

Meeting Minutes

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

6191 Project Management Services

Project # 01C-1.5-6191

Harris & Associates

Tel: Fax:

Bond Advisory Meeting Meeting 33

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
7/24/2006	03:33 PM	04:57 PM	7/24/2006		Bob Deliso	Harris & Associates

Purpose	Location	Next Location	General Notes
Review of the Proposition A & AA program	Faculty and Staff Center	Faculty and Staff Center	

Attended By	Non-Attendees
Los Angeles City College - Jackie Ireland	Los Angeles City College - Merrill Eastcott
Los Angeles City College - Mattie Moon	Los Angeles City College - Michael Adams Jr.
Los Angeles City College - Lillian Yamaoka	Los Angeles City College - Maryanne Des Vignes
Los Angeles City College - Myra Siegel	Los Angeles City College - Lawrence Bradford
Los Angeles City College - Diane Hayes	Los Angeles City College - Shalamon Duke
Los Angeles City College - John Freitas	Los Angeles City College - Joyce Moore
Los Angeles City College - Jan McEveety	Los Angeles City College - Hayward Nishioka
Los Angeles City College - Steve Maradian	Los Angeles City College - Vaughn Obern
Los Angeles City College - William Marmolejo	Los Angeles City College - Fleur Steinhardt
Los Angeles City College - Jane Melton	Bovis Lend Lease, Inc. - Sonia Anderson
Los Angeles City College - Barbara Vasquez	Bovis Lend Lease, Inc. - Steve Yip
Los Angeles City College - Jeremy Villar	Bovis Lend Lease, Inc. - Nancy Roberts
Los Angeles City College - Leanna Watts	Los Angeles City College - Rebecca Tillberg
Los Angeles City College - Willie Richmond	Los Angeles City College - Tammy Robinson
Los Angeles City College - Dan Wanner	Los Angeles City College - Duke Russell
Los Angeles City College - Dana Cohen	Bovis Lend Lease, Inc. - Don Robb
Los Angeles City College - Maria Reich	Los Angeles City College - Betsy Regalado
Los Angeles City College - Ryan Hall-Allen	DMJM/JGM - Patrick Woods
Harris & Associates - Bob Deliso	Bovis Lend Lease, Inc. - Ron Purisima
Los Angeles City College - Allison Jones	Los Angeles City College - Don Seidel
Los Angeles City College - Jane Melton	Los Angeles City College - Karla Williams
Los Angeles City College - Robert Brobst	Los Angeles City College - Edward Vasquez
Harris & Associates - Ed Ziaebrahimi	Los Angeles City College - John Simpson
Harris & Associates - Sheila Shideh	Los Angeles City College - Rochelle Sechooler
Harris & Associates - James Guerrero	Los Angeles City College - Julio Huerta
	Los Angeles City College - Dean Arvidson
	Los Angeles City College - Nancy Pierce
	Los Angeles Mission College - Richard Arvizu
	Los Angeles City College - Betsy Regalado
	LA City College - Vera Tylecek
	Studios; Studios Architecture DC, PC - Cliff Peterson

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

Agenda Item #1: Approval of Minutes from July 10th Meeting

033-0 M. Moon: Correction to July 10th minutes, the meeting
01 scheduled for July 26th is not to confirm the CDC budget.

No

R. DeLiso: The meeting scheduled for July 26th is designed for DSA approval of plans going to the Board of Trustees.

Jon Freidas: Correction to minutes, Jon Freidas was not present at the July 10th Bond Advisory Committee Meeting.

The minutes were accepted with these corrections.

*Note also in attendance at the July 24th Bond Advisory meeting were Jayesh Bhaktai, Roger Wolf, & Fred Piegunshi

Agenda Item #2: Executive Committee Report

033-0 Dr. Ireland: A retreat for the Bond Advisory Committee
02 will be scheduled to take place before the end of summer. Also, Willie Richmond will become a voting member of the Bond Advisory Committee.

No

Agenda Item #3: Construction Updates (Library, Parking Structure)

033-0 Library
03

No

J. Guerrero: The project is waiting on AQMD clearance. Once that is accomplished, the contractor will begin demolition and salvage. Mobilizing is expected to commence on July 28th.

L. Yamaka: Will pool be fully functional during the construction period?

W. Richmond: Yes it will.

Parking Structure

R. DeLiso: Shoring submittals submitted by the general contractor have not been approved by DSA, thus preventing further construction on the Parking Structure. A meeting has been scheduled for Tuesday, August 3rd, to resolve any issues between the two groups.

Agenda Item #4: Harris Reception

033-0 R. DeLiso: Harris was asked to throw the LACC faculty
04 a reception and proposed that it be in the Proposition A/AA Trailer in early September.

No

Dr. Ireland: Due to the large number of faculty members, the Reception will take place in the meeting hall and tentatively be set for Monday, September 25th.

Agenda Item #5: FH Fast Track and Implications

W. Richmond: Money to fund the 50/50 max bond for Franklin Hall will be voted upon in November.

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New Business

Dr. Ireland: Franklin Hall funding will be put on the agenda for the August 7th meeting of the Bond Advisory Committee.

Agenda #5: Updates on User Group Meetings

033-0 Physical Education

No

05

R. DeLiso: Attended meeting with User Group on previous week to discuss the budget and an action plan to cut back on square footage. Another meeting will be scheduled with the User Group.

Dr. Ireland: Physical Education budget will be listed as an agenda item for the August 7th Bond Advisory Meeting.

Student Services

M. Siegel: The User Group met with Project Manager Drew Bagdasarian. Drew toured every student services building. A scheduled meeting with the project Shepard and CPM will take place on July 11th at 11am.

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

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.