



Proposition A/AA Bond Advisory Committee
General Meeting #58
Meeting Minutes
September 15, 2008

Attendees—List attached

Agenda

1. Approval of Minutes 8/18/08
2. Athletic Field/Monroe St. Plaza Update
3. SMP Funding
4. Fire Alarm Standards / Cost Implications
5. Student Union Update
6. Photography Department Update
7. Parking at CCW 3020
8. Project Updates

1. Approval of Meeting Minutes:

- Meeting minutes from August 18 Meeting were approved.

2. Athletic Field/Monroe St. Plaza Update

- Certifiable 6 lane track, with inside lane as warm up lane, outside lane is transition to deck.
- Synthetic Turf Field
 - Softball area to be turf
 - Eco-Fill
- Decision to be made if a fair deal can be negotiated with Bomel or to re-bid work.

3. SMP Funding

- State funding requiring a local match
Transfer of funds from expiring projects (Holmes Hall A/C) to:
- Photography flooring
- LRC Painting
- M&O Facility
- Hazardous Material removal(no local match required)

4. Fire Alarm Standards/Cost Implications

- Mr. Dunne explained to the committee that there were two fire alarm systems on the campus, Notifier and EST.
- Notifier installed at Parking Structure and designed in Franklin and Jefferson Halls.
- EST installed at MLK Library, CDC and Science & Technology Building
- Prop. A/AA Bond Executive Committee voted to approve EST as the LACC standard.
- The item was motioned, seconded, and approved with a unanimous vote to be forwarded to Shared Governance for approval.

5. Student Union Update

- HMC was selected as Programming/Criteria Architect
- User Group includes Eric Peters (Project Shepherd) – ASO, Christi O’ Connor – Bookstore, Willie Richmond – Food Service, David Ambroz – Foundation, and Juan Mendoza – IT.
- Seven Design-Build teams submitted, short listed to three firms that will enter into a design competition. The firms include:
 - SJ Amoroso / Harley Ellis Devereaux
 - Defenbaguh / Hill Group
 - PCL / Steinberg Architects

6. Photography Update

- M&O Builders has been terminated
- 3 new firms have been brought in to finish the project
- HVAC is the critical item
 - Cool units brought in to provide temporary access
 - Contractor will work in the evening 10p – 6a
 - Work to be completed in early October

7. Parking at CCW (3020 Wilshire Blvd.)

- Currently, there are 87 underground parking spaces in the subterranean lot at CCW,
- 28 parking spots at B of A at 3055 Wilshire
- 30 surface parking spots at Superior Court lot at 6th & Commonwealth
Total: 145 spaces
- Lease requirements:
 - 52 underground parking spots
 - 63 surface spots within 700 lineal feet
Total: 115 spaces

- Dr. Moore working with Mr. Dunne on Shuttle Service to solve problem
- October Test: utilizing a 18 seat Mini Bus = 16 seat + 2 ADA seats
- Route would be to/from LACC to CCW, stopping at Superior Court Lot.

8. Project Updates: (see attached)

Meeting adjourned at 4:37pm