

**Proposition A/AA Bond Advisory Committee
General Meeting #51
Meeting Minutes
February 26, 2008**

Attendees—List attached

Agenda

1. Approval of Previous Meeting Minutes
2. Franklin Hall / Jefferson Hall / MLK Budget Realignment (5 minutes)
3. Monroe Street Plaza (5 minutes)
4. Master Plan/Master Program Presentation (45 minutes)

1. Approval of Meeting Minutes:

- Since all Advisory Committee members had not received the December 17, 2007 General Meeting #50 Minutes, a motion will be issued at the next meeting for approval of the meeting minutes.

2. Franklin Hall / Jefferson Hall / MLK Budget Realignment

- Chris Dunne presented the proposed realignment strategy for Franklin Hall/Jefferson Hall/MLK (see attached). The original Jefferson Hall renovation project had State funding of \$3,744,000 which was not included in the original funding for the Jefferson Hall project. The District office paid \$1,450,000 to Steinberg Architects for the architectural/engineering fees out of the state funds. The bond program had also budgeted for the \$1,450,000 A/E fees so there is an excess in Jefferson Hall and budget shortfalls in the MLK and Franklin Hall budgets. Due to this oversight, the Jefferson Hall project now has an overage of \$3,744,000.

Motion: Approve the following Prop A/AA Bond budget adjustments totaling \$3,744,000 from the Jefferson Hall Renovation project to the following:

- An increase of \$1,450,000 budget adjustment to the MLK Library (New Building) budget
- An increase of \$1,894,981 budget adjustment to the Franklin Hall budget
- To leave \$399,019 of the \$3,744,000 in the Jefferson Hall budget

The above motion was seconded, discussed and passed as presented.

3. Monroe Street Plaza

- Charles Wren presented the proposed illustrative plans for development of the Monroe Street Plaza (see attached). This work will be bid out and completed under a separate construction contract than that of the Parking Garage project.

Motion: Approve the Monroe Street Plaza illustrative plans for review and approval by the Shared Governance Committee during their next meeting on March 3, 2008.

The above motion was seconded, discussed and passed as presented.

4. Master Plan / Master Program Presentation

Elena Andrews, Steinberg Architects, presented the current status of the Master Plan / Master Program for the Main Campus (see attached). A update of the Master Plan is required to accommodate and formalize all of the revisions to the May 31, 2002 "Los Angeles City College Ten Year Master Plan 2002 – 2012" completed by Leo A Daly / Bobrow / Thomas and Associates. The discussion topics included the following:

- Landscape, Utility, Swing Space move and Building requirements
- Student Service, Student Union, Performing Arts Center
- Branding/Signage/Image Issues "Vermont & Melrose" vs. "855 N. Vermont Ave. in L.A."
- Parking ratios
- Best use of existing as well as new square footage – assignable square footage
- Future Considerations:
- Parking Structure/Tennis Courts in N/E corner of college
- Possible land acquisition:
- Golf Driving Range
- Braille Institute

Ms. Andrews requested the return of the February 21, 2008 email survey in order to determine campus development priorities by February 28, 2008. Willie Richmond will resend the email survey to any Committee member(s) that make an email request. A draft list of development projects will be submitted in December 2008 and a final list of development projects list will be submitted in March 2008. Steinberg Architects will continue to visit the campus to map departments, prepare a space inventory, and to review classroom and construction schedules. In addition, Harris will continue to conduct user group meetings to verify comprehensive input. The updated Master Plan will be completed in March 2008.

Motion to adjourn proposed and accepted