



**Proposition A/AA Bond Advisory Committee  
General Meeting #48  
Meeting Minutes  
October 22, 2007**

**Attendees—List attached**

This meeting (Meeting # 48) established a quorum.

• **Approval of Meeting Minutes:**

2) The General Meeting #47 Minutes for September 17, 2007 were approved.

• **Project Budget Reallocations – Action Items:**

An overview of proposed budget reallocations was presented by Christopher Dunne. Chris mentioned that the LACC Executive Committee had decided to approve the reallocation of funds to meet projected budget shortfalls for the following projects:

**a) Northeast Campus:** While the low bid came in within construction estimate, it is still approximately \$5,200,000.00 over the current budget. The LACC Executive Committee recently approved the reallocation of \$5.2 million from the Student Services Center (MLK Modernization) Project budget to the Northeast Campus Project budget.

The following motion was introduced:

Motion 1: To not move \$5.2M from Student Services Project budget to fund New Education Building at Northeast Campus.

Motion by Mattie Moon  
2<sup>nd</sup> by Ken Sherwood

A lengthy discussion on the motion took place. In general the committee disagreed with the action to move any budgeted money from the Student Services Project. It was also pointed out that only committee members are allowed to contribute to the discussion.

Point of information: Any other individual wishing to contribute to the discussion must do it through their respective committee representative.

Discussion was ended and a vote on the motion took place.

Vote: 7 Yes 0 No 0 Abstentions                      Motion passed

**b) 3020 Wilshire:** Chris Dunne presented a comparative analysis of using an existing office building located at 3020 Wilshire Blvd. as leased space to serve as swing space (vs. the existing MLK Library Building) when Franklin Hall goes under construction. Willie made the point that there are some benefits to using 3020 Wilshire since the alternative may be to use the existing

MLK Library as swing space once the new library is complete which could be an expensive and time consuming process due to existing code deficiencies and the DSA design approval process.

The following motion was introduced:

Motion 2: Continue negotiations to enter into agreement to use 3020 Wilshire Blvd. As swing space for lease and to be funded by Prop A/AA bond funds.

Motion by Arsen Mkrtchyan (ASO President)  
2<sup>nd</sup> by Mattie Moon

A lengthy discussion took place followed by a vote on the motion.

Vote: 5 Yes 1 No 1 Abstention Motion passed

**c) Student Lounge:** Chris Dunne reported that it will take at least \$300,000 to develop a student lounge in the Cafeteria Building.

Motion 3: Use \$300,000 from Student Services to build out the Student Lounge at the Cafeteria Building.

The following motion was introduced:

Motion by Myra Siegel  
2<sup>nd</sup> by Arsen Mkrtchyan (ASO President)

A discussion took place followed by a vote on the motion.

Vote: 7 Yes 0 No 0 Abstentions

**d) Red Line Project:** Chris Dunne reported that there are funds needed for ADA and landscaping improvements associated with the Red Line Project to provide matching funds against the federal grant funds which have been awarded to LACC.

Motion 4: Move forward to research prop A/AA bond funds to obtain \$819,225 to match STIP & CMAQ funding of \$1,986,000 grant.

Motion by Ken Sherwood  
2<sup>nd</sup> by Myra Siegel

Vote: 7 Yes 0 No 0 Abstention

A request by Mattie Moon was made to have the meeting notes distributed by Willie to the entire campus.

Meeting was adjourned.