



Proposition A/AA Bond Advisory Committee  
General Meeting #55  
Meeting Minutes  
June 16, 2008

**Attendees—List attached**

**Agenda**

1. Approval of Minutes 4/21/08, 5/19/08
2. Swing Space Moves
3. Master Plan Update
4. Project Update
5. Program Issues

**1. Approval of Meeting Minutes:**

- April & May Committee Minutes were approved.

**2. Swing Space Moves: (See attached presentation)**

- Chris Dunne, updated the attendees on the Swing Space Moves since last month's presentation. Temporary Space for Dental Technology and Physics is ready for Summer Session today, June 16. 3020 Wilshire work is complete. Workforce Readiness Academy has moved in
- Library Relocation
- Franklin Hall Relocation – Phase 1, 2
- Tennant Improvements

**4. Master Plan Update: (see attached presentation)**

- Status  
Master Plan Update write up is underway  
Programming component is 95% complete

## **5. Project Update**:(see attached presentation)

### **Main Campus**

- MLK Library  
Scheduled to open today. Delayed: fire,life,safety issues  
Possibly next Monday, June 23<sup>rd</sup>, Dr. Moore's decision.
- Central Plant/Site Utilities Phase 2/Campus Wide Infrastructure  
Chevron moving trailers into parking lot, west of Central Plant  
Work on Hot & Chilled Water Line is complete
- Child Development Center  
Site work to be bid out, start site work in July, 2008
- Franklin Hall  
USS Cal Builders is contractor  
Scheduled July, 2008 – December, 2009
- Parking Structures / Athletic Field  
  
Helicopter lift schedule for June 21, 2008  
Athletic Field peer review underway
- Monroe Street Plaza  
Construction to coincide with Athletic Field Construction
- Science & Technology Building  
Scheduled to complete May, 2009  
Steel erection completed
- Jefferson Hall  
Preliminary Plans submitted to State to secure funding
- Holmes Hall  
Change in architect: gkk works
- Health, Fitness & PE Building  
Design Development drawings complete  
DSA submittal scheduled for September, 2008
- Student Services Building  
Negotiations complete with WWCOT, architect of record, to change from  
modernization of existing LRC to new building on existing footprint
- Student Lounge  
Bid opening scheduled for late June, 2008  
RFP for Operator has been issued

- Red Line Pedestrian Corridor  
Construction scheduled to begin May, 2008
- Campus Landscape Project  
DSA ADA Accessibility site plan scheduled to receive sign off.  
Includes ADA Transition Plan
- Central Fire Alarm / Security Project  
Shared Governance Council approved budget transfer to complete the design of the project  
Project currently not funded

### **Northeast Campus**

- New Education Building  
Steel Erection is complete
- Bakery Building  
Footings/Foundations under construction
- Central Plant  
Underground Utility work underway
- Street widening project  
Will have to be completed by campus, no LADOT
- Education Center Status  
Contract for CCS goes to Board of Trustees for approval July 9, 2008

### **6. Program Issues:** (See attached presentation)

- Allocation of Project Costs: District, LACC  
District has \$29M of costs that have not been allocated to all campuses  
Anticipate \$3M for LACC
- Program Management Costs  
Additional \$4M of Program Management Costs (URS) scheduled to be allocated to project budgets

**Meeting adjourned at 4:17pm**