



**Bond Advisory Meeting #34
Meeting Minutes
August 14, 2006**

Voting Members-Present

Dr. Jackie Ireland
Myra Siegel
Mattie Moon
Lillian Yamaoka
Dr. Merrill Eastcott
Willie Richmond
Ryan Hall-Allen
Dana Cohen
Diane Hayes

Non-Voting Attendees

Leslie Joyce Moore
Reagan Romali
Leanna Watts
Dr. Steve Maradian
Michael H. Jahr
Fred Piegunshi
Jeremy Villar
William Marmolejo
Dan Wanner
Jayesh Bhakta
Richard Arvizu
John Freitas
Maria Reisch
Ed Ziaebrahimi
Jane Melton
Bob DeLiso

Agenda Item #1 – Approval of Minutes from July 24th Meeting:

- Minutes approved with the following corrections:
 - a) Correct spelling of Jon Freidas' name
 - b) Remove Dana Cohen from Attendees list
 - c) Remove Michael Adams, Jr. from Non-attendees list
 - d) Requests to list attendees and non-attendees as members, shepherds, and guests
 - e) Request that all votes be recorded in minutes

Agenda Item #2 / Informational Item Only – Staff Retreat:

Information presented by Steve Maradian:

- Retreat planned 8/22/06 to review building user group committees structure for streamlining communication, and the committee's role during the construction process

Agenda Item #3 / Informational Item Only – Update on the PE Building:

Information presented by Steve Maradian:

- Studios Architects has requested withdrawal from project. A meeting is scheduled for 8/18/06 to ask Studio to continue work
- At this stage, replacing of the Architect will impact the project schedule. The project benefits if Studios stays on the project.

Agenda Item #4 / Informational Item Only – Math Computer Classroom Conversion Project:

- Information presented by Roger regarding funding availability for conversion of classroom 209 into a computer room. These funds may not be available after September.
 - a) Considering possible review by Facilities Planning Committee
 - b) Project funding (Proposition A) is due to expire 9/30/06. Majority of funding is provided by the National Science Foundation.
 - c) Sufficient funding is available to convert Jefferson Hall #209 into a dedicated math classroom.
 - d) Oversight will continue outside Prop A meetings.
 - e) Roger and Willie to work together to work the details out.

Agenda Item #5 / Informational Item Only – Update on Prop A/AA Projects:

Information presented by Bob DeLiso:

Projects in Construction

- Parking Structure: Construction on hold pending resolution of issues with DSA on the shoring system.
- MLK Library: Demolition has started on Men's gym and is currently in progress. The demolition should be completed by the 1st week of September.

Projects in Design

- CDC: Design completed, to be bid later this month.
- Science Tech: Design completed. Currently at DSA for back check.
- PE Building: Design pending resolution of issues with Studios.

Modernization Projects:

- Education Building: Steven Ehrlich Architects is preparing for DSA back check review.
- Van De Kamp: Design on hold pending resolution of structural issues by DSA. The structural engineer is currently working on alternative solutions.
- Central Plant: The design is complete and the drawings will be submitted to DSA the end of this month.
- Trash Compactor Relocation: New area designated adjacent to driving range.

Agenda Item #6 Model Classroom Furniture:

Information presented by Willie Richmond:

- Furniture scheduled to arrive December 2006 (order not placed yet). Willie will contact the vendor and request the earliest possible delivery date.
- Furniture could be delayed by Program Manager (DMJM)

Agenda Item #7 FPP Update / Project Prioritization:

Information presented by Willie Richmond:

Requesting prioritization of the following projects by the Committee:

- Theatre Arts

- Performing Arts
- Da Vinci Hall
- Communications Building
- Clausen Hall
- Chemistry Building
- Cafeteria Building Renovation
- Administration Building
- Sherriff's Building
- Renovation of Women's PE Building

Committee to consider prioritization of the projects to decide which projects should be ahead of others. The Committee requests a budget spreadsheet for the next meeting.

Motion to adjoin accepted