



Proposition A/AA Bond Advisory Committee
General Meeting #59 (Emergency Meeting)
Meeting Minutes
September 25, 2008



Attendees:

Willie Richmond, Barbara Vasquez, Ken Sherwood, Bruce Baron, Myra Siegel, Dr. Lawrence Bradford, Diane Hayes, Dr. Tammy Robinson, John Freitas, Leo White, Christopher Dunne, Dr. Jamillah Moore, Mattie Moon and Maria Rivera (attended by Proxy)

Meeting was called to order at 1:35 PM

Agenda

1. Audio Visual Equipment for 3020 Wilshire (CCW)
2. Parking Attendant for 3020 Wilshire (CCW)
3. Shuttle Bus for 3020 Wilshire (CCW)
4. Reserved Faculty Parking at 3020 Wilshire (CCW)

1. Audio Visual Equipment for 3020 Wilshire (CCW):

- Mr. Richmond explained to the committee the needs for additional audio visual equipment at CCW so equipment would not have to be transferred back and forth to the main campus.
- Mr. Richmond explained that the plan was to purchase six 42" High Definition Televisions and 7 DVD/VCR Combo Machines
- Recommendation that the college fund \$9,000 to purchase audio visual equipment for the instruction purposes at City College at Wilshire. The funding would be transferred from the Chemistry Building renovation Project.
- The item was motioned, seconded, and approved with a vote of 7-0-0 to be forwarded to Shared Governance for approval.

2. Parking Attendant for 3020 Wilshire (CCW):

- Mr. Richmond explained to the committee that due to all the negotiations with the landlord of the 3020 Wilshire site the college had secured additional parking in the subterranean lot at CCW.
- There are now 87 parking spaces in the subterranean lot at CCW, of which 21 are stacked parking.
- Mr. Richmond reminded the committee that the campus still had use of 28 spaces in the Bank of America parking lot across the street at 3055 Wilshire and 30 spots in the Superior Court Parking Lot at 6th & Commonwealth.
- With the addition of a Parking Attendant at 3020 Wilshire (CCW) the college could make use of additional 20-25 spaces in the subterranean lot at CCW.
- Recommendation that the college fund \$15,000 to provide a parking attendant at City College at Wilshire for the period of September 29, 2008 through December 19, 2008. The funds will be transferred from the Chemistry Building renovation project.
- The item was motioned, seconded, and approved with a vote of 9-0-0 to be forwarded to Shared Governance for approval.



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3. Shuttle Bus Service for 3020 Wilshire (CCW):

- Mr. Richmond explained to the committee that the college had looked into leasing of a shuttle bus to transport faculty, staff and students from LA City College to City College at Wilshire and back, with a stop on the return trip at the Superior Court Parking Lot. This program would be a trial program for the month of October 2008.
- Bruce Baron recommended that this program not be supported as the campus did not want to start a program that would potentially have to be cancelled if Proposition J did not pass.
- Ken Sherwood explained that the shuttle bus was an unnecessary expense for the campus if reserved parking for faculty was assigned in the subterranean lot.
- Diane Hayes commented that with the addition of the Parking Attendant at CCW extra cars could be parked and should help to alleviate the issue.
- Myra Siegel explained that the students were not really interested in a shuttle and especially not if it could be cancelled.
- Lawrence Bradford commented that faculty, staff and students can park in the Superior Court parking lot with a valid LACC Parking Permit.
- Tammy Robinson voiced a concern regarding the shuttle timeline, the potential to stop the service was too much of an issue to start it, and that her students were successful in finding their way to class
- No recommendation was made to approve this item.

4. Reserved Faculty Parking at 3020 Wilshire (CCW):

- Mr. Richmond explained that the campus had identified 22 parking spaces that would be reserved for faculty only.
- Mr. Richmond explained that the campus maintenance & operations staff was ready to paint the stalls and add plastic bollards (where required) to identify the CCW spaces and not damage cars.
- Recommendation that the college identifies and earmarks twenty-two (22) parking space reserved for faculty at 3020 Wilshire.
- The item was motioned, seconded, and approved with a vote of 7-0-0 to be forwarded to Shared Governance for approval.

Meeting was adjourned at 1:57 PM