



Proposition A/AA Bond Advisory Committee  
General Meeting #56  
Meeting Minutes  
July 21, 2008

**Attendees—List attached**

**Agenda**

1. Discussion of Student Housing
2. Master Plan Update

**Approval of Meeting Minutes:**

- Approval of June Minutes postponed until August Meeting

**1. Student Housing:**

- Bruce Baron, VP Administrative Services, told the committee that the Executive Board had authorized Sr. Staff & CPM to explore potential property acquisition for possible student housing (International & domestic).
- Bruce indicated that they were in very early stages of discussion and exploration. He indicated that there were two opportunities: 1) empty apartment building at Willow Brook Ave. and Heliotrope Drive, 2) Building on East side of Vermont Ave.
- Student housing is important as the College and the District prepare for expanded enrollment. Safety and security would be primary factors.

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

- John Wirfs of Steinberg Architects gave the Master Plan presentation. Elena Andrews was out of town. Topics addressed included:
  - Update to 2002 Master Plan
  - Unassigned Programs/Disciplines
  - Purpose of Master Plan
  - Process of Master Plan
  - Every Department will have a designed place in the Master Plan
  - Discussion regarding Horizon 1, 2
  
- Chris Dunne, CPM – Harris & Associates, informed the committee that every department will have a designated place in the Master Plan.
  
- Bruce Baron agreed to make copies (CDs/electronic format) of the Master Plan for committee members to study and review.

### **Program Update:**

- Chris Dunne stated that Proposition J would be placed on the November 4, 2008 ballot and that the District was moving ahead with a marketing effort. The total amount of Proposition J is approximately \$ 3.5B.

**Meeting adjourned at 4:35 pm**