

LACC College Citizens' Bond Oversight Committee Meeting
Thursday, December 15, 2011, 12:30 a.m.

Present: Jamillah Moore, Paul Carlson, Marv Hoffman, Robert Schwartz, Norm Mennes, Robert Pollyea, Kurt Tennyson, Shana, Won, David Ambroz,
(Guest Dena Lechnitz)

Absent: John Freitas, David Lawrence Bell, Nicole Shahenian, David Bell

Called to order: The meeting was called to order by Marv Hoffman at 12:34 p.m. in the Presidents Conference Room. Marv Hoffman requested that the approval of the minutes be postponed until there was a quorum present.

Approval of Previous Minutes: Request for approval of the minutes was made by Marv Hoffman, who made a motion, as there was finally a quorum. Dena Lechnitz so moved and Robert Schwartz second. There was a request to place David Ambroz back on the list of committee members. Minutes stand approved.

Chris Dunne briefly shared issues that were discussed at the district board meeting that took place prior to this scheduled meeting. One of the issues discussed was the length of time members could serve on the Citizen's Bond Oversight Committee. Chris shared that the board voted to approve the length be extended due to lack of participation in the committee.

Chris Dunne also share the discussion regarding the moratorium holds on several City College buildings and the extensions. Chancellor LaVista presented his concept of the moratorium. LaVista placed an extension on the moratorium until April 2012. Chris shared how some of the major finance issues that relate to this moratorium and how they work. One was Cap Space which is based upon the size of the college verses its enrollment. Second is Maintenance of the buildings. When new buildings are added and employees are not added to maintain these buildings this creates another issue. Third issue is a bust in the budget and possible not having enough funding to complete the building projects. The biggest challenge for LACC is the maintenance of the new buildings.

President's Report: Dr. Moore announced the closure of the campus for the winter break. Some campus offices will be open such as administration. She discussed trigger cuts on budget orchestrated by Governor Brown. Fortunately we will not have to come out of pocket at City College. There will be a winter session since there is a need for classes. There will be 51 sections which will be primarily general education courses. Winter session will start January 3, 2012 and Spring will begin February 3, 2012. City College has entered into a pilot internship with Internships.com that will be available next year. They will run a site for an entire year for our students. This will be called MyCareer.com. The LACC Foundation has provided the funds for this program and we want to thank them for this opportunity for our students.

Update on Activities: Chris Dunne discussed campus updates on projects and their progress. Handouts were provided to the committee.

Science/Technology: The change order review and submittal by the Architect to DSA which is where final paperwork is at this time.

Franklin Hall: The architect is working on preparation for final change order package which will be submitted to DSA.

Holmes Hall: Low bid was made by Sinanian Development. Approval of contract by Board of Trustees is scheduled December 7, 2011. Notice to proceed will be issued on December 12, 2011. It has been placed on moratorium.

Jefferson Hall: The building is in post construction phase. Training for all systems is complete. The CPM is working with the Contractor to finalize the last change order.

Health, Fitness & P.E. Bldg.: The steel has been erected. They are having problems with the contractors. Underground utility installation continues. Change order for time extension to July 17, 2012 was approved.

Athletic Field: The board of trustees terminated contractor's contract. The College Project Manager is completing a constructability review of the track repair design prior to submittal to DSA. Track repair design will publicly bid upon receipt of DSA approval. Mediation for the prior contractors who were terminated is scheduled for February 6th or 7th of 2012.

MLK Library: Change order #12 (new fire pump) was approved by DSA. Fire sprinkler design deferred approval submittal was resubmitted to DSA for review and approval. CPM is working to finalize the last change order package for DSA submittal.

Student Services Building: Low bid was made by Sinanian Development. Approval of contract by Board of Trustees is scheduled December 7, 2011. Notice to proceed will be issued on December 12, 2011. It has been placed on moratorium.

Communications Building: The reroofing project is substantially complete. The Acceptance of Completion is scheduled on February 8, 2012 board agenda.

Site Utilities Infrastructure-Central Plant: Change order review and submittal to DSA by architect continues. Vault on Monroe Street is complete. Piping at Communications building roof continues.

Campus Landscape: Phase I design was done and approved by DSA. Phase II design will be submitted to DSA once administration building is completed.

Red Line Pedestrian: B-permit is still pending final approval with City of LA. Grant funding for the project will exclude this from the moratorium.

Cesar Chavez: The project is currently on hold due to Board of Trustees bond project moratorium.

Clausen Hall: This project is 20% completed. Wall layout and construction is underway and plumbing and mechanical rough-in has commenced.

Da Vinci Hall: This project is 90% complete with design. Paperwork has to be written to allow the project to finish. Chris Dunne has to write a white paper to get approval for design to be complete on this building or it will be subject to the moratorium.

Student Union Building: This project is continuing layout and framing of interior walls and doors. Continued installation of fire sprinkler, mechanical, electrical and plumbing lines. All major concrete pours have been completed for each building deck and column. This project is 40% completed.

Physical Plant (M & O): The re-scoped program and adjusted budget was presented to the Design Build teams. Initial concept presentations were presented by teams. The design-Build team proposals were due December 2, 2011.

Learning Support Center: Design Criteria package is 100% complete. FF&E budget for the data center is under review by CPM and Campus Staff.

South Gym Modernization: This project is 90% complete and has been submitted to DSA at the end of December 2012. Paperwork has to be written to allow the project to finish. Chris Dunne has to write a white paper to get approval for design to be complete on this building or it will be subject to the moratorium.

Chemistry and Life Science Modernization: This project is nearing completion for both buildings. Swing space for these will be completed over the Christmas break.

ADA Compliance: The design has been submitted to DSA and we are awaiting approval. DSA required the addition of code compliance work; Fire Alarm & Fire Sprinkler system to be included.

New Business: Dena Leichnitz introduced herself as the replacement for Jaden Ledkins representing the ASO clubs on campus. Norman Mennes commented on the increase of wild animals taken care of in Griffith Park.

Public Speaker: none

The next meeting is scheduled for March 15, 2012 at 11:30am in the Presidents Conference Room.

Meeting was adjourned at 1:40 pm. by Marvin Hoffman.