

MINUTES OF THE PROPOSITION A/AA BOND STEERING COMMITTEE

Tuesday, December 5, 2006 in the District Office 9th Floor Conference Room

Present:

LACCD Chancellor Rocky Young
LACCD Senior Vice Chancellor Dr. Adriana Barrera
General Counsel Camille Goulet and Anne Diga
LACCD Facilities Executive Director Larry Eisenberg
LACCD Facilities Director Priscilla Meckley
LACCD Chief Information Officer Tony Tortorice
College President Dr. Steve Maradian
Controller Jeanette Gordon
DMJM/JGM Deputy Program Directors Tony Sanger and Roshni Thomas
DMJM/JGM Administrative Assistant Jazmin Ceballos
MWW Group David Herbst
Moss-Adams Auditor Alexia Nalewaik and Shirley Komoto

- 1. Quarterly Report Distribution w/Binder** – Larry Eisenberg distributed binders containing the Quarterly Reports to the Bond Steering Committee. Larry reviewed the Financial section of the report which he stated was a little confusing. After a brief discussion on the report's layout, Tony Sanger stated he would bring the concerns / questions to Ray Loving's attention at DMJM/JGM. General concerns arose regarding the usefulness of the report overall. Is there anyway the report can be condensed to 1 page? Larry stated that the report was too detailed and doesn't believe it should be that lengthy. Jeanette believes the Quarterly Report is important for documentation of the Bond Program. Pie charts were discussed to see the progress status on a project by project basis.
- 2. Wide Area Network Technology** – Tony Tortorice handed out an email explaining the proposal to replace the CPM leased data lines with V-WAN. The handout goes into depth of explaining the current IT system used by the CPMs and what the proposed system would do. Tony Tortorice went on to explain that there would be no waiting to install the new system; all that is needed to be done is purchase the equipment and install it once it's been received (roughly 2 months or so). Tony also stated that all College IT teams have given him positive feedback regarding this new system. Tony Sanger stated that this system would help with the current bandwidth problem experienced at the colleges and the newly installed webcams.
- 3. Job Order Contracting: Legislative Proposal** – Larry stated that he was in Sacramento yesterday, December 4th in support of moving the legislative proposal ahead. He stated that this proposal would be a good thing for Bond and non-bond projects. Larry also mentioned that we need to get the Unions on board with this proposal. Some unions are responsive but some are hesitant. We need to make sure they are on board.
- 4. Performance Audit 2005-2006** – Alexia handed out a 'draft' summary example of Moss-Adams performance audit. Shirley explained the first half of the report, 'Summary of Key Good Practices'. Alexia explained the second half of the report which has to do with 'Opportunities for Improvement.' There is one discrepancy for \$55k in which Alexia and Shirley are looking into. This cost in question has to deal with legal fees. Alexia and Shirley will meet to discuss this further with Camille Goulet.
- 5. Web Cam Status** – Tony Sanger stated that all cameras are installed at designated projects at the various campuses. Tony mentioned that there is not enough bandwidth on DMJM/JGMs behalf to support the webcams; due to Proliance and such. Tony Tortorice stated that it can go through the academic lines at the campuses; that shouldn't be a problem. Tony Sanger stated

that MBI Media is ready to make their presentation to Board on December 6th. Larry moved their presentation to January Board.

- 6. Program Management Re-Competition** – After DMJM/JGM team members were excused, the remainder of the committee discussed the re-competition process.

THE NEXT MEETING OF THE PROPOSITION A/AA BOND STEERING COMMITTEE WILL BE HELD ON JANUARY 9, 2006 AT 8:30AM.