

**LACC College Citizens' Bond Oversight Committee Meeting  
Minutes**

**Thursday, January 15, 2015, 11:30 a.m.**

**Present:** Renee' Martinez, Marv Hoffman, Robert Schwartz, John Freitas, Stan Westfall, Elizabeth Orr, ASG Exec. Vice President

**Absent:** David Bell, John al-Amin, Nicole Shahenian, Kurt Tennyson, ASG president, Shana Won

**GUEST:** Bob Garcia

**Called to order:** The meeting was called to order by Marv Hoffman, at 11:45s a.m. which took place in the Presidents Conference Room.

**Approval of Previous Minutes:** Minutes were approved as presented.

**President's Report:** President Martinez shared there was a successful dedication for the donated cylinder sculpture placed in the main quad of the campus. The artist of the sculpture, Jeffrey Laudenslager, was present as well as Steve and Debra Lebowitz, the donors of the sculpture. We continue working on Clausen Hall to assure it is open for spring semester. President stated that Stan Westfall could share more about the Student Services building and its progress. The board of trustees approved a compromise in terms of a claim that was made for construction. This delayed construction on Kinesiology building. The settlement was considerable less than what had been asked for, almost half. The funds for this will come out of contingency funds. There will be an upcoming ribbon cutting event to celebrate the new Kinesiology building. A date has not been set for the celebration.

**Update on Activities:** Introductions and updates were given by Stan Westfall who is the new Campus Project Director. Stan started at City College in the middle of October 2014. He shared that there were personnel changes on his team.

**Clausen Hall:** This building is under construction for the music department. They are still on schedule to complete in February of 2015 and will be open for classes. Most of the interior of the rooms are complete. The elevator and fire alarm inspections are the major projects to be completed. These inspections are to be completed prior to classes being held in the spring semester.

**Holmes Hall Modernization:** This project is an existing building that is under renovations. Unfortunately upon further investigation when they looked into the hallway ceiling there were additional wall openings and penetrations that they were not aware of over the years that actually weaken the structural resistance of the wall. They have had them engineered and brought per DSA requirements. For their own use they brought in another engineer to do a peer review and the review has been done. As soon as the sheer wall is cleared from DSA construction will begin.

**Student Services Center:** This is the new 3 story building next to Holmes Hall. The building will house administrative office for the campus, Admissions and Records, Assessment and Orientation, Business Office, Club Card, Financial Aid, Student Assistance and Transfer Center as well as Counseling. The original date of completion was to be August of 2015. The new date of completion and occupancy is now October 2015.

**RWGPL – Street Improvements:** This is also known as Monroe Street. This street goes through the campus east and west below the Cesar Chavez building. It is also a fire lane. Monroe Street was part of the cancelled cafeteria project and been scheduled for later. There is landscaping scheduled for Monroe Street, but it has been postponed until the Student Services and Holmes Hall buildings are completed. When the construction has been completed on all three areas/projects the landscaping will take place. Monroe will not be a city street accessible to through traffic when the project is complete.

**Physical Plant:** This project is a plan to expand the existing the central plant in a variety of ways. The expansion would allow equipment to generate heat for hot water for heating buildings, chill water for cooling buildings, and also storing water and ice which could make at night when electric rates are much lower. There was money from J purposes from the bond that was set aside for this campus for renewal or reusable purposes. There are 3 projects where they are currently installing solar as part of the project. Permission was given to take the \$2.5 million dollars fund and use it on the expansion on the central plant storage capacity to make enough chill water and ice at night to save money. There are 3 areas which will have solar on the roof. They are Operations and Maintenance, Holmes Hall and Student Services, and some on Science Technology building and the Student Union.

**Maintenance & Operation:** This will allow storage for the maintenance vehicles and have all of his shops in one location. Currently they are spread thought the campus. This will allow for better efficiency and communication for the shops. They will be working to complete this project prior to the tennis courts. The tennis courts will be completed after the M & O project. Solar will be placed on the equipment storage. The completion date has been moved to May of 2015.

**Tennis Courts:** This project has 6 tennis courts located behind the student union. The grading has been completed. They have excavated for a retaining wall .The rain has challenged the project, but is moving along.

**Red Line Pedestrian:** This project is located along the Vermont frontage. It begins at the Red Line station at the north east corner of Vermont and extends down to Monroe Street. This project will have a significant impact on the appearance of the campus. The contract has been awarded. Fencing has been put in place and activity will begin on Monday. The projects raps around the north side of the SciTech building. Security fencing has been placed along the areas of this project. Pre-meetings with DSA have taken place. Sidewalk and curb work is taking place as they work with the city on this. This was to be a multiphase project but has been changed into a one phase project. This will create better access from the campus to the Red Line. Landscaping will also take place with this project. The final phase is scheduled for

completion in December 2016. This will also include changeable electric signage both at the north side of campus by the Red Line and down on Monroe that will advertise LACC and different types of informative message for the college.

**Da Vinci Hall:** This is an existing building which has multiply classes which includes music until Clausen Hall is completed and opened. Da Vince has state approval on the plans. There are concerns about the project from the art department. Stan Westfall will further investigate the concerns and forward the email to President Martinez. The process regarding finishing the package and going out for requests for qualifications on the requests for proposals. The goal is to be at the July 2015 board of trustee meeting to have them approve the contract. As soon as Student Services and Holmes Hall is opened it will allow room for swing space and move people out of Da Vinci. The goal to start this project is in the fall of 2015 after Holmes Hall and Student Services are completed. The goal for occupancy of Da Vinci is for January 17<sup>th</sup> in hopes that it will be available for spring semester 2016.

**Campus Wide Improvements:** This is in regards to ADA access. Security found card key access to buildings to make them safer. They have an appointment next week with DSA to have the final back check signed off for approval. It was shared that there were some projects that had not yet been closed out. Stan Westfall is in the process of making this happen.

**Central Plant Phase II:** This project has the consultants finishing up the design for the added funds. They are starting the process to get the full district approval to move forward on this project.

**Men's Gym Demolition, Pool:** This project is currently lowered down schedule wise for some issues here on campus. However, this is being moved this up. One of the issues found has some restrictions. This is the modular village located near the MLK library. This area has many student support services provided. All of it phone and data comes through the old men's gym. The men's gym will probably not be demolished until student services are moved and the data and phone lines can be relocated. This will probably not take place until fall of 2015.

**Cesar Chavez:** this is still in the planning stage.

**South Gym:** this is still in the planning stage.

**Public Speakers:** None

**Guest:** None

**New Business:** None

The next meeting is scheduled for February 12, 2015 at 11:30 am in the Presidents Conference Room.

Meeting was adjourned at 12:57 pm.by Marvin Hoffman

*Minutes prepared by Ronda L. Goudeau*