that the move was intended to allow the facility to be constructed in a more cost effective manner without the site constraints of the original location.					No
026-0 05	L. Yamaoka requested confirmation that the motion did not "lock" the users in to one particular site.					No
	D. Cohen responded that the PE users would be able to meet and weigh the pros and cons of both sites while the new CDC, Library and Sci Tech buildings could be finalized in DSA in order to be able to start construction next year.					
026-0 06	Dr. Ireland noted that the use of the title "Women's Gym" in the motion was in conflict with another motion to join the two PE/Athletic departments.					No
026-0 07	M. Siegel proposed that the Women's Gym be renamed to simply Physical Education. The committee agreed verbally.					No
026-0 08	M. Des Vignes requested that a copy of the proposed option be made available to the committee members. D. Cohen will provide.	Dana Cohen (LACCCO)				No
<b>Additional Motions</b>						
026-0 09	M. Des Vignes presented a motion to "Build the LSC as soon as possible" based on security concerns of leaving the department in the existing Library building after the Library department moves into their new building.		Passed			No
	D. Cohen requested permission to amend M. Des Vignes motion to read; "That the Learning Skills Center building construction, formerly known as the Library Annex, be moved forward in a timely manner and explore possible re-siting to a more viable location."					
	The construction to move in a timely manner and consider the possibility to re-site (the LSC) to a more viable area					
	L. Yamaoka expressed concern that the re-siting of the LSC does not force the premature demolition of the existing pool					
	The motion was seconded by M. Moon and passed with eight for and one against.					
026-0 10	D. Hayes presented the following motion;		Passed			No
	1. We need to maintain the integrity of Title V Grant / Seamless entry grant so as not to lose the money.					
	2. Restore the confidentiality of Financial Aid and EOP&S as well as restore legal space requirements for employees.					



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**New Business**

3. A&R and Student Assistance to improve the deplorable and injurious workstation at the front counter where each admissions employee spends hours per day.

The motion was seconded by M. Siegel and was rejected with one for, six against and two abstentions.

**026-0** K. Bute presented the following motion;  
**11**

Passed

No

Because the existing Women's Gym is being retained by the PE Dept in the earlier motion and is no longer available for Student Service functions, the users should reconvene to reconsider a location that will comply with the Title V, Seamless Entry Grant.

Dr. Eastcott reminded the committee not to forget that the Speech department is also located in the existing Library and that they will require a permanent home as well depending on what happens with Communications building modernization where they are currently programmed to go.

The motion was seconded by M. Siegel and passed unanimously.

**Closing Comments**

**026-0** Dr. Ireland announced that the Bond Advisory meetings  
**12** will be suspended for the month on December. The next meeting will be January 9, 2006.

Info

No

She continued to remind all present that if anyone has comments that they should be passed on through the committee members prior to the Shared Governance Council meeting on 12.5.05.

The foregoing constitutes our understanding of the items discussed and the conclusions reached at this meeting. This report is thought to be a true and accurate account of this meeting unless notification of the contrary is received within 10 days.