



**Proposition A/AA Bond Advisory Committee
General Meeting #49
Meeting Minutes
November 26, 2007**

Attendees—List attached

This meeting (Meeting # 49) established a quorum.

• **Approval of Meeting Minutes:**

2) The General Meeting #48 Minutes for October 22, 2007 were tabled.

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

An overview of the budget reallocations was presented by Christopher Dunne. Chris mentioned that after allocating the Student Services construction budget to various projects, Bomel Settlement and the 3020 Wilshire lease costs, there was a remaining balance of approximately \$1.4 million dollars. This limited amount of money will be set aside as contingency for the other LACC construction projects.

District Requests of LACC

The District wants all new construction to have a LEED certification. Chris Dunne informed the committee that in the Child Development Center project there was absolutely no budget. The timing of attempting to change the project to meet LEED certification would substantially delay the construction schedule and the additional costs would have to come from other LACC projects to pay for it. That would force LACC to cut funds from these projects and reduce the scope of what could be built for LACC.

Mattie Moon asked if it was possible to request a meeting with the BOT to discuss this issue. Chris Dunne informed the committee that he was meeting with James Sohn of the Program Manager URS, to inform him of the situation directly. Dr. Jamillah Moore, LACC Interim President, offered to attend that meeting with Chris Dunne. Chris accepted her offer and thought it was an excellent idea.

RWGPL PHASE 2

Chris Dunne informed the committee that in addition to the signs the contractor will have to supply, Harris and Assoc. has ordered 50 directional signs to assist with pedestrian traffic flow around campus during the construction. In addition to the pedestrian signs, directional floor graphics measuring 4' x 6' will be placed on the sidewalk on Vermont Ave. directing pedestrian traffic towards Willow Brook and Monroe St campus entrances. The construction scheduling has been programmed to only allow one of three North/South corridors and one of three East/West

corridors to be shut down at any given time. Based on the experience of the trenching that has been performed at the CDC, the location of construction may change on an hourly basis as determined by the conditions that are found when trenching and other construction activities are commenced.

Mattie Moon suggested that the "construction email" system be reinstated and the posting of the construction schedule on the website be utilized for the information campaign. Chris Dunne also informed the committee that Harris and Assoc would hold a town meeting to allow anyone to come by and view the plan and ask questions. Harris and Assoc would staff the meeting.

3020 WILSHIRE LEASE

Chris Dunne informed the group of the great news that the 3020 Wilshire lease had been approved for swing space. Now the next equally important task is to program the classes and where they will be moved. Harris needs ample time to construct the requisite facilities in the locations necessary for the relocated classes. Chris Dunne stated that it will take time to construct these facilities and urged the faculty to complete the programming as soon as possible.

REDLINE CORRIDOR

MTA approved the hardscaping on the interior of the campus between the MLK library, Sci-Tech and CDC. This is an important concession from MTA as the grant application did not cover this scope of work. It is also important to note that the project only covers hardscape; landscaping is not a funded project at this time. Willie Richmond informed the committee that the City will repair and replace trees on Willow Brook at their expense.

MASTER PLAN UPDATE / GAP ANALYSIS

A draft list of projects needs to be submitted by the end of December with a final list of projects by March 2008. Stienberg Architects are on site and in a data gathering mode, they are; mapping departments, preparing a space inventory, and obtaining class and construction schedules.

NORTH EAST CAMPUS

All DSA approvals have been obtained. A Glassell Park Community meeting was held and they are very pleased with the progress. The contractor has mobilized onsite. Grading has been started at NE campus location.

PARKING STRUCTURE

DSA deferred submittal for pre cast concrete panels has potential for delaying the project completion date.

CDC

Making great progress, change orders resolved.

MLK

On schedule

SCI-TECH

Construction is approximately 45 days behind schedule, contractor to provide recovery schedule.

JEFFERSON / HOLMES HALL

Design process currently on hold while fee negotiations are occurring.

FRANKLIN HALL

Currently in DSA for review, Harris and Assoc. is negotiating with A/E to make the design revisions necessary to become LEED certified.

HEALTH FITNESS / P.E.

DD workshop #1 scheduled for 12/27/07.

LANDSCAPE PLAN –

Tanaka Architects has a schematic design package that they would like to present to the campus. This project is only funded through schematic design (no construction or final design)

ADA TRANSITION PLAN -

Brown O'Dowd Architects have begun ADA survey work. Survey includes measurements of existing campus to identify areas not in compliance with ADA requirements

A request by Mattie Moon was made to have Chris Dunne's presentation distributed to the voting committee members.

Meeting was adjourned.