

**LACC College Citizens' Bond Oversight Committee Meeting**  
**Minutes**  
**Thursday, June 14, 2012, 11:30 a.m.**

**Present:** Paul Carlson, Marv Hoffman, Robert Schwartz, Chris Dunne, David Bell, Kurt Tennyson, Shana Won, David Ambroz, (Guest Charles Wren from Harris & Assoc.)

**Absent:** Jamillah Moore, John Freitas, Nicole Shahenian, Shane Poepe

**Called to order:** The meeting was called to order by Marv Hoffman at 11:40 a.m. in the Presidents Conference Room.

**Approval of Previous Minutes:** NOTE: At the onset of the meeting a quorum was not present so the discussion regarding of the minutes was delayed until a quorum was present. It was noted that a committee members name was listed twice and was requested to be corrected in the minutes. Marv Hoffman accepted David Bells' motion to correct the minutes. David Ambroz abstained and minutes were accepted.

**Update on Activities:** Chris Dunne briefly discussed the budget with committee members and the reserves from the District. The District made an effort to establish a reserve of \$160 million. City College had to contribute \$19.7 million to the reserve and was one of the few colleges that was able to do this without losing any projects. Most campus's cancelled their lowest priority project to provide the necessary funds for District.

Chris then discussed updates on campus projects and their progress. Handouts were provided to the committee members.

**Science/Technology:** Continues with the close out process and work is being done on temperature control.

**Franklin Hall:** Project is in the works for the door project and is nearing completion. Door project function has been changed from Wi-Fi to hard wired connection for key cards.

**Holmes Hall:** This project has been approved and the contract has been awarded. It has also been released from the moratorium. However the work has not yet been started as it is combined with the Student Services Building which is still on the Moratorium.

**Jefferson Hall:** The project is in closeout.

**Health, Fitness & P.E. Bldg.:** The project is 50% complete and behind schedule. There are challenges with design issues.

**Athletic Field:** This project is being prepared to bid out. The track is approximately 60% complete. There was a repair of the track to complete the project. This has to be bid out for contractors to complete and was bid out as a repair project. The track should be complete by year end.

**MLK Library:** Library is completed and waiting to closeout documents with architect in DSA.

**Student Services Building:** This project is still on the moratorium. Robert Schwartz asked when the village would be taken down. This is where the financial aid, EOPS and Guardian Scholars is located. Chris stated that the project had to be taken down in five years or the foundations need to be made permanent.

**Communications Building:** The re-roofing project is complete along with final as-built from the architect. There remains a problem with ponding issues on the roof that are trying to be resolved.

**Site Utilities Infrastructure-Central Plant:** This project is complete.

**Campus Landscape:** Phase I is out of DSA and Phase II is not yet complete

**Red Line Pedestrian:** This project is tied up in DOT and the City of LA. There is a list of requirements to complete the project.

**Cesar Chavez:** This project is currently on hold, but is soon to be released from the moratorium waiting on the paperwork.

**Clausen Hall:** This project received DSA approval on modifications for wall framing. It is struggling because of the FCD's. This was scheduled to be finished by August 2012, but goal now is for February 2013.

**Da Vinci Hall:** This project is currently scheduled to start after Clausen Hall. It is now in DSA waiting for review.

**Green Technology Student Union Building:** This building is scheduled to open this fall 2012. They are 5 to 6 days behind schedule and are working Saturdays and double shifts to pick up the time of completion. They are about 85% complete at this time.

**Physical Plant (M & O) & Tennis Courts:** These are still on moratorium.

**Learning Support Center including demolition of cafeteria building & Monroe Street:** This project programming is 98% complete, but is on hold due to the moratorium.

**South Gym Modernization:** This project is in DSA. This gym will start as soon as the new gym is built. The men's gym will be used until the south gym is built.

**Chemistry and Life Science Modernization:** These are essentially complete and the bridge between Life Science & Chemistry is in DSA for review.

**ADA Compliance:** This project is currently in design. There is work currently being done in the quad while there is no summer session. Those are mostly trip hazards that are being repaired for safe paths of travel.

**President's Report:** Dr. Moore was unable to attend the meeting.

**New Business:** There was discussion of a replacement for Norman Mennes. David Ambroz suggested Dave Narif. David Bell made a motion that David Ambroz speak to the district board regarding the concerns of the Citizens' Bond Oversight committee with reference to how the moratorium is affecting our costs. The motion was second by David Ambroz. All were in favor of the motion with no oppositions. There was discussion regarding Norman Mennes replacement. It is customary for the president to appoint new member to the committee. They have to be a community member to be assigned to the committee. Robert Schwartz has nominated Jeff Zarrinaum.

**Public Speakers:** None

The next meeting is scheduled for September 20, 2012 at 11:30am in the New Student Union building located at the New Hampshire & Monroe. A map will be forthcoming. It will be on the 3<sup>rd</sup> floor of the new building.

Meeting was adjourned at 12:40pm. with a motion made by David Ambroz and second by David Bell.