



Proposition A/AA Bond Advisory Committee
General Meeting #52
Meeting Minutes
March 17, 2008

Attendees—List attached

1. Approval of Meeting Minutes:

Meeting minutes from the December #50 & February #51 meetings were approved. There was no January meeting due to the Martin Luther King holiday.

2. Master Plan / Master Program Presentation

Chris Dunne introduced Ted Tanaka of Ted Tokio Tanaka Architects

Ted introduced his team of consultants. Ted stated that his team had studied the Master Plan and met with various user groups on campus.

Designated areas of campus included:

- Braille Trail – barrier free zone – LACC campus and Braille Institute connection
- Redline Plaza – gateway, mass transit connection
- Freedom Square – social gathering for students
- The Commons – casual recreation space
- Greenbelt – landscape environment and refuge
- Academic Quad – historic campus core
- Townsquare – civic space
- Market – social gathering, food services

The consultants took the group through slide presentations. Presentations included:

- Landscape Design
- Signage/Branding – wayfinding design
Mid-Vermont banner gateway
- Lighting Design
- Future Considerations

(see attachment: slide presentation)

3. Chris Dunne gave update information:

3020 Wilshire Blvd. temporary facility.

- Tenant improvements/moving plans underway. Signage, painting, communications, etc.
- T1 carrier line between campus and temporary facility – 3020 Wilshire Blvd.
- Initial move-in date: Mid-April
- First groups to move: Community Services and Workforce

Student Lounge

- \$300,000 Budget
- Insufficient power in cafeteria
- Suggest transfer of \$150,000 from Student Services

Motion: To allocate \$150,000 from Student Services construction budget to Student Lounge construction budget. The motion was seconded, discussed and passed as presented. It will be forwarded to the Shared Governance Committee.

Chervon Contract

- Proposal cost too high
- Under re-negotiation
- Questions of financial benefit
- Determine payback amount
- Chevron can start immediately without DSA approval
- Chevron to finance central plant
 - Bid out infrastructure

4. Willie Richmond commented on the proposed **Coffee House.**

- RFP to be issued
- To Board of Trustees by May 23rd
- To be completed and open by September 1st, 2008
- Convene committee to meet
 - Vendors
 - Product mix
 - Staffing
 - Profit split (% based on gross, not net)

Motion to adjourn proposed and accepted at 4:31pm