

MINUTES OF THE PROPOSITION A/AA BOND STEERING COMMITTEE

Tuesday, December 6, 2005 in the District Office 9th Floor Conference Room

Present:

General Counsel Camille Goulet
LACCD Facilities Executive Director Larry Eisenberg
Presidents Audre Levy and Ernest Moreno
Controller Jeanette Gordon
DMJM/JGM Finance/Account Mgr. Ray Loving
DMJM/JGM Administrative Assistant Irma Jáuregui
MWW Group Kobe King
Moss Adams Consultant Shirley Komoto, Alexia Nalewaik, and Eric Tostenrude

- 1. Moss-Adams Performance Audit, 2004-2005 Report** – Shirley handed out draft of the final ‘2004-2005 Performance Audit’. She stated that there were no further major changes. Only revision to the report since last discussed on page 4 (second bullet point under “Good Practices”). Other issue of concern to College President’s present and L. Eisenberg was under the ‘Expenditures’ category on page 5. The report noted \$24,980 of expenditures as overpayments. L. Eisenberg stated he was considering hiring a firm to look into these amounts or perhaps have Moss-Adams do a quarterly review process instead of yearly. Both Moss-Adams and Ray Loving responded that relative to the total budget these cost are ‘immaterial’ when you consider the total budget, and such a finding is very common to projects of this size, and are in keeping with typical findings. Camille Goulet added that though we can understand this, the Board and the public at large will not. Under “Good Practices” will strike first 5 words for the title referencing Shared Governance at the colleges. Ernest Moreno voiced concern about rumor/perception from Contractor’s that LACCD does not pay invoices promptly perhaps affecting number of bidders for projects. It was suggested that Moss-Adams in the future will add to scope determining length of time it takes for an invoice to get paid (from the time invoice is received to payment date) in order to determine validity of this rumor/perception.
- 2. DMJM/JGM Changes** – Larry Eisenberg reports that Deputy Program Director Tony Sanger is leaving the program as of Friday, December 9, 2005 to move to Kansas. DMJM/JGM has added Roshni Thomas as Deputy Program Director for Construction Operations. Therefore the new APM at LATTC is Jonathan Levy and the new APM at Harbor is Angel Alvarez.
- 3. Bond Program Film Project** – Larry Eisenberg announced that as part of E7 Projects, a new film project is underway to create a documentary of each college campus and how the construction has improved the campus. There will be one full-length documentary of the overall bond program as a projection of the construction that can happen. Ernest Moreno asked if this would create any additional cost, and what the purpose of this project is. Larry Eisenberg responded it would not create any additional cost as the money would come from e7 studios and it would help demonstrate the progress we have made, the positive impact of the constructions projects and can be a tool for sharing with the public the need for future funds to complete proposed projects.

THE NEXT MEETING OF THE PROPOSITION A/AA BOND STEERING COMMITTEE WILL BE HELD ON February 7, 2005 AT 8:30AM. Please note that the January 3rd meeting is cancelled.

Start Time: 8:41am

End Time: 9:30am